

December 12, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, December 12, 2022. Via zoom Board members present were: Abraham, Homola, Nelson and Stormo. Absent: N. Opdahl. Also present were Superintendent Hulscher and Business Official Gaikowski. The meeting, called to order by President Homola, began at 5:01 P.M. and adjourned at 6:20 P.M.

Item #13696 President Homola led in the Pledge of Allegiance.

Item #13697 Motion by Abraham, second by Stormo to adopt the agenda as presented. 4-0

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available".

Item #13698 Motion by Stormo, second by Nelson to approve reopening plan. 4-0

Hamlin Highlight: Weld Off competition was held at LATC and earned full tuition were: Landon Smith- 1st Advance Welding, Walker Kopman- 2nd Advance Welding and Devan Berg- 1st Basic Welding. 4-0

Item #13699 Minutes of the November 14, 2022 regular Board Meeting and the November 15, 2022 special meeting were read and reviewed by the Board. Motion by Abraham, second by Nelson to approve the minutes as presented. 4-0

Item #13700 Motion by Stormo, second by Nelson to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #13701 Motion by Abraham, second by Stormo to approve the December 22-23 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #13702 Motion by Stormo, second by Nelson to approve the December 22-23 Hamlin Building Center claims. 3-0. Joe Homola abstained.

Item #13703 Motion by Homola, second by Nelson to approve the December 22-23 Hamlin County Farmers Coop claims. 4-0

(see enclosed)

Item #13704 Motion by Abraham, second by Stormo to approve the following resignation: Courtney Christensen- JR High Volleyball Coach. 4-0

Item #13705 Motion by Stormo, second by Abraham to approve contract, work agreements and co-curricular contract: Ryan Stormo- Teacher \$27,103.44 (102

days); Kathy Jensen- MS Declam \$809; Taryn Opdahl- Elem SPED Para \$14.75/hr and Julie Jones- Elem SPED Para \$14.50/hr. 4-0

Item #13706 Motion by Abraham, second by Nelson to approve amendment to the plan document for the Section 125 Cafeteria and Account Plans. 4-0

Item #13707 No report for the NTHS Board meeting.

Item #13708 Discussion was held on the NESC Board meeting.

Item #13709 Administrative report was given to the Board.

Item #13710 Motion by Stormo, second by Nelson to enter into executive session at 5:57 P.M. pursuant to SDCL 1-25-2, as amended, discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. 4-0

Item #13711 President Niemann declared the Board out of executive session at 6:19 P.M.

Item #13712 The regular Board meeting for the month of January , 2023 will be held Monday, January 9, 2023 at 7:00 P.M.

Item #13713 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board