

January 9, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, January 9, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Absent: none. Also present were Superintendent Hulscher, Business Official Gaikowski, HS Principal Jeff Sheehan and patrons of the District. The meeting, called to order by President Homola, and held in the Hamlin Education Center Conference Room, began at 7:00 P.M. and adjourned at 9:33 P.M.

Item #13714 President Homola led in the Pledge of Allegiance.

Item #13715 Motion by Stormo, second by N. Opdahl to adopt the agenda as presented. All voted aye.

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".

Hamlin Highlight presentation was given by Leslie Sauder.

Item #13716 Minutes of the December 12, 2022 regular Board Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Nelson to approve the minutes with correction should have been President Homola not Niemann. All voted aye.

Item #13717 Motion by Stormo, second by Abraham to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13718 Motion by N. Opdahl, second by Nelson to approve the January 22-23 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13719 Motion by Abraham, second by Stormo to approve the January 22-23 Hamlin Building Center claims. 4-0 Joe Homola abstained.

(see enclosed)

Item #13720 Motion by Stormo, second by Abraham to approve the January 22-23 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13721 Motion by N. Opdahl, second by Nelson to approve FY22 Audit. All voted aye.

Item #13722 Motion by Stormo, second by N. Opdahl to set June 20, 2023 as date for Annual School Board Election. All voted aye.

Item #13723 Discussion was held on the NTHS Board meeting.

Item #13724 Discussion was held on the NESC Board meeting.

Item #13725 Discussion was held on new CTE building.

Item #13726 Discussion was held on building architect.

Item #13727 Motion by Stormo, second by Nelson to pursue search for architect for CTE building. All voted aye.

Item #13728 Administrative report was given to the Board.

Item #13729 Motion by Abraham, second by Stormo to enter into executive session at 9:09 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. All voted aye.

Item #13730 President Homola declared the Board out of executive session at 9:32 P.M.

Item #13731 The regular Board meeting for the month of February , 2023 will be held Monday, February 13th, 2023 at 7:00 P.M.

Item #13732 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board