

February 13, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, February 13, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Absent: none. Also present were Superintendent Hulscher, Business Official Gaikowski, HS Principal 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 12:15 A.M.

Item #13733 President Homola led in the Pledge of Allegiance.

Item #13734 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".

Item #13735 Mrs. Josephson & 3rd grade teachers presented on I-Ready Math.

Item #13736 Architecture interviews.

Item #13737 Minutes of the January 9, 2023 regular Board Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Nelson to approve the minutes as presented. All voted aye.

Item #13738 Motion by Stormo, second by Abraham to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13739 Motion by N. Opdahl, second by Nelson to approve the February 22-23 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13740 Motion by N. Opdahl, second by Stormo to approve the February 2022-2023 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13741 Motion by Abraham, second by Nelson to approve the February 2022-2023 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13742 Motion by Abraham, second by Stormo to approve amended 22-23 school calendar. All voted aye.

Item #13743 Motion by Stormo, second by Nelson to approve 23-24 school calendar. All voted aye.

Item #13744 Motion by N. Opdahl, second by Abraham to approve co-curricular contract/work agreement: Courtney Christensen- MS Track Coach \$2,448 and Gordon Kangas- Bus Driver \$107.50/day. All voted aye.

Item #13745 Motion by N. Opdahl, second by Stormo to approve Architecture Firm- Co-op Architecture and use Construction Manager at Risk. All voted aye.

Item #13746 Motion by N. Opdahl, second by Nelson to approve Administrative Waiver. All voted aye.

Item #13747 Discussion was held on the NTHS Board meeting.

Item #13748 Discussion was held on the NESC Board meeting.

Item #13749 Administrative report was given to the Board.

Item #13750 Motion by Abraham, second by Stormo to enter into executive session- Administrative Evaluations/Personnel at 10:07 P.M. pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #13751 President Homola declared to Board out of executive session at 12:13 A.M.

Item #13752 Motion by Abraham, second by Nelson to offer contract to Business Official. All voted aye.

Item #13753 Motion by Stormo, second by N. Opdahl to approve sick leave bank request for Vickie Krack. All voted aye.

Item #13754 The regular Board meeting for the month of March, 2023 will be held Wednesday, March 8, 2023 at 6:00 P.M.

Item #13755 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President