

March 8, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Wednesday, March 8, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Also present were Superintendent Hulscher, Business Official Gaikowski, 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 6:00 P.M. and adjourned at 9:12 P.M.

Item #13756 President Homola led in the Pledge of Allegiance.

Item #13757 Motion by Stormo, second by Abraham to adopt the agenda removing Item #8- approve sick leave bank request and adding one additional resignation. 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 #13758 Presentations were given by Sentry and Mills Construction regarding Construction Management at Risk.

Item #13759 Hamlin Highlight: Mrs. Schultz is Hamlin Teacher of the Year, Brody Randall took 5th place at the State Wrestling Tournament and Girls and Boys basketball made it to the State Tournament.

Item #13760 Minutes of the February 13, 2023 regular Board Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Nelson to approve the minutes as published. All voted aye.

Item #13761 Motion by Abraham, second by Nelson to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13762 Motion by Stormo, second by N. Opdahl to approve the March 2022-2023 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13763 Motion by Abraham, second by Stormo to approve the March 2022-2023 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13764 Motion by Nelson, second by Abraham to approve the March 2022-2023 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13765 Motion by Stormo, second by N. Opdahl to approve resignations: Gail Krause- Elementary Principal and Jeff Johnson- Buildings/Grounds Supervisor. All voted aye.

Item #13766 Motion by N. Opdahl, second by Abraham to adopt the following resolution:

Resolution No. 23-03-01

The Hamlin School Board wishes to
Thank Gail Krause for her 20 years of service
to the Hamlin School District.

All voted aye.

Item #13767 Motion by Stormo, second by Nelson to offer contract to MS/HS Principal. All voted aye.

Item #13768 Motion by Nelson, second by N. Opdahl to approve FY24 contract: Heather Sieh- Counselor \$52,150. All voted aye.

Item #13769 Action on Construction Manager at Risk was tabled.

Item #13770 Discussion was held on the NTHS Board meeting.

Item #13771 Discussion was held on the NESC Board meeting.

Item #13772 Administrative report was given to the Board.

Item #13773 Motion by Stormo, second by Nelson to go into executive session at 8:56 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 #13774 President Homola declared the Board out of executive session at 9:11 P.M.

Item #13775 The regular Board meeting for the month of April, 2023 will be held Monday, April 10, 2023 at 7:00 P.M.

Item #13776 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board