

May 8, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, May 8, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Also present were Superintendent Hulscher, Business Official Gaikowski 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 10:12 P.M.

Item #13812 President Homola led in the Pledge of Allegiance.

Item #13813 Motion by Stormo, second by N. Opdahl to adopt the agenda adding approve Certified Master Contract. 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 #13814 Hamlin Highlight: Shelby Rang- had a Donors Choose fully funded.

Item #13815 Motion by Abraham, second by Nelson to adopt the following resolution:

Resolution No. 23-05-01

The Hamlin School Board wishes to recognize and congratulate the following:

Tim Koisti- received Girls Basketball Coach of the Year for SD
Kami Wadsworth- Miss Basketball for SD & Keloland Player of the Year
Hamlin Girls Basketball was Keloland Girls Team of the Year
GBB Academic All-State: Kami Wadsworth, Ally Abraham & Brooklyn Brandriet
BBB Academic All-State: Brennan Keszler & Rylan Bawdon
Sideline Cheer All-State: Kami Wadsworth
VB Academic All-State: Ally Abraham, Gracelyn Leiseth, Ava Prouty & Kami Wadsworth

All voted aye.

Item #13816 Minutes of the April 10, 2023 regular Board Meeting and the April 15 and 18 special meetings were read and reviewed by the Board, correcting April 10 minutes to replace Superintendent Kraning with Superintendent Hulscher. Motion by N. Opdahl, second by Stormo to approve the minutes as presented. All voted aye.

Item #13817 Motion by Abraham, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13818 Motion by N. Opdahl, second by Nelson to approve the May 2022-2023 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13819 Motion by Stormo, second by N. Opdahl to approve the May 2022-2023 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13820 Motion by Abraham, second by Stormo to approve the May 2022-2023 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13821 Motion by Stormo, second by Nelson to accept the following resignations: Meghan Vega- Teacher, Taryn Opdahl- SpEd Para and Ryan Stormo- CTE. All voted aye.

Item #13822 Motion by Abraham, second by Stormo to approve Supplemental Budget:

Resolution No. 23-05-02

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Hamlin School District 28-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

	General Fund	Hot Lunch
Appropriations:		
1111 Elementary	\$51,146	
1270 Title I	\$9,400	
2213 Improvement of Instruction	\$50,000	
2549 Op/Main. of Plant	\$73,000	
2569 Food Services		\$19,994
Total Appropriations	\$183,546	\$19,994
Means of Finance:		
3900 DANR	\$7,500	
4190 ESSER II	\$3,005	
4158 Title I School Improvement	\$9,400	
4810 Federal Reimbursement		\$19,994
4900 Stem Grant	\$48,141	
Fund Balance	\$115,500	
Total Means of Finance	\$183,546	\$19,994

All voted aye.

Item #13823 Motion by Stormo, second by N. Opdahl to approve Membership in SDHSAA FY24 and Cast Ballots. All voted aye.

Item #13824 Motion by N. Opdahl, second by Nelson to approve amended FY24 School Calendar. All voted aye.

Item #13825 Motion by Stormo, second by Nelson to approve FY24 Certified Master Contract. All voted aye.

Item #13826 Discussion was held on the NTHS Board meeting.

Item #13827 Discussion was held on the NESC Board meeting.

Item #13828 Discussion was held on the CTE Building.

Item #13829 Administrative report was given to the Board.

Item #13830 Discussion was held on the FY24 Preliminary Budget.

Item #13831 Motion by N. Opdahl, second by Nelson to enter into executive session at 8:05 P.M. pursuant to SDCL 1-25-2, as amended, preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye.

Item #13832 President Homola declared the Board out of executive session at 10:11 P.M.

Item #13833 The regular Board meeting for the month of June, 2023 will be held Monday, June 12, 2023 at 7:00 P.M.

Item #13834 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board