

June 12, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, June 12, 2023. Board members present were: Homola, Nelson, N. Opdahl and Stormo. Absent: Abraham. Also present were Superintendent Hulscher, Business Official Gaikowski. 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 9:28 P.M.

Item #13835 President Homola led in the Pledge of Allegiance.

Item #13836 Motion by N. Opdahl, second by Nelson 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 #13837 Public comment by the School Pickup/Dropoff Committee.

Item #13838 Hamlin Highlight: the counselors, Popham and Mittleider spoke on the Mentor Program.

Item #13839 Minutes of the May 8, 2023 regular Board Meeting were read and reviewed by the Board. Motion by Stormo, second by N. Opdahl to approve the minutes as presented. 4-0

Item #13840 Motion by N. Opdahl, second by Nelson to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #13841 Motion by Stormo, second by Nelson to approve the June 2022-2023 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #13842 Motion by N. Opdahl, second by Stormo to approve the June 2022-2023 Hamlin Building Center claims. 3-0 Homola abstained.

(see enclosed)

Item #13843 Motion by Nelson, second by Stormo to approve the June 2022-2023 Hamlin County Farmers Coop claims. 3-0 N. Opdahl abstained.

(see enclosed)

Item #13844 Motion by N. Opdahl, second by Nelson to approve FY23 work agreements: Jason Huyvaert- Custodian \$23.00/hr. and Dean Walsh- Custodian \$19.75/hr. 4-0

Item #13845 Motion by Stormo, second by Nelson to approve the following resignation: Leslie Sauder- Teacher. 4-0

Item #13846 Motion by N. Opdahl, second by Nelson to adopt the following resolution:

Resolution No. 23-06-01

The Hamlin School Board wishes to
Thank Leslie Sauder for her 18 years of service
to the Hamlin School District.

4-0

Item #13847 Motion by Nelson, second by Stormo to approve Supplemental Budget:

Resolution No. 23-06-02

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
Appropriations:	
2569 Food Services	\$2,975
Total Appropriations	\$2,975
Means of Finance:	
4151 FFVP	\$2,975
Total Means of Finance	\$2,975
4-0	

Item #13848 Motion by Stormo, second by Nelson to approve Comprehensive Plan for Special Education. 4-0

Item #13849 Motion by N. Opdahl, second by Stormo to approve FY24 Administrative Contracts, Certified Contracts, Classified Work Agreements. 4-0

Item #13850 Motion by Stormo, second by Nelson to approve FY24 School Resource Officer Agreement- \$296/month. 4-0

Item #13851 Motion by N. Opdahl, second by Stormo to approve Reopening Plan. 4-0

Item #13852 Motion by Stormo, second by N. Opdahl to approve open enrollments. 4-0

Item #13853 First reading was held on the following Policy/Handbook: Social Media, Support Services, Dress Code, Athletic Eligibility.

Item #13854 Discussion was held on the NTHS Board meeting.

Item #13855 Discussion was held on the NESC Board meeting.

Item #13856 Discussion was held on the CTE Building

Item #13857 Administrative report was given to the Board.

Item #13858 Motion by N. Opdahl, second by Nelson to adopt the following resolution:

Resolution No. 23-06-03

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

State Track and State Golf Participants

Gracelyn Leiseth- State Champion in discus and shot put, Gold medal in both, and Class A Girls MVP at State Meet

Kami Wadsworth- runner up in discus, shot put and State Champion javelin

Christhian Rodriguez- 3rd place in discus and State Champion javelin

Kaden St. Pierre- 7th place discus

1600 meter relay- 4th place: Zac Van Meeteran, Rylan Thue, Gavin Prouty, Luke Fraser

Girls team got 6th place in State Track

Gavin Maag, Powerlifting, has been selected to compete for Team USA at the IPF Sub Junior Powerlifting World Championships in Romania. He won the 53 kg weight class at the Powerlifting America High School National Championships and is currently ranked 3rd in the world in his class.

4-0

Item #13859 Motion by Stormo, second by Nelson to enter into executive session at 9:07 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 #13860 President Homola declared the Board out of executive session at 9:27 P.M.

Item #13861 The regular Board meeting for the month of July, 2023 will be held Monday, July 10, 2023 at 7:00 P.M.

Item #13862 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board

