

July 10, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, July 10, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Absent: none. 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 9:29 P.M.

Item #13867 President Homola led in the Pledge of Allegiance.

Item #13868 Motion by N. Opdahl, second by Stormo to adopt the agenda as presented. All voted aye.

Item #13869 Motion by Abraham, second by Nelson to adopt 2023-24 Budget with the following changes:

General Fund

Revenue

1110	AD Valorem Taxes	decrease	(\$21,133.00)
3111	State Aid	decrease	(\$166,132.00)
4190-333	ESSER III	decrease	(\$58,970.00)
	Fund Balance		\$159,703.00

Expenditures

1110	Elementary School	decrease	(\$5,715.00)
1120	Middle School	decrease	(\$220.00)
1130	High School	decrease	(\$16,480.00)
1130	High School CTE	decrease	(\$51,317.00)
1141	Preschool	decrease	(\$12,660.00)
1273	Title I	increase	\$49,960.00)
2122	Counseling	decrease	(\$80.00)
2227	Technology in School	decrease	(\$60.00)
2559	Pupil Transportation	decrease	(\$49,960.00)

Capital Outlay Fund

1111	Elementary	decrease	(\$3,775.00)
1131	High School	decrease	(\$6,145.00)
2549	OP/Main of Plant	increase	\$99,571.00
6100	Boys Co-curricular	decrease	(\$5,000.00)
6900	Combined Co-curricular	decrease	(\$60,900.00)
	Transfer to General Fund	decrease	(\$23,751.00)

All voted aye.

Item #13870 Minutes of the June 12, 2023 regular Board Meeting and the June 29, 2023 special meeting were read and reviewed by the Board. Motion by Stormo, second by Nelson to approve the minutes as presented. All voted aye.

Item #13871 Motion by N. Opdahl, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13872 Motion by Abraham, second by N. Opdahl to approve the FY23 payables except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13873 Motion by Stormo, second by Nelson to approve the FY23 payable Hamlin Building Center claim. 4-0 Homola abstained.

(see enclosed)

Item #13874 Motion by Abraham, second by Stormo to approve the FY23 payable Hamlin County Farmers Coop claim. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13875 Motion by N. Opdahl, second by Nelson to approve FY2023 audit quote from William Neale & Co. All voted aye.

Item #13876 Motion by Stormo, second by Abraham to approve the following FY2023 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:	
1273 Title I	\$11,926
Total Appropriations	\$11,926
Means of Finance:	
4158 Title I	\$7,400
4159 Title II	\$3,645
4153 Title IV	\$881
Total Means of Finance	\$11,926
All voted aye.	

Item #13877 Discussion was held on the NTHS Board meeting.

Item #13878 Discussion was held on the NESC Board meeting.

Item #13879 There being no further business for the 2022-2023 fiscal year before the board, motion by Abraham, second by N. Opdahl to adjourn the meeting. All voted aye.

Item #13880 Business Official Gaikowski administered the Oath of Member of School Board - SDCL 13-8-14 to Neal Opdahl.

Item #13881 Motion by Stormo, second by Nelson to appoint the Business Official, Terri L. Gaikowski, as President Pro-tem for the purpose of reorganizing the board for the 2023-2024 fiscal year. All voted aye.

Item #13882 Business Official Gaikowski assumed the chair for the election for Chairman.

Item #13883 Motion by N. Opdahl, second by Stormo to nominate Joe Homola as Chairperson, that nominations cease and cast unanimous ballot. All voted aye.

Item #13884 Motion by Abraham, second by Nelson to nominate Neal Opdahl as Vice-Chairperson, that nominations cease and cast unanimous ballot. 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 #13885 Motion by Stormo, second by Abraham to approve the conflicts disclosure for: Jim Hulscher, Joe Homola and Neal Opdahl. 3-0 Homola and N. Opdahl abstained.

Item #13886 Motion by Nelson, second by Stormo to appoint Sheriff Chad Schlotterbeck as Truancy Officer; the Superintendent as the Section 504 Coordinator; the Superintendent and Business Official as purchasing agents for the District; the Business Official as the person to apply for Federal and State Funds; the Business Official as the person to invest and borrow funds in the name of the School District; the Superintendent and Board Chairperson as officers for school food service application and hearing officials; Rodney Freeman as the School Attorney; N. Opdahl to the NTHS board with Stormo and Abraham as alternates; Abraham to the NESC board with Homola and Nelson as alternates; Homola as an officer for sexual discrimination; N. Opdahl and Stormo for the negotiation committee; Homola and Nelson to the professional practice committee; to approve: Herald Enterprise as official newspaper publication; membership in SD United Schools Association; the Statement of Assurances for Federal Programs; the use of signature stamps for the board president and business official; membership in ASBSD and to designate Homola as the voting delegate and Stormo as the alternate; option of crediting all interest to the General Fund; designate the majority of the board present to take action and designate Reliabank - Hayti & Hazel, Bryant State Bank - Bryant and First Premier Bank - Lake Norden, as official depositories. All voted aye.

Item #13887 Motion by Stormo, second by N. Opdahl to set board member salaries at \$75.00/regular meeting and \$50.00/special meeting; set the second Monday of each month for the School Board Meetings; set mileage allowance and allowance for meals and lodging at state rate and student meals at \$6.00/breakfast, \$10.00/lunch & dinner; set the breakfast and school lunch prices, and activity ticket and admission prices as follows: **REDUCED PRICES:** Breakfast - grades K-12 - .30/meal, Lunch - .40/meal; **MILK PRICES** - .40/carton (\$8.00/ticket); **FULL PRICE MEALS:** Breakfast - grades Pre K-12 - \$1.50/meal, adult - \$2.70/meal; Lunches - grades Pre-K-5 - \$2.90/meal, grades

6-8 - \$3.30/meal, grades 9-12 - \$3.60/meal, adults - \$4.85/meal. **ACTIVITY TICKETS:** students - \$15.00, adults - \$30.00. **ADMISSION PRICES:** students - \$3.00/activity, adults - \$5.00/activity; Double Header: - students - \$4.00/activity, adults - \$6.00/activity. **DRIVERS EDUCATION:** \$225.00/student. **YEARBOOK:** \$50.00/yearbook. **ACTIVITY BUS DRIVER:** \$25.00/hr. **SUBSTITUTE RATES:** substitute teacher - \$130.00/day; Long-term teacher - \$200.00/day if Certified and \$150.00/day if NOT Certified; **Hourly Rates:** general substitute - \$12.50/hour; kitchen substitute- \$14.50/hour; Sp. Ed. substitute - \$14.00/hour; Long-term hourly general/Sp. Ed. substitute - \$15.00/hour; Long-term kitchen substitute- \$15.50/hour. All voted aye.

Item #13888 Motion by N. Opdahl, second by Nelson to approve the payment of FY2024 claims. All voted aye.

(see enclosed)

Item #13889 Motion by Nelson, second by Stormo to adopt amended Activities Code of Conduct Policy and Counseling and Guidance Policies. All voted aye.

Item #13890 Motion by N. Opdahl, second by Nelson to approve Memorandum of Agreement with South Dakota State University (SDSU). All voted aye.

Item #13891 Motion by N. Opdahl, second by Stormo to approve FY24 Work Agreements: Dean Walsh- Custodian \$20.75/hr. and Jeffrey Johnson- Custodian \$20.00/hr. (19 hrs/week). All voted aye.

Item #13892 Motion by Stormo, second by Nelson to cast SDHSAA Division I and Division III ballots. All voted aye.

Item #13893 Discussion was held on the CTE Building.

Item #13894 Superintendent Hulscher gave his report to the Board.

Item #13895 Motion by Stormo, second by Nelson to adopt the following resolution:

Resolution No. 23-07-01

The Hamlin School Board wishes to Congratulate
Gail Krause received Innovative Elementary Teacher of the Year
Eva Koisti 19th at State Golf
Gracelyn Leiseth for being named Gatorade Athlete
of the Year in Track and Field for the third year in a row and
for being the Nike National Champion in shot put.

All voted aye.

Item #13896 Motion by Abraham, second by N. Opdahl to amend FY24 school calendar. All voted aye.

Item #13897 Motion by Nelson, second by Stormo to go into executive session at 9:02 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 #13898 President Homola declared the Board out of executive session at 9:28 P.M.

Item #13899 The regular Board meeting for the month of August, 2023 will be held Tuesday, August 15, 2023 at 7:00 P.M.

Item #13900 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board

IT IS THE POLICY OF THE HAMLIN SCHOOL DISTRICT #28-3 NOT TO DISCRIMINATE ON THE BASIS OF GENDER, RACE, COLOR, NATIONAL ORIGIN, CREED, RELIGION, MARITAL STATUS, STATUS WITH REGARD TO PUBLIC ASSISTANCE, AGE OR DISABILITY, IN EDUCATIONAL PROGRAMS, ACTIVITIES OR EMPLOYMENT POLICIES AS REQUIRED BY FEDERAL AND STATE LAWS AND REGULATIONS. FOR ADDITIONAL INFORMATION CONTACT: MR. Patrick Kraning, SUPERINTENDENT, P.O. BOX 298, HAYTI, SD 57241-0298, (605) 783-3631, SECTION 504 COORDINATOR, AFFIRMATIVE ACTION, AND THE AMERICANS WITH DISABILITIES ACT COMPLIANCE ACTIVITIES OR THE REGIONAL DIRECTOR, DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS, 8930 Ward Parkway, Suite 2037, KANSAS CITY, MISSOURI, 64114. PHONE NUMBER (816) 268-0550; FAX NUMBER (816) 823-1404.