

September 11, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, September 11, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Absent: none. 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 8:06 P.M.

Item #13940 President Homola led in the Pledge of Allegiance.

Item #13941 Motion by Abraham, second by Nelson 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".

Public Comment: Julie Prasek, 4<sup>th</sup> Grade Teacher talked about the beginning of the school year. Terry Kasten talked to the Board regarding the taxable valuation.

Hamlin Highlight: The Hamlin School Board was given the Silver Level ALL (Act, Learn, Lead) Award as part of the ASBSD School Board Recognition Program.

Item #13942 Minutes of the August 15, 2023 regular Board Meeting and the August 21<sup>st</sup> and 30<sup>th</sup>, 2023 special meetings were read and reviewed by the Board. Motion by Stormo, second by N. Opdahl to approve the minutes as presented. All voted aye.

Item #13943 Motion by N. Opdahl, second by Nelson to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13944 Motion by Stormo, second by Abraham to approve the September 23-24 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13945 Motion by N. Opdahl, second by Nelson to approve the September 23-24 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13946 Motion by Abraham, second by Stormo to approve the September 23-24 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13947 Motion by Stormo, second by Abraham to approve FY24 work agreements/certified addendums: Vickie Krack- HS Study Hall Aide .6 FTE to 1.0 FTE; Shannon Lawrence- SPED Para \$15.00/hr. (.7 FTE); Faith Bruckelmyer- SPED Para \$15.00/hr.; Samantha Josephsen- was BA \$52,705, now BA+15 \$53,205 and Angela Krein- was BA+15 \$51,887, now BA+30 \$52,387. All voted aye.

Item #13948 Motion by N. Opdahl, second by Nelson to approve Flex System Plan Document. All voted aye.

Item #13949 Motion by Nelson, second by N. Opdahl to call for snow removal bids. All voted aye.

Item #13950 Motion by Nelson, second by Stormo to declare OTC dual wheel dolly surplus and call for sealed bids as value is over \$500. All voted aye.

Item #13951 Motion by N. Opdahl, second by Stormo to adopt amended Computer/Internet Policy. All voted aye.

Item #13952 Motion by Nelson, second by Stormo to approve amended Evaluation Policy. All voted aye.

Item #13953 Motion by Abraham, second by Nelson to approve amended FY24 Master Contract. All voted aye.

Item #13954 Motion by N. Opdahl, second by Stormo to approve 2023 tax request. All voted aye.

Item #13955 Motion by Stormo, second by Nelson to eliminate Gordon Roe Scholarship investment with Putnam Investments. All voted aye

Item #13956 Motion by N. Opdahl, second by Nelson to approve open enrollments. All voted aye.

Item #13957 Discussion was held on the NTHS Board meeting.

Item #13958 Discussion was held on the NESC Board meeting.

Item #13959 Discussion was held on the CTE Building.

Item #13960 Administrative report was given to the Board.

Item #13961 The regular Board meeting for the month of October, 2023 will be held Monday, October 9th, 2023 at 7:00 P.M.

Item #13962 There being no further business, President Homola declared the meeting adjourned.

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Terri L. Gaikowski  
Business Official

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Joe Homola  
President of the Board