

October 9, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, October 9, 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 8:08 P.M.

Item #13963 President Homola led in the Pledge of Allegiance.

Item #13964 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".

Hamlin Highlight: Jeff and Kerri Sheehan and Cody Swenson spoke on HUICS. 4th Grade spoke on their field trip. Terry Kasten spoke on taxes/TIF.

Item #13965 Minutes of the September 11, 2023 regular Board Meeting were read and reviewed by the Board. Motion by Stormo, second by N. Opdahl to approve the minutes as presented. All voted aye.

Item #13966 Motion by Abraham, second by Nelson to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13967 Motion by Nelson, second by Stormo to approve the October 23-24 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13968 Motion by N. Opdahl, second by Stormo to approve the October 23-24 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13969 Motion by Abraham, second by Nelson to approve the October 23-24 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13970 Motion by N. Opdahl, second by Nelson to approve FY24 work agreements/certified addendum/co-curricular contract: Dora Ramirez-Torres Cortes- Custodian \$19.75/hr.; Joani Massie- SpEd Para \$15.25/hr.; Julie Prasek- was MA+30 \$66,070, now MA+45 \$66,695 and Jay Dufek- MS GBB \$3,149. All voted aye.

Item #13971 Motion by Nelson, second by Stormo to approve resignation:
Tonia Seidell- SpEd Para. All voted aye.

Item #13972 Motion by Stormo, second by N. Opdahl to accept snow removal bid
from Stormo Fencing at \$125/hr. All voted aye.

Item #13973 No bids were received for OTC Dual Wheel Dolly.

Item #13974 Motion by N. Opdahl, second by Stormo to approve adding Class of
2025 to Custodial Fund. All voted aye.

Item #13975 Motion by Stormo, second by Nelson to adopt the following
resolution:

Resolution No. 24-10-01

The Hamlin School Board authorizes the execution, terms, issuance,
sale and payment of limited tax capital outlay certificates in the
aggregate principal amount of not to exceed six million five hundred
thousand dollars(\$6,500,000)of the Hamlin School District 28-3 of
Clark, Codington, Hamlin and Kingsbury Counties, South Dakota and the
Pledge of State Aid to Education to secure payment thereof.

All voted aye.

Item #13976 Discussion was held on the NTHS Board meeting.

Item #13977 Discussion was held on the NESC Board meeting.

Item #13978 Discussion was held on the CTE Building.

Item #13979 Administrative report was given to the Board.

Item #13980 Motion by Abraham, second by Stormo to adopt the following
resolution:

Resolution No. 24-10-02

The Hamlin School Board wishes to
recognize Hamlin Unified Champion School (HUCS)
as recipient of the National Special Olympics
ESPN Banner School Award.

All voted aye.

Item #13981 The regular Board meeting for the month of November, 2023 will
be held on Monday, November 13th, 2023 at 7:00 P.M.

Item #13982 There being no further business, President Homola declared the
meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board

