

December 11, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, December 11, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Absent: none. Also present were Superintendent Hulscher and Business Official Gaikowski. The meeting, called to order by President Homola, began at 5:00 P.M. and adjourned at 7:00 P.M.

Item #13998 President Homola led in the Pledge of Allegiance.

Item #13999 Motion by Stormo, second by N. Opdahl 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".

Item #14000 Motion by N. Opdahl, second by Nelson to approve reopening plan. All voted aye.

Hamlin Highlight: Middle School classes & CTE Grant were highlighted.

Item #14001 Minutes of the November 13, 2023 regular Board Meeting were read and reviewed by the Board. Motion by Abraham, second by Stormo to approve the minutes as presented. All voted aye.

Item #14002 Motion by N. Opdahl, second by Nelson to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14003 Motion by Stormo, second by Nelson to approve the December 23-24 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14004 Motion by N. Opdahl, second by Stormo to approve the December 23-24 Hamlin Building Center claims. 4-0. Joe Homola abstained.

Item #14005 Motion by Abraham, second by Nelson to approve the December 23-24 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #14006 Motion by Stormo, second by Nelson to call for overhead crane and walk-in cooler/freezer with shelving bids. All voted aye.

Item #14007 Motion by N. Opdahl, second by Stormo to approve administrative waiver for long-term substitute. All voted aye.

Item #14008 Discussion was held on the NTHS Board meeting.

Item #14009 Discussion was held on the NESC Board meeting.

Item #14010 Discussion was held on the CTE building.

Item #14011 Administrative report was given to the Board.

Item #14012 Motion by Stormo, second by N. Opdahl to adopt the following resolution:

Resolution No. 24-12-01

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

Football

All State: Evan Stormo, Jameson Nebel, and Easton Neuendorf

Honorable Mention: Tyson Stevenson and Zac VanMeeteren

Academic All State: Luke Frazier, Jameson Nebel, Tyson Stevenson, and Noah Smith

Oral Interp

Humor: Shayne Fritz- Superior at State

Evet Lewno took 2nd place in the Weld Off Competition held at Lake Area Technical College.

All voted aye.

Item #14013 Motion by Abraham, second by Nelson to enter into executive session at 6:23 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 #14014 President Homola declared the Board out of executive session at 6:59 P.M.

Item #14015 The regular Board meeting for the month of January , 2024 will be held Monday, January 8, 2024 at 5:00 P.M.

Item #14016 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board