

November 13, 2023 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, November 13, 2023. Board members present were: Abraham, Homola, N. Opdahl, Nelson 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 8:31 P.M.

Item #13983 President Homola led in the Pledge of Allegiance.

Item #13984 Motion by Nelson, 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".

Public Comment: Terry Kasten talked about taxes/TIF.

Hamlin Highlight: Parent- Teacher Conferences were well attended. CTE Grant application was submitted.

Item #13985 Minutes of the October 9, 2023 regular Board Meeting were read and reviewed by the Board. Motion by Stormo, second by Nelson to approve the minutes as presented. All voted aye.

Item #13986 Motion by Abraham, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13987 Motion by Nelson, second by N. Opdahl to approve the October 23-24 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13988 Motion by Stormo, second by Nelson to approve the October 23-24 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #13989 Motion by Abraham, second by Stormo to approve the October 23-24 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #13990 Motion by N. Opdahl, second by Stormo to approve FY24 certified contract/work agreement: Abigail Mueller- CTE Teacher \$24,977 (93 days) and Casper Niemann- Bus Driver \$92.11/day. All voted aye.

Item #13991 Hamlin Community Daycare Board members, Lindsey West and Erin Ruesink, presented to the Hamlin School Board about another daycare building on the school grounds.

Item #13992 Discussion was held on the NTHS Board meeting.

Item #13993 Discussion was held on the NESC Board meeting.

Item #13994 Discussion was held on the CTE Building.

Item #13995 Administrative report was given to the Board.

Item #13996 The regular Board meeting for the month of December, 2023 will be held Monday, December 11th, 2023 at 5:00 P.M.

Item #13997 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board