

January 8, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, January 8, 2024. Board members present were: Abraham, Nelson, N. Opdahl and Stormo. Absent: Homola. Also present were Superintendent Hulscher, Business Official Gaikowski and patrons of the District. The meeting, called to order by Vice-President N. Opdahl, and held in the Hamlin Education Center Conference Room, began at 5:01 P.M. and adjourned at 6:23 P.M.

Item #14017 Vice-President N. Opdahl led in the Pledge of Allegiance.

Item #14018 Motion by Abraham, second by Stormo to adopt the agenda as presented. 4-0.

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: NESC Centerbase instructor Cody Swenson gave overview of the Centerbase.

Item #14019 Minutes of the December 11, 2023 regular Board Meeting were read and reviewed by the Board. Motion by Abraham, second by Nelson to approve the minutes as presented. 4-0.

Item #14020 Motion by Stormo, second by Nelson to approve the financial reports as submitted by the Business Official. 4-0.

(see enclosed)

Item #14021 Motion by Nelson, second by Stormo to approve the January 23-24 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0.

(see enclosed)

Item #14022 Motion by Stormo, second by Abraham to approve the January 23-24 Hamlin Building Center claims. 4-0.

(see enclosed)

Item #14023 Motion by Nelson, second by Abraham to approve the January 23-24 Hamlin County Farmers Coop claims. 3-0 N. Opdahl abstained.

(see enclosed)

Item #14024 Motion by Stormo, second by Nelson to accept bids for overhead crane and walk-in cooler/freezer with shelving. Motion failed. 0-4.

Item #14025 Motion by Abraham, second by Stormo to reject bid for overhead crane. 4-0.

Item #14026 Motion by Nelson, second by Abraham to accept bid for walk-in cooler/freezer with shelving from Carlson & Steward Refrigeration Inc. for \$68,310.00. 4-0.

Item #14027 Motion by Abraham, second by Stormo to accept the following resignation: Joanie Massie- SpEd Para. 4-0.

Item #14028 Motion by Stormo, second by Abraham to call for Hay bids. 4-0.

Item #14029 Motion by Abraham, second by Nelson to set June 18, 2024 as date for Annual School Board Election. 4-0.

Item #14030 Discussion was held on the NTHS Board meeting.

Item #14031 Discussion was held on the NESC Board meeting.

Item #14032 Discussion was held on the CTE Building.

Item #14033 Administrative report was given to the Board.

Item #14034 Motion by Nelson, second by Stormo to enter into executive session at 6:11 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. 4-0.

Item #14035 Vice-President N. Opdahl declared the Board out of executive session at 6:22 P.M.

Item #14036 Motion by Stormo, second by Abraham to approve sick leave bank request from Chelie Sweeney. 4-0.

Item #14037 The regular Board meeting for the month of February , 2024 will be held Monday, February 12th, 2024 at 6:00 P.M.

Item #14038 There being no further business, Vice-President N. Opdahl declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Neal Opdahl
Vice-President of the Board