

February 12, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, February 12, 2024. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Absent: none. Also present were Superintendent Hulscher, Business Official Gaikowski, Principal Blaha, Food Service Director Peckenpaugh and patrons of the District. The meeting, called to order by President Homola, and held in the Hamlin Education Center Conference Room, began at 6:00 P.M. and adjourned at 8:12 P.M.

Item #14044 President Homola led in the Pledge of Allegiance.

Item #14045 Motion by Stormo, second by N. Opdahl to adopt the agenda adding change order #1, offer Principal contracts. 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: School Board recognition, Hamlin Hall of Fame, Tyson Stevenson 1,000 points and Brody Randall 100 wins.

Item #14046 Minutes of the January 8, 2024 regular board meeting and the January 15, 2024 special meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Nelson to approve the minutes as presented. All voted aye.

Item #14047 Motion by Abraham, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14048 Motion by Nelson, second by N. Opdahl to approve the February 23-24 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14049 Motion by Stormo, second by Nelson to approve the February 2023-24 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #14050 Motion by Abraham, second by Nelson to approve the February 2023-24 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #14051 Motion by N. Opdahl, second by Stormo to accept hay bid from James Anderson at \$51.50/acre, approximately 30 acres for a term of 3 years. All voted aye.

Item #14052 Motion by N. Opdahl, second by Nelson to accept the following resignation: Kevin Krumm- Jr. High Football Coach. All voted aye.

Item #14053 Motion by Stormo, second by Abraham to approve work agreements/addendum/co-curricular contract: Sarina Kinnunen- SpEd Para \$16.50/hr; Teresa Namken- SpEd Para \$15.00/hr; Kerri Sheehan- was Asst. Jr. Class Advisor, now Asst. Jr. Class Advisor (.5) \$511.00, Jr. Class Advisor (.5) \$1,124.50 and Mandy Grantham- Asst. Jr. Class Advisor (.5) \$511.00. All voted aye.

Item #14054 Motion by Abraham, second by Nelson to approve policy updates: Bullying Policy and Special Education Comprehensive Plan. All voted aye.

Item #14055 Motion by N. Opdahl, second by Abraham to offer contracts to Superintendent and Business Official with salary to be determined. All voted aye.

Item #14056 Motion by Stormo, second by N. Opdahl to approve change order #1 and accept RFP's 1,2,3,4,5,7,8,9,10,11,12,13. All voted aye.

Item #14057 Motion by N. Opdahl, second by Nelson to offer contracts to Principals. All voted aye.

Item #14058 Discussion was held on the NTHS Board meeting.

Item #14059 Discussion was held on the NESC Board meeting.

Item #14060 Discussion was held on the CTE Building.

Item #14061 Administrative reports were given to the Board.

Item #14062 Motion by Stormo, second by Nelson to enter into executive session at 7:53 P.M. pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #14063 President Homola declared to Board out of executive session at 8:07 P.M.

Item #14064 Motion by Abraham, second by Stormo to approve sick leave bank requests for Stacey Quiram, Ashley Hurt and Lori Johnson. All voted aye.

Item #14065 Motion by Stormo, second by N. Opdahl to adopt the following resolution:

Resolution No. 24-2-1

The Hamlin School Board wishes to recognize and remember  
Vickie Krack as a dedicated employee with the  
Hamlin School District for over 32 years.

She had an impact on students and staff during her tenure with Hamlin.  
All voted aye.

Item #14066 The regular Board meeting for the month of March, 2024 will be held Monday, March 11, 2024 at 6:00 P.M.

Item #14067 There being no further business, President Homola declared the meeting adjourned.

---

Terri L. Gaikowski  
Business Official

---

Joe Homola  
President