

March 11, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, March 11, 2024. Board members present were: Abraham, Homola, Nelson, and N. Opdahl. Absent: Stormo. Also present were 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 6:00 P.M. and adjourned at 7:19 P.M.

Item #14068 President Homola led in the Pledge of Allegiance.

Item #14069 Motion by Abraham, second by Nelson 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: Dan Poppen, Teacher of the Year.

Item #14070 Motion by N. Opdahl, second by Abraham to adopt the following resolution:

Resolution No. 24-03-01

The Hamlin School Board wishes to
Congratulate Dan Poppen
Hamlin Teacher of the Year.

4-0

Item #14071 Minutes of the February 12, 2024 regular Board Meeting were read and reviewed by the Board. Motion by Abraham, second by Nelson to approve the minutes as published. 4-0

Item #14072 Motion by Nelson, second by N. Opdahl to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #14073 Motion by N. Opdahl, second by Nelson to approve the March 2023-2024 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #14074 Motion by Abraham, second by Nelson to approve the March 2023-2024 Hamlin Building Center claims. 3-0 Homola abstained.

(see enclosed)

Item #14075 Motion by Nelson, second by Abraham to approve the March 2023-2024 Hamlin County Farmers Coop claims. 3-0 N. Opdahl abstained.

(see enclosed)

Item #14076 Motion by N. Opdahl, second by Nelson to approve open enrollments. 4-0

Item #14077 Motion by Abraham, second by Nelson to approve co-curricular contract: Abigail Schultz- Book Club Advisor \$125.00. 4-0

Item #14078 Discussion was held on the NTHS Board meeting.

Item #14079 Discussion was held on the NESC Board meeting.

Item #14080 Discussion was held on the CTE Building.

Item #14081 Administrative report was given to the Board.

Item #14082 The regular Board meeting for the month of April, 2024 will be held Monday, April 8, 2024 at 5:00 P.M.

Item #14083 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board