

May 13, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, May 13, 2024. Board members present were: Abraham, Homola, N. Opdahl, Stormo and Nelson arrived during item #14118. 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 11:26 P.M.

Item #14111 President Homola led in the Pledge of Allegiance.

Item #14112 Motion by Abraham, second by Stormo to adopt the agenda adding bus use approval over 400 miles. 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."

Public Comment: Election- no election will be held this year. Joe Homola and Sherri Stormo filed petitions for a 3-year term.

No Hamlin Highlight

Item #14113 Minutes of the April 8, 2024 regular Board Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Stormo to approve the minutes as presented. 4-0.

Item #14114 Motion by Stormo, second by N. Opdahl to approve the financial reports as submitted by the Business Official. 4-0.

(see enclosed)

Item #14115 Motion by Abraham, second by Stormo to approve the May 2023-2024 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0.

(see enclosed)

Item #14116 Motion by Abraham, second by N. Opdahl to approve the May 2023-2024 Hamlin Building Center claims. 3-0 Homola abstained.

(see enclosed)

Item #14117 Motion by Stormo, second by Abraham to approve the May 2023-2024 Hamlin County Farmers Coop claims. 3-0 N. Opdahl abstained.

(see enclosed)

Item #14118 Motion by N. Opdahl, second by Stormo to accept the following resignations: Kay Gjerde- Cook; Lee Kasten- MS Study Hall/Kitchen Helper; Lori Johnson- HS SPED Teacher; Kristin Dahl- Elem SPED Teacher; Rhonda

Larson- MS SPED Para; Lexis Roe- MS Teacher; Dora Torres- Custodian; Amber Rasmussen- HS Study Hall; Nellie Schaefer- MS SPED Teacher; and Val Strande- Elem Music Teacher. All voted aye.

Item #14119 Motion by N. Opdahl, second by Stormo to approve FY24 work agreements: Sabrina Knudsen- HS Study Hall Para \$16.25/hr. and Janine Alholinna- Elem SPED Para \$21.00/hr. All voted aye.

Item #14120 Motion by Stormo, second by Nelson to cast SDHSAA Ballots West River at Large, Native American at Large, Amendment 1. All voted aye.

Item #14121 Motion by N. Opdahl, second by Nelson to approve open enrollments (2) FY24. All voted aye.

Item #14122 Motion by Stormo, second by N. Opdahl to approve open enrollment (1) FY25. Motion failed. 0-5.

Item #14123 Motion by Abraham, second by Nelson to approve FY25 returning Teacher Contracts. All voted aye.

Item #14124 Motion by Stormo, second by Nelson to approve FY25 new Teacher Contracts: Stacia West- Elementary PE Teacher \$48,250; Gabby Mischke- Elementary Math Intervention Teacher \$48,250; Taryn Opdahl- Elementary Teacher \$48,250; Tucker Christie- MS Teacher \$48,250; Bailey Schlotterbeck- CTE Instructor \$48,250; Taylor Wicks- Elementary Teacher \$48,250; Nellie Schaefer- MS SPED Teacher \$54,700 (.89 FTE); and Val Strande- Elementary Music Teacher \$57,300 (.89 FTE). All voted aye.

Item #14125 Motion by N. Opdahl, second by Nelson to approve Supplemental Budgets:

Resolution No. 24-05-01

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Hamlin School District 28-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

	General Fund
Appropriations:	
1273-241 Title Migrant Education	\$6,000
Total Appropriations	\$6,000
Means of Finance:	
4151-241 Title I	\$6,000
Total Means of Finance	\$6,000

Resolution No. 24-05-02

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Hamlin School District 28-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

	General Fund
Appropriations:	
1131-246 CTSO Revitalization Grant	\$1,883
Total Appropriations	\$1,883
Means of Finance:	
3129-246 Restricted Grants-in-Aid	\$1,883
Total Means of Finance	\$1,883

Resolution No. 24-05-03

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Hamlin School District 28-3, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

	Capital Outlay Fund
Appropriations:	
1131-245 CTE Collaborative Equipment Grant	\$1,205,695
Total Appropriations	\$1,205,695
Means of Finance:	
3129-245 Restricted Grants-in-Aid	\$1,205,695
Total Means of Finance	\$1,205,695
All voted aye.	

Item #14126 Motion by Stormo, second by Nelson to approve FY25 School Calendar. All voted aye.

Item #14127 Motion by N. Opdahl, second by Stormo to approve bus use by Washington DC 8th Grade over 400 miles. All voted aye.

Item #14128 Discussion was held on the NTHS Board meeting.

Item #14129 Discussion was held on the NESC Board meeting.

Item #14130 Discussion was held on the CTE Building.

Item #14131 Administrative report was given to the Board.

Item #14132 Discussion was held on the FY25 Preliminary Budget.

Item #14133 Motion by Abraham, second by Stormo to enter into executive session at 8:16 P.M. pursuant to SDCL 1-25-2, as amended, preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye.

Item #14134 President Homola declared the Board out of executive session at 11:25 P.M.

Item #14135 The regular Board meeting for the month of June, 2024 will be held Monday, June 10, 2024 at 7:00 P.M.

Item #14136 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board