

July 8, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, July 8, 2024. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Absent: none. Also present were Superintendent Hulscher, Business Official Gaikowski. 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 8:24 P.M.

Item #14170 President Homola led in the Pledge of Allegiance.

Item #14171 Motion by Abraham, second by N. Opdahl to adopt the agenda as presented. All voted aye.

Hamlin Highlight: Todd Neuendorf named Dean of Students.

Item #14172 Motion by N. Opdahl, second by Nelson to adopt 2024-25 Budget. All voted aye.

Item #14173 Minutes of the June 10, 2024 regular Board Meeting and the June 17, 2024 Special Meeting were read and reviewed by the Board. Motion by Abraham, second by Nelson to approve the minutes as presented. All voted aye.

Item #14174 Motion by Stormo, second by N. Opdahl to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14175 Motion by Abraham, second by Stormo to approve the FY24 payables except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14176 Motion by N. Opdahl, second by Nelson to approve the FY24 payable Hamlin Building Center claim. 4-0 Homola abstained.

(see enclosed)

Item #14177 Motion by Stormo, second by Nelson to approve the FY24 payable Hamlin County Farmers Coop claim. 4-0 N. Opdahl abstained.

(see enclosed)

Item #14178 Motion by N. Opdahl, second by Nelson to approve FY2024 Supplemental Budget 24-06-01, 24-06-02. All voted aye.

Resolution No. 24-06-01

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:

	Food Service Fund
Appropriations:	
2569- Hot Lunch	\$31,651.22
Total Appropriations	\$31,651.22
Means of Finance:	
4810-551- Supply Chain Assistance	\$31,651.22
Total Means of Finance	\$31,651.22

Resolution No. 24-06-02

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:

	Capital Outlay Fund
Appropriations:	
Transfer Out (Capital Projects)	\$4,000,000
Total Appropriations	\$4,000,000
Means of Finance:	
Fund Balance	\$4,000,000
Total Means of Finance	\$4,000,000
All voted aye.	

Item #14179 Discussion was held on the NTHS Board meeting.

Item #14180 Discussion was held on the NESC Board meeting.

Item #14181 There being no further business for the 2023-2024 fiscal year before the board, motion by N. Opdahl, second by Stormo to adjourn the meeting. All voted aye.

Item #14182 Business Official Gaikowski administered the Oath of Member of School Board - SDCL 13-8-14 to Joe Homola and Sherri Stormo.

Item #14183 Motion by Abraham, second by Nelson to appoint the Business Official, Terri L. Gaikowski, as President Pro-tem for the purpose of reorganizing the board for the 2024-2025 fiscal year. All voted aye.

Item #14184 Business Official Gaikowski assumed the chair for the election for Chairman.

Item #14185 Motion by N. Opdahl, second by Abraham to nominate Joe Homola as Chairperson. All voted aye.

Item #14186 Motion by Abraham, second by Nelson that nominations cease and cast unanimous ballot. All voted aye.

Item #14187 Motion by Abraham, second by Stormo to nominate Neal Opdahl as Vice-Chairperson. All voted aye.

Item #14188 Motion by Stormo, second by Nelson that nominations cease and cast unanimous ballot. 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."

Item #14189 Motion by Stormo, second by Abraham to approve the Conflicts Disclosure for: Joe Homola and Neal Opdahl. 3-0 Homola and N. Opdahl abstained.

Item #14190 Motion by Nelson, second by Abraham to appoint Sheriff Chad Schlotterbeck as Truancy Officer; the Superintendent as the Section 504 Coordinator; the Superintendent and Business Official as purchasing agents for the District; the Business Official as the person to apply for Federal and State Funds; the Business Official as the person to invest and borrow funds in the name of the School District; the Superintendent and Board Chairperson as officers for school food service application and hearing officials; Rodney Freeman as the School Attorney; Abraham to the NESC board with Homola and Nelson as alternates; Homola as an officer for sexual discrimination; N. Opdahl and Stormo for the Negotiation committee; Homola and Nelson to the Professional Practice committee; Nelson to the Wellness committee; to approve: Herald Enterprise as official newspaper publication; membership in SD United Schools Association; the Statement of Assurances for Federal Programs; the use of signature stamps for the board president and business official; membership in ASBSD and to designate Stormo as the voting delegate and Homola as the alternate; option of crediting all interest to the General Fund; designate the majority of the board present to take action and designate Reliabank - Hayti & Hazel, Bryant State Bank - Bryant and First Premier Bank - Lake Norden, Collier Securities - Pierre as official depositories. All voted aye.

Item #14191 Motion by Abraham, second by Nelson to set board member salaries at \$150.00/regular meeting and \$150.00/special meeting; set the second Monday of each month for the School Board Meetings; set mileage allowance and allowance for meals and lodging at state rate and student meals at \$6.00/breakfast, \$12.00/lunch & dinner; set the breakfast and school lunch prices, and activity ticket and admission prices as follows: **REDUCED PRICES:** Breakfast - grades K-12 - .30/meal, Lunch - .40/meal; **MILK PRICES** - .40/carton (\$8.00/ticket); **FULL PRICE MEALS:** Breakfast - grades Pre K-12 - \$1.50/meal, adult - \$2.70/meal; Lunches - grades Pre-K-5 - \$2.90/meal, grades 6-8 - \$3.30/meal, grades 9-12 - \$3.60/meal, adults - \$4.85/meal. **ACTIVITY TICKETS:** Hamlin students free admission, adults - \$50.00. **ADMISSION PRICES:** students - \$3.00/activity, adults - \$5.00/activity; Double Header: - students - \$4.00/activity, adults - \$6.00/activity. **DRIVERS EDUCATION:** \$225.00/student. **YEARBOOK:** \$55.00/yearbook. **ACTIVITY BUS DRIVER:** \$25.00/hr.

SUBSTITUTE RATES: substitute teacher - \$140.00/day; Long-term teacher - \$220.00/day if Certified and \$170.00/day if NOT Certified; **Hourly Rates:** general substitute - \$16.00/hour; kitchen substitute- \$17.50/hour; Sp. Ed. substitute - \$17.50/hour; Long-term hourly general/Sp. Ed. substitute - \$18.00/hour; Long-term kitchen substitute- \$18.50/hour. All voted aye.

Item #14192 Motion by N. Opdahl, second by Nelson to approve the payment of FY2025 claims. All voted aye.

(see enclosed)

Item #14193 Motion by Stormo, second by N. Opdahl to adopt updated Board Meeting Procedures Policy. All voted aye.

Item #14194 Motion by Stormo, second by Abraham to approve open enrollments. All voted aye.

Item #14195 Motion by N. Opdahl, second by Nelson to approve FY25 Certified contracts/Work agreement/Co-curricular contract: Amy Brandriet- SpEd Teacher \$60,000; Nathan McMullen- CTE Teacher \$52,000; Margarita Inga- Custodian \$20.00/hr. and Cody Swenson- Asst. Football \$2,938. All voted aye.

Item #14196 Motion by Stormo, second by Nelson to cast SDHSAA runoff ballot- West River at Large Superintendent. All voted aye.

Item #14197 Motion by N. Opdahl, second by Nelson to approve Advanced Student Teaching Permit- First semester: Carissa Kellar- SpEd \$260/day. All voted aye.

Item #14198 First reading was held on the Harassment Policy.

Item #14199 Discussion was held on the Hayti Gym.

Item #14200 Administrative report was given to the Board.

Item #14201 The regular Board meeting for the month of August, 2024 will be held Monday, August 12, 2024 at 7:00 P.M.

Item #14202 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board

IT IS THE POLICY OF THE HAMLIN SCHOOL DISTRICT #28-3 NOT TO DISCRIMINATE ON THE BASIS OF GENDER, RACE, COLOR, NATIONAL ORIGIN, CREED, RELIGION, MARITAL STATUS, STATUS WITH REGARD TO PUBLIC ASSISTANCE, AGE OR DISABILITY, IN EDUCATIONAL PROGRAMS, ACTIVITIES OR EMPLOYMENT POLICIES AS REQUIRED BY FEDERAL AND STATE LAWS AND REGULATIONS. FOR ADDITIONAL INFORMATION CONTACT: MR. Patrick Kraning, SUPERINTENDENT, P.O. BOX 298, HAYTI, SD 57241-0298, (605) 783-3631, SECTION 504 COORDINATOR, AFFIRMATIVE ACTION, AND THE

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DIRECTOR, DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS, 8930 Ward
Parkway, Suite 2037, KANSAS CITY, MISSOURI, 64114. PHONE NUMBER (816) 268-
0550; FAX NUMBER (816) 823-1404.