

August 12, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, August 12, 2024. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. 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 8:12 P.M.

Item #14203 President Homola led in the Pledge of Allegiance.

Item #14204 Motion by N. Opdahl, second by Stormo to adopt the agenda as presented. 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 #14205 Motion by Stormo, second by Nelson to approve the Conflicts Disclosure for: James Hulscher. All voted aye.

Public Comment: none

Hamlin Highlight: none

Item #14206 Minutes of the July 8, 2024 regular Board Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Abraham to approve the minutes as presented. All voted aye.

Item #14207 Motion by Abraham, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14208 Motion by Nelson, second by Stormo to approve the August 24-25 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14209 Motion by N. Opdahl, second by Nelson to approve the August 24-25 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #14210 Motion by Abraham, second by Stormo to approve the August 24-25 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #14211 Motion by Stormo, second by N. Opdahl to amend FY25 adult lunch price to \$5.00. All voted aye.

Item #14212 Motion by Stormo, second by N. Opdahl to approve FY25 addendum/co-curricular contracts: Heidi Noem- was MA+30 \$63,625, Asst. Tech Coor (240 hrs)30/hr, now MA+45 \$64,250, Asst. Tech Coor (240 hrs) \$31/hr; Jay Dufek- MS Girls Basketball Coach \$3,232 and Steph Bawdon- Concessions Advisor \$2,519. All voted aye.

Item #14213 Motion by Nelson, second by Stormo to approve Advanced Student Teaching Permit- Abigail Holmes \$260/day. All voted aye.

Item #14214 Motion by Abraham, second by Nelson to adopt Discrimination and Harassment Policy. All voted aye.

Item #14215 Motion by N. Opdahl, second by Nelson to approve open enrollments. All voted aye.

Item #14216 Motion by Abraham, second by Nelson to approve updated School Board Meeting Procedures Policy. All voted aye.

Item #14217 Motion by Stormo, second by Nelson to approve updated Media Center and Textbook Purchase Policy. All voted aye.

Item #14218 Motion by Nelson, second by Stormo to declare Football Field scoreboard and Multi Purpose Gym scoreboard surplus and call for sealed bids. All voted aye.

Item #14219 Motion by Abraham, second by Nelson to call for crane bids. All voted aye.

Item #14220 Discussion was held on the NESC Board meeting.

Item #14221 Discussion was held on CTE Building.

Item #14222 Administrative report was given to the Board.

Item #14223 Discussion was held on Weapons Policy update.

Item #14224 Discussion was held on Board goals for 24-25 school year.

Item #14225 Discussion was held on Hamlin Gym lease.

Item #14226 The regular Board meeting for the month of September, 2024 will be held Monday, September 9, 2024 at 7:00 P.M.

Item #14227 There being no further business, President Homola declared the meeting adjourned.

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Terri L. Gaikowski  
Business Official

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Joe Homola  
President of the Board