

September 9, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, September 9, 2024. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. 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 8:24 P.M.

Item #14228 President Homola led in the Pledge of Allegiance.

Item #14229 Motion by Abraham, 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 #14230 No action taken on Conflicts Disclosure.

Public Comment: none

Hamlin Highlight: Mr. Blaha- spoke on Title I School Improvement Grant.  
Neal Opdahl- recognized for 10 years of service to Hamlin School Board.

Item #14231 Minutes of the August 12, 2024 regular Board Meeting were read and reviewed by the Board. Motion by Nelson, second by N. Opdahl to approve the minutes as presented. All voted aye.

Item #14232 Motion by Abraham, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14233 Motion by N. Opdahl, second by Nelson to approve the September 24-25 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14234 Motion by Stormo, second by Nelson to approve the September 24-25 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #14235 Motion by Abraham, second by Stormo to approve the September 24-25 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #14236 Motion by Abraham, second by Stormo to amend FY25 adult breakfast price to \$2.85. All voted aye.

Item #14237 Motion by Stormo, second by Nelson to approve FY25 work agreements/addendum/co-curricular contracts: Janine Alholinna- SPED Para \$17.50/hr; Chelie Sweeney- SPED Para \$15.75/hr.; Faith Koistinen- SPED Para from 4 hrs/day to 5 hrs/day; Dave Sheehan- MS Football Coach \$2,309; Mandy Grantham- Asst. JR Class Advisor \$1,049 and Kerry Sheehan- JR Class Advisor \$2,540. All voted aye.

Item #14238 Motion by N. Opdahl, second by Nelson to approve FY24 audit quote from William Neale & Co for \$15,000 single audit requirements. All voted aye.

Item #14239 Motion by Nelson, second by Abraham to approve FY24 Annual Report as accepted by the State. All voted aye.

Item #14240 Motion by Stormo, second by N. Opdahl to approve FY25 tax request. All voted aye.

Item #14241 Motion by Nelson, second by Abraham to call for snow removal bids for FY25. All voted aye.

Item #14242 Motion by N. Opdahl, second by Stormo to approve Flex System Plan Document. All voted aye.

Item #14243 Motion by Stormo, second by Abraham to approve crane bids- AFE Crane \$56,914.00. All voted aye.

Item #14244 Motion by Nelson, second by Stormo to approve open enrollments. All voted aye.

Item #14245 Discussion was held on the NESC Board meeting.

Item #14246 Discussion was held on the CTE Building.

Item #14247 Administrative report was given to the Board.

Item #14248 The regular Board meeting for the month of October, 2024 will be held Monday, October 14th, 2024 at 7:00 P.M.

Item #14249 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