

October 14, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, October 14, 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 7:35 P.M.

Item #14250 President Homola led in the Pledge of Allegiance.

Item #14251 Motion by Abraham, second by N. Opdahl 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".

Hamlin Highlight: Building Trades Classes, Attendance.

Item #14252 Minutes of the September 9, 2024 regular Board Meeting were read and reviewed by the Board. Motion by Stormo, second by Nelson to approve the minutes as presented. All voted aye.

Item #14253 Motion by N. Opdahl, second by Nelson to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14254 Motion by Stormo, second by Abraham to approve the October 24-25 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14255 Motion by Abraham, second by Nelson to approve the October 24-25 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #14256 Motion by Stormo, second by Nelson to approve the October 24-25 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #14257 Motion by N. Opdahl, second by Nelson to approve amended Criminal Background Policy. All voted aye.

Item #14258 Motion by Abraham, second by Stormo to approve FY25 work agreement/addendums: Cambrie Beld- Custodian \$20.00/hr.; Sarah Jongeling-

was MA \$62,451, now MA+15 \$63,076 and Tucker Christie- was MS Football Coach \$2,309, now MS/C Football Coach \$2,938. All voted aye.

Item #14259 Motion by Stormo, second by N. Opahl to approve resignation: Heidi Noem- Student Council Advisor (end of FY25). All voted aye.

Item #14260 Motion by Nelson, second by Abraham to approve adding FFA to Custodial Accounts. All voted aye.

Item #14261 Motion by Stormo, second by Nelson to approve CTE Building change order #3. All voted aye.

Item #14262 Discussion was held on the NESC Board meeting.

Item #14263 Discussion was held on the CTE Building.

Item #14264 Administrative report was given to the Board.

Item #14265 The regular Board meeting for the month of November, 2024 will be held on Monday, November 11th, 2024 at 7:00 P.M.

Item #14266 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board