

November 11, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, November 11, 2024. Board members present were: Abraham, Homola, N. Opdahl and Stormo. Absent: Nelson. 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 7:54 P.M.

Item #14267 President Homola led in the Pledge of Allegiance.

Item #14268 Motion by N. Opdahl, second by Abraham to adopt the agenda as presented. 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: none

Hamlin Highlight: Bronze Level Board Acknowledgement 23-24; School Lunch Staff picture is on General Mills page; Hamlin Football Team (Coaches, Cheerleaders/Coaches)and Veterans Day Program.

Item #14269 Minutes of the October 14, 2024 regular Board Meeting were read and reviewed by the Board. Motion by Stormo, second by N. Opdahl to approve the minutes as presented. 4-0.

Item #14270 Motion by Abraham, second by Stormo to approve the financial reports as submitted by the Business Official. 4-0.

(see enclosed)

Item #14271 Motion by Abraham, second by N. Opdahl to approve the November 24-25 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0.

(see enclosed)

Item #14272 Motion by N. Opdahl, second by Stormo to approve the November 24-25 Hamlin Building Center claims. 3-0. Joe Homola abstained.

(see enclosed)

Item #14273 Motion by Abraham, second by Stormo to approve the November 24-25 Hamlin County Farmers Coop claims. 3-0. N. Opdahl abstained.

(see enclosed)

Item #14274 Motion by Stormo, second by N. Opdahl to approve FY25 snow removal bid from Stormo Fencing. 4-0.

Item #14275 Motion by Abraham, second by Stormo to approve the following resignations: Greg Kerkvliet- Bus Driver and Jay Dufek- MS Basketball Coach. 4-0.

Item #14276 Motion by Stormo, second by N. Opdahl to approve FY25 co-curricular contracts/addendums: Mindy Martz- MS Basketball Coach \$1,154.50; Jordan King- MS Basketball Coach \$1,154.50; Courtney Christensen- was BA+15 \$55,065, now MA \$57,765 and Jessica Moeller- was BA+15 \$56,345, now BA+30 \$56,845. 4-0.

Item #14277 Discussion was held on the NESC Board meeting.

Item #14278 Discussion was held on the CTE Building.

Item #14279 Administrative report was given to the Board.

Item #14280 The regular Board meeting for the month of December, 2024 will be held Monday, December 9th, 2024 at 7:00 P.M.

Item #14281 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board