

December 9, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, December 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, began at 7:00 P.M. and adjourned at 8:39 P.M.

Item #14282 President Homola led in the Pledge of Allegiance.

Item #14283 Motion by Abraham, second by Nelson 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".

Public Comments: none

Hamlin Highlight: Sarah Jongeling- Fashion Design; Hamlin Charger Football Team State 9AA Champs; Evett Lewno and Shane McDaniels on placing 1st and 2nd at LATC's Weld Off; Aili Leonardi on her Superior rating in Poetry at State Oral Interp and Hamlin Charger Volleyball Team 4th place in State A volleyball.

Football

Evan Stormo- All State WR, 9AA All American, NEC All Conference, Elite 45 member, Academic All State.

Zac VanMeeteren- All State DE, Academic All State, NEC All Conference, Elite 45 member.

Dawson Noem- All State OL, Academic All State, NEC All Conference.

Easton Neuendorf- All State DB, Academic All State, HM NEC All Conference.

Jackson Wadsworth- All State QB, NEC All Conference, Elite 45 member.

Aiden Abraham- HM All State DE, HM NEC All Conference.

Mason Trowbridge- Academic All State.

Turner Stevenson- Academic All State.

Ted Smith- Academic All State.

Carter Jutting- Academic All State.

Volleyball

Addie Steffensen- LCC & NEC All Conference.

Jo Steffensen- LCC All Conference.

Addison Neuendorf- LCC & NEC All Conference, All State Class A 2nd Team, All Tournament Team.

Issie Steffensen- NEC All Conference.

Item #14284 Minutes of the November 11, 2024 regular Board Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Stormo to approve the minutes as presented. All voted aye.

Item #14285 Motion by Abraham, second by Nelson to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14286 Motion by Stormo, second by Nelson to approve the December 24-25 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14287 Motion by N. Opdahl, second by Nelson to approve the December 24-25 Hamlin Building Center claims. 4-0. Joe Homola abstained.

Item #14288 Motion by Abraham, second by Stormo to approve the December 24-25 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #14289 Motion by N. Opdahl, second by Nelson to approve FY2025 Supplemental Budget 25-12-01, 25-12-02. All voted aye.

Resolution No. 25-12-01

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:

	Capital Outlay Fund
Appropriations:	
Transfer Out (Capital Projects)	\$2,500,000
Total Appropriations	\$2,500,000
Means of Finance:	
Fund Balance	\$2,500,000
Total Means of Finance	\$2,500,000

Resolution No. 25-12-02

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 Projects
Fund

Appropriations:

41-7500 Building Project	\$2,500,000
Total Appropriations	\$2,500,000

Means of Finance:

Transfer In (Capital Outlay Fund)	\$2,500,000
Total Means of Finance	\$2,500,000

All voted aye.

Item #14290 Motion by N. Opdahl, second by Nelson to approve FY25 contracts/co-curricular contracts: Carissa Kellar- Teacher (.55 FTE) \$26,744; James DeSalvo- Teacher (.51 FTE) \$26,961; Janis MacDonell- Cheer Coach Boys Basketball \$1,259 and Cindy Haase- Asst. Cheer Coach Boys Basketball \$693. All voted aye.

Item #14291 Motion by Stormo, second by Nelson to approve Advanced Student Teaching Permit for Olivia Peterson \$260/day. All voted aye.

Item #14292 Motion by N. Opdahl, second by Nelson to approve job description updates for Kitchen Employees (District Head Cook, First Cook, Second Cook, Dishwasher), Teachers Aide (Paraprofessional). All voted aye.

Item #14293 Motion by Stormo, second by Nelson to adopt Dean of Students job description. All voted aye.

Item #14294 First reading was held on the amended Wellness Policy.

Item #14295 Discussion was held on the NESC Board meeting.

Item #14296 Discussion was held on the CTE building.

Item #14297 Administrative report was given to the Board.

Item #14298 Motion by Stormo, second by Nelson to enter into executive session at 8:14 P.M. pursuant to SDCL 1-25-2, as amended, discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #14299 President Homola declared the Board out of executive session at 8:38 P.M.

Item #14300 Motion by N. Opdahl, second by Abraham to approve sick leave bank request for Amy Brandriet. All voted aye.

Item #14301 The regular Board meeting for the month of January , 2025 will be held Monday, January 13, 2025 at 5:00 P.M.

Item #14302 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board