

January 13, 2025 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, January 13, 2025. 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 5:00 P.M. and adjourned at 8:44 P.M.

Item #14303 President Homola led in the Pledge of Allegiance.

Item #14304 Motion by N. Opdahl, second by Abraham 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 Comment: none

Hamlin Highlight: Professional Learning Community (PLC) Team.

Item #14305 Minutes of the December 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 #14306 Motion by N. Opdahl, second by Abraham to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14307 Motion by Abraham, second by Nelson to approve the January 24-25 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14308 Motion by Stormo, second by N. Opdahl to approve the January 24-25 Hamlin Building Center claims. 4-0. Joe Homola abstained.

(see enclosed)

Item #14309 Motion by Abraham, second by Nelson to approve the January 24-25 Hamlin County Farmers Coop claims. 4-0. N. Opdahl abstained.

(see enclosed)

Item #14310 Motion by N. Opdahl, second by Stormo to set June 17, 2025 as date for annual School Board Election. All voted aye.

Item #14311 Motion by N. Opdahl, second by Nelson to accept the following resignation: Faith Koistinen- SpEd Para. All voted aye.

Item #14312 Motion by Stormo, second by Abraham to approve FY25 work agreement: Tami Steffensen- SpEd Para \$16.00/hr. All voted aye.

Item #14313 Motion by Stormo, second by Abraham to adopt resolution 25-01-00 Opposition to School Voucher Proposal. All voted aye.

Item #14314 Motion by Abraham, second by Stormo to approve Supplemental Budget 25-01-01. All voted aye.

Resolution No. 25-01-01

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:	
21-1131 High School	\$11,400.00
Total Appropriations	\$11,400.00
Means of Finance:	
4161-Perkins Grant	\$11,400.00
Total Means of Finance	\$11,400.00

All voted aye.

Item #14315 Motion by N. Opdahl, second by Nelson to revise Capitalization Policy to comply with new laws. Machinery and Equipment from \$5,000- \$10,000 and add Food Service to Capitalization Policy and set at \$5,000. All voted aye.

Item #14316 Motion by Abraham, second by Nelson to adopt Wellness Policy. All voted aye.

Item #14317 Motion by Stormo, second by Nelson to approve CTE Building Project change order #4 as follows:
RFP 22,26,28,29,30,31,32,33,34,35,37,38,41= \$41,079.80. All voted aye.

Item #14318 Discussion was held on the NESC Board meeting.

Item #14319 Discussion was held on the CTE Building.

Item #14320 Administrative report was given to the Board.

Item #14321 Motion by Nelson, second by Abraham to enter into executive session at 7:10 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 #14322 President Homola declared the Board out of executive session at 8:39 P.M.

Item #14323 Motion by N. Opdahl, second by Abraham to offer contracts to Superintendent and Business Official with salary to be determined. All voted aye.

Item #14324 The regular Board meeting for the month of February , 2025 will be held Monday, February 10th, 2025 at 4:00 P.M.

Item #14325 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board