

June 10, 2024 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, June 10, 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 10:03 P.M.

Item #14137 President Homola led in the Pledge of Allegiance.

Item #14138 Motion by Stormo, 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 Comment: None.

Hamlin Highlight: Kay Gjerde, Shannon Symens, State Track and State Golf.

Item #14139 Motion by Abraham, second by N. Opdahl to adopt the following resolution:

Resolution 24-06-01

The Hamlin School Board wishes to thank
Kay Gjerde for her 15 years and Shannon Symens for her 16 years
of service to the Hamlin School District.

All voted aye.

Item #14140 Motion by Stormo, second by Nelson to adopt the following resolution:

Resolution 24-06-02

The Hamlin School Board wishes to recognize
and congratulate the following State Track and Golf Place Winners:
State Track: Zac VanMeeteran 2nd in 100 & 200, 4th in 400 and Cristian
Rodriguez 1st in Javelin.
State Golf: Eva Koisti 13th; Boys Team 3rd; Jackson
Wadsworth 12th; Luke Fraser 14th; and Aiden Abraham 18th.

All voted aye.

Item #14141 Minutes of the May 13, 2024 regular board meeting and April 27, 2024 special meeting were read and reviewed by the Board. Motion by Abraham, second by Nelson to approve the minutes as presented. All voted aye.

Item #14142 Motion by N. Opdahl, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14143 Motion by Abraham, second by Nelson to approve the June 2023-2024 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14144 Motion by N. Opdahl, second by Stormo to approve the June 2023-2024 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #14145 Motion by Abraham, second by Nelson to approve the June 2023-2024 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #14146 Motion by Stormo, second by N. Opdahl to approve the following resignations: Calley Lusk- Elem Teacher and Lindsey West- Elem SPED Teacher. All voted aye.

Item #14147 Motion by Nelson, second by Stormo to approve FY25 work agreements: Christy Rust- Head Cook \$20.50/hr. and Roger Reynolds- Custodian \$20.75/hr. All voted aye.

Item #14148 Motion by Stormo, second by Abraham to approve FY25 co-curricular contracts. All voted aye.

Item #14149 Motion by Nelson, second by N. Opdahl to approve FY25 returning Classified work agreements. All voted aye.

Item #14150 Motion by Stormo, second by Nelson to approve FY25 returning Administration contracts. All voted aye.

Item #14151 Motion by N. Opdahl, second by Nelson to approve FY25 new Teacher contract: Calley Lusk- Elem Teacher \$55,300(.89 FTE). All voted aye.

Item #14152 Motion by Stormo, second by Nelson to approve FY25 contract addendum: Heidi Noem- was MA+30 \$63,625 and Asst. Tech Coor (96 hrs) \$30/hr., now MA+30 \$63,625 and Asst. Tech Coor (240 hrs) \$30/hr. All voted aye.

Item #14153 Motion by Stormo, second by N. Opdahl to approve FY25 SPED Comprehensive Plan. All voted aye.

Item #14154 Discussion was held on the NTHS Board meeting.

Item #14155 Discussion was held on the NESC Board meeting.

Item #14156 Discussion was held on the CTE Building- the Board toured the new addition, Mills Construction gave a report to the Board and Coop Architects gave a report to the Board.

Item #14157 Motion by N. Opdahl, second by Stormo to approve change order #2 in the amount of \$129,622.69. All voted aye.

Item #14158 Administrative report was given to the Board- Mark McNamara, Transportation Director, gave a report to the Board.

Item #14159 Motion by Stormo, second by Nelson to enter into executive session at 8:40 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 #14160 President Homola declared the Board out of executive session at 10:02 P.M.

Item #14161 Motion by Abraham, second by Nelson to approve sick leave bank request- Shannon Lawrence. All voted aye.

Item #14162 The regular Board meeting for the month of July, 2024 will be held Monday, July 8, 2024 at 7:00 P.M.

Item #14163 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board