February 10, 2025 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, February 10, 2025. Board members present were: Abraham, Homola, Nelson, and N. Opdahl. Absent: Stormo. 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 4:00 P.M. and adjourned at 6:09 P.M.

Item #14326 President Homola led in the Pledge of Allegiance.

Item #14327 Motion by Abraham, second by N. Opdahl 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: Welding: Dave Sheehan.

Item #14328 Minutes of the January 13, 2025 regular board meeting were read and reviewed by the Board. Motion by Nelson, second by Abraham to approve the minutes as presented. 4-0.

Item #14329 Motion by Abraham, second by N. Opdahl to approve the financial reports as submitted by the Business Official. 4-0.

(see enclosed)

Item #14330 Motion by N. Opdahl, second by Abraham to approve the February 24-25 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0.

(see enclosed)

Item #14331 Motion by Nelson, second by N. Opdahl to approve the February 2024-25 Hamlin Building Center claims. 3-0 Homola abstained.

(see enclosed)

Item #14332 Motion by Abraham, second by Nelson to approve the February 2024-25 Hamlin County Farmers Coop claims. 3-0 N. Opdahl abstained.

(see enclosed)

Item #14333 Motion by Abraham, second by Nelson to approve 25-26 School Calendar. 4-0.

Item #14334 Discussion was held on the NESC Board meeting.

Item #14335 Discussion was held on the CTE Building.

Item #14336 Administrative report was given to the Board, the School Board was recognized for School Board Recognition Week 2/17/25- 2/21/25.

Item #14337 Motion by Abraham, second by Nelson to enter into executive session at 5:12 P.M. pursuant to SDCL 1-25-2, as amended, to discuss the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. 4-0.

Item #14338 President Homola declared to Board out of executive session at 6:07 P.M.

Item #14339 Motion by Abraham, second by Nelson to award contracts to Mr. Blaha and Mr. Sheehan with increase to supplemental retirement \$4,000 annually. 4-0.

Item #14340 The regular Board meeting for the month of March, 2025 will be held Monday, March 10, 2025 at 7:00 P.M.

Item #14341 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski Joe Homola

Business Official

President