March 17, 2025 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, March 17, 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 3:00 P.M. and adjourned at 5:35 P.M.

Item #14342 President Homola led in the Pledge of Allegiance.

Item #14343 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 Comment: none

Hamlin Highlight: Interventionist- Nebel/Birk; Charger Challenge Award; Food Review; Teacher of the Year and Staff of the Year.

Item #14344 Minutes of the February 10, 2025 regular Board Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Stormo to approve the minutes as published. All voted aye.

Item #14345 Motion by Nelson, second by Stormo to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14346 Motion by Abraham, second by Nelson to approve the March 2024-25 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14347 Motion by N. Opdahl, second by Stormo to approve the March 2024-25 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #14348 Motion by Nelson, second by Stormo to approve the March 2024-25 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #14349 Motion by N. Opdahl, second by Nelson to approve FY25 work agreement/addendum: Nicol Huyvaert- Custodian \$20.00/hr. and Kevin Krumm-

was MS Boys Basketball Coach \$2,309, now MS/C Boys Basketball Coach \$2,938. All voted aye.

Item #14350 Motion by Stormo, second by Nelson to approve resignations: Calley Lusk- Elementary Teacher; Dan Poppen- MS Teacher; Larry Goebel-Drivers Education Instructor; Jay Dufek- Yearbook Advisor and Teacher; Eugene Anderson- Wrestling Coach and Connie Seppanen- SpEd Para. All voted aye.

Item #14351 Motion by N. Opdahl, second by Nelson to approve FY26 Administrative contract: Courtney Haug- Principal \$74,000. All voted aye.

Item #14352 Motion by Stormo, second by Nelson to adopt the following resolution:

Resolution No. 24-03-01

The Hamlin School Board wishes to thank Calley Lusk for her 36 years and Connie Seppanen for her 20 years of service to the Hamlin School District. All voted aye.

Item #14353 Discussion was held on the NESC Board meeting.

Item #14354 Discussion was held on the CTE Building.

Item #14355 Administrative report was given to the Board.

Item #14356 Motion by Abraham, second by N. Opdahl to declare welders surplus and advertise for sealed bids. All voted aye.

Item #14357 Motion by Stormo, second by Nelson, to enter into executive session at 4:06 P.M. pursuant to SDCL 1-25-2, as amended, preparing for contract negotiations or negotiating with employees or employee representatives and discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #14358 Motion by Abraham, second by Stormo to approve sick leave bank request- Heather Frost. All voted aye.

Item #14359 President Homola declared the Board out of executive session at 5:34 P.M.

Item #14360 The regular Board meeting for the month of April, 2025 will be held Monday, April 14, 2025 at 7:00 P.M.

Item #14361 There being no further business, President Homola declared the meeting adjourned.

Joe Homola Terri L. Gaikowski President of the Board

Business Official