May 12, 2025 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, May 12, 2025. Board members present were: Homola, Nelson, N. Opdahl, Stormo and Abraham arrived via Zoom at 7:07 p.m. after item #14392. 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 9:26 P.M.

Item #14389 President Homola led in the Pledge of Allegiance.

Item #14390 Motion by Stormo, second by N. Opdahl to adopt the agenda adding sick leave bank request. 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: Jennifer Dorn, Art Teacher presentation.

Item #14391 Minutes of the April 14, 2025 regular Board Meeting and the April 23, 2025 Special Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Nelson to approve the minutes as presented. 4-0.

Item #14392 Motion by Nelson, second by Stormo to approve the financial reports as submitted by the Business Official. 4-0.

(see enclosed)

Item #14393 Motion by Stormo, second by Nelson to approve the May 2024-25 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14394 Motion by N. Opdahl, second by Nelson to approve the May 2024-25 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #14395 Motion by Stormo, second by Nelson to approve the May 2024-25 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #14396 Motion by Nelson, second by N. Opdahl to declare 1990 Chevrolet Suburban, 2001 Ford Taurus and Grasshopper Mower surplus and of no value and to dispose of. All voted aye.

Item #14397 Motion by Stormo, second by Nelson to accept the following resignations: Tucker Christie- Teacher; Scott Warrington- MS Basketball/Golf Coach; Juli Trowbridge- Teacher; Renee Beld- Kitchen and Tim Koisti. All voted aye.

Item #14398 President Homola excused himself at 7:38 P.M. Vice-President N. Opdahl resided over the meeting.

Item #14399 Motion by Nelson, second by Stormo to adopt the following resolution:

Resolution 25-05-03

The Hamlin School Board wishes to thank
Renee Beld for 19 years, Tim Koisti for 25 years,
Dan Poppen for 30 years and Juli Trowbridge for 19 years
of service to the Hamlin School District.

4-0.

Item #14400 Motion by Nelson, second by Stormo to adopt SDHSAA School Board Resolution to join FY26 SHSAA. 4-0.

Item #14401 President Homola returned at 7:41 P.M. to resume Chair over the meeting.

Item #14402 Motion by Nelson, second by N. Opdahl to approve SDHSAA Ballots and Amendments. All voted aye.

Item #14403 Motion by Stormo, second by Nelson to adopt Supplemental Budgets:

Resolution No. 25-05-01

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:

		General Fund							
Appropriations:									
	Title I	\$58,500.00							
10-2128	Title I Parent Involvement	\$2,000.00							
10-2214	Title I Professional Development	\$39,500.00							
Total Approp	\$100,000.00								
Means of Finance:									
4158-099	Title I 1003 School Improvement	\$100,000.00							
Total Means	of Finance	\$100,000.00							

Resolution No. 25-05-02

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:

		General Fund
_,,	I I Parent Involvement I Student Transportation	\$13,487.00 \$1,000.00 \$1,000.00
Total Appropriation	\$15,487.00	
Means of Finance: 4151-241 Title I	I Migrant	\$15,487.00
Total Means of Fina	\$15,487.00	

All voted aye.

Item #14404 Motion by Nelson, second by N. Opdahl to approve CTE Building change order #5. All voted aye.

Item #14405 Motion by N. Opdahl, second by Stormo to approve FY26 Administrative Contracts, Certified Contracts, Work Agreements and Co-Curricular Contracts. All voted aye.

Item #14406 Motion by Stormo, second by Nelson to approve adding custodial account Class of 2027. All voted aye.

Item #14407 Discussion was held on the NESC Board meeting.

Item #14408 Discussion was held on the CTE Building.

Item #14409 Administrative report was given to the Board: Tim Koisti-Technology update, Mr. Sheehan-Student cell phone use update and 2025-26 HEC Strategic Initiatives Overview.

Item #14410 Discussion was held on the 2025-26 Preliminary Budget.

Item #14411 Motion by Stormo, second by Nelson to enter into executive session at 8:58 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 #14412 President Homola declared the Board out of executive session at 9:25 P.M.

Item #14413 Motion by N. Opdahl, second by Nelson to approve sick leave for Theresa Namken. All voted aye.

Item #14414 The regular Board meeting for the month of June 2025 will be held Monday, June 9, 2025 at 7:00 P.M.

Item #14415	There	being	no	further	business,	President	Homola	declared	the	
meeting adjourned.										
Terri L. Gaikowski				Joe Homola						
Business Official				Presi	President of the Board					