June 9, 2025 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, June 9, 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 7:00 P.M. and adjourned at 9:05 P.M.

Item #14416 President Homola led in the Pledge of Allegiance.

Item #14417 Motion by Stormo, second by N. Opdahl 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:

State Track Participants: Zac VanMeeteren (100, 200, 400 dash); Tate Everson (javelin & discus); Jade Thue (100 hurdles); Rylan Thue (200) and the 4x100 Relay (Rylan, Riggs Prouty, Gavin Maag and Tate).

<u>State Golf Participants</u>: Aiden Abraham, Jackson Wadsworth and Elyk Swiden. Mark McNamara- Transportation Director presentation.

Item #14418 Minutes of the May 12, 2025 regular board meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Stormo to approve the minutes as presented. All voted aye.

Item #14419 Motion by Stormo, second by Abraham to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #14420 Motion by Abraham, second by Nelson to approve the June 2024-25 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #14421 Motion by N. Opdahl, second by Stormo to approve the June 2024-25 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #14422 Motion by Abraham, second by Nelson to approve the June 2024-25 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #14423 Motion by Stormo, second by Nelson to declare Lincoln Electric Power Mig 210mp Welder surplus and advertise for sealed bids. All voted aye.

Item #14424 Motion by Stormo, second by Nelson to call for bids for cement work. All voted aye.

Item #14425 Motion by Nelson, second by N. Opdahl to approve FY26 SpEd Comprehensive Plan. All voted aye.

Item #14426 Motion by Abraham, second by Stormo to approve FY25 work agreement: Gisela Saylor- Custodian \$20.00/hr. All voted aye.

Item #14427 Motion by Stormo, second by Nelson to approve FY26 certified contracts, work agreement, co-curricular contract: Morgan Anderson- Teacher \$48,250; Catherine Drietz- Teacher \$54,462; Lisa Leiseth- Diabetic Aide/Admin Assistant \$23.00/hr. and Travis Wadsworth- Asst. Boys Basketball Coach \$3,232. All voted aye.

Item #14428 Motion by Nelson, second by N. Opdahl to approve FY24 Audit as accepted by South Dakota Department of Legislative Audit. All voted aye.

Item #14429 Motion by N. Opdahl, second by Nelson to approve SDHSAA Runoff Ballot. All voted aye.

Item #14430 Discussion was held on the NESC Board meeting.

Item #14431 Discussion was held on the CTE Building- Coop Architect- Jason Kahn, Mills Construction- Paul Sahr.

Item #14432 Administrative report was given to the Board.

Item #14433 The regular Board meeting for the month of July, 2025 will be held Monday, July 14, 2025 at 7:00 P.M.

Item #14434 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski Joe Homola

Business Official President of the Board