

August 8, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, August 8, 2022. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Also present were Superintendent Hulscher, Business Official Gaikowski, Principals Krause and Sheehan 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 9:13 P.M.

Item #13608 Vice- President N. Opdahl led in the Pledge of Allegiance.

Item #13609 Motion by Stormo, second by Nelson to adopt the agenda adding resignation and executive session. 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".

Hamlin Highlight: Ashley Hurt received Key Women in Education Grant of \$100 for her classroom from Delta Kappa Gamma Society Watertown, Brookings & Milbank.

Item #13610 Minutes of the July 11, 2022 regular Board Meeting were read and reviewed by the Board. Motion by N. Opdahl, second by Abraham to approve the minutes as presented. All voted aye.

Item #13611 Motion by Stormo, second by Nelson to approve the financial reports as submitted by the Business Official. All voted aye.

(see enclosed)

Item #13612 Motion by N. Opdahl, second by Stormo to approve the August 22-23 claims except Hamlin Building Center and Hamlin County Farmers Coop. All voted aye.

(see enclosed)

Item #13613 Motion by N. Opdahl, second by Abraham to approve the August 22-23 Hamlin Building Center claims. 4-0 Homola abstained.

(see enclosed)

Item #13614 Motion by Stormo, second by Nelson to approve the August 22-23 Hamlin County Farmers Coop claims. 4-0 N. Opdahl abstained.

(see enclosed)

Item #13615 Motion by N. Opdahl, second by Nelson to approve co-curricular contracts/work agreements: Cindy Haase- Asst. Cheer Coach (1 sport)\$607,

Travis Wadsworth- Asst. Boys BB Coach \$2,832, Richard Hauge- Bus Driver \$88.90/day and Erin Rosenlund- Sp Ed Para (.5) \$14.50/hr. All voted aye.

Item #13616 Motion by Abraham, second by Stormo to approve Technology Protection and Usage Fee Policy addendum. All voted aye.

Item #13617 Motion by N. Opdahl, second by Nelson to approve open enrollments. All voted aye.

Item #13618 Motion by Stormo, second by Nelson to approve Federal Grants Manual Policy. All voted aye.

Item #13619 Motion by N. Opdahl, second by Nelson to approve resignation: Boyd Knudsen. All voted aye.

Item #13620 Motion by Stormo, second by N. Opdahl to approve Alternative Instructor pay at \$285/day. All voted aye.

Item #13621 Discussion was held on the NTHS Board meeting.

Item #13622 Motion by Stormo, second by Nelson to give notice to leave NTHS. All voted aye.

Item #13623 Discussion was held on the NESC Board meeting.

Item #13624 Administrative report was given to the Board.

Item #13625 Motion by Stormo, second by N. Opdahl to go into executive session at 8:52 P.M. pursuant to SDCL 1-25-2(1), discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #13626 President Homola declared the Board out of executive session at 9:12 P.M.

Item #13627 The regular Board meeting for the month of September, 2022 will be held Monday, September 12, 2022 at 5:00 P.M.

Item #13628 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board