

September 12, 2022 Board Minutes

Regular Board Meeting

The regular meeting of the Hamlin School Board was held on Monday, September 12, 2022. Board members present were: Abraham, Nelson, N. Opdahl and Stormo. Absent: Homola. Also present were Superintendent Hulscher, Business Official Gaikowski. The meeting, called to order by Vice- President N. Opdahl, and held in the Hamlin Education Center Conference Room, began at 5:00 P.M. and adjourned at 6:59 P.M.

Item #13629 Vice- President N. Opdahl led in the Pledge of Allegiance.

Item #13630 Motion by Stormo, second by Abraham 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".

Hamlin Highlight: Donae Van Norden spoke about the FACS program.

Item #13631 Minutes of the August 8, 2022 regular Board Meeting were read and reviewed by the Board. Motion by Abraham, second by Nelson to approve the minutes as presented. 4-0

Item #13632 Motion by Stormo, second by Nelson to approve the financial reports as submitted by the Business Official. 4-0

(see enclosed)

Item #13633 Motion by Stormo, second by Abraham to approve the September 22-23 claims except Hamlin Building Center and Hamlin County Farmers Coop. 4-0

(see enclosed)

Item #13634 Motion by Stormo, second by Nelson to approve the September 22-23 Hamlin Building Center claims. 4-0

(see enclosed)

Item #13635 Motion by Stormo, second by Abraham to approve the September 22-23 Hamlin County Farmers Coop claims. 3-0. N. Opdahl abstained.

(see enclosed)

Item #13636 Motion by Abraham, second by Nelson to approve contract addendums/co-curricular contracts/work agreements: Jaclyn Hulscher- was BA, now BA+15 \$51,100; Kathy Jensen- was BA+15, now MA \$49,900; Shannon Symens- was BA+45, now BA+60 \$52,657; Courtney Christensen- was BA, now BA+15 \$49,950; Shelby Rang- was MA, now MA+15 \$51,225; Christa Eckman- was BA+15, now MA \$50,200; Stephanie Bawdon- was Asst. Play, now Play Director \$2,584; Tiana Holmquist- SpEd Para \$15.00/hr; Heidi Seppanen- Custodian \$18.00/hr;

Heather Nebel- Asst Play \$1,618 and Kerri Sheehan- Asst. Jr. Class \$1,011.
4-0

Item #13637 Motion by Stormo, second by Nelson to approve Stewardship of Activities Funds Policy addendum. 4-0

Item #13638 Motion by Nelson, second by Stormo to approve open enrollments.
4-0

Item #13639 Motion by Abraham, second by Nelson to approve amended adult breakfast \$2.70/lunch \$4.85 prices eff. 8-18-22 per CANS. 4-0

Item #13640 Motion by Stormo, second by Abraham to approve FY22 Annual Report. 4-0

Item #13641 Motion by Abraham, second by Stormo to call for snow removal bids for FY23. 4-0

Item #13642 Motion by Stormo, second by Nelson to approve Flex System Plan Document. 4-0

Item #13643 Motion by Nelson, second by Abraham to approve 2023 tax request.
4-0

Item #13644 Discussion was held on the NTHS Board meeting.

Item #13645 Discussion was held on the NESC Board meeting.

Item #13646 Administrative report was given to the Board.

Item #13647 Discussion was held on the Hamlin School District vision.

Item #13648 Motion by Stormo, second by Nelson to go into executive session at 6:49 P.M. pursuant to SDCL 1-25-2, discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. 4-0

Item #13649 Vice- President N. Opdahl declared the Board out of executive session at 6:58 P.M.

Item #13650 The regular Board meeting for the month of October, 2022 will be held Monday, October 10th, 2022 at 7:00 P.M.

Item #13651 There being no further business, Vice- President N. Opdahl declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Neal Opdahl
Vice- President of the Board