

March 18, 2020 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Wednesday, March 18, 2020. Board members present were: Homola, Niemann, J. Opdahl, N. Opdahl and Popham. Also present were Superintendent Kraning, Business Official Gaikowski and Principals Krause and Sheehan. The meeting, called to order by President Niemann and held in the Hamlin Education Center Conference Room, began at 8:00 A.M. and adjourned at 9:18 A.M.

Item #12916 President Niemann led in the Pledge of Allegiance.

Item #12917 Motion by Homola, second by Popham 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".

Item #12918 Report from Superintendent Kraning of the COVID-19 Response.

Item #12919 Discussion of schedule/school district issues related to COVID-19.

Item #12920 A Special Board meeting will be held Wednesday, March 25, 2020 at 8:00 A.M. for discussion on school district related to COVID-19

Item #12921 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board