

March 25, 2020 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Wednesday, March 25, 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 9:08 A.M.

Item #12922 President Niemann led in the Pledge of Allegiance.

Item #12923 Motion by J. Opdahl, second by Homola 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 #12924 Report from Superintendent Kraning of the COVID-19 Response.

Item #12925 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board