

January 12, 2022 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Wednesday, January 12, 2022. Board members present were: Homola, Niemann, N. Opdahl, Popham and Stormo. Also present was Business Official Gaikowski. The meeting, called to order by President Niemann and held in the Hamlin Education Center Conference Room, began at 6:00 P.M. and adjourned at 7:20 P.M.

Item #13433 President Niemann led in the Pledge of Allegiance.

Item #13434 Introduction of guest Tom Oster, Dakota Education Consulting.

Item #13435 Motion by Homola, second by Stormo 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 #13436 Motion by Popham, second by N. Opdahl to go into executive session at 6:03 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. All voted aye.

Item #13437 President Niemann declared the Board out of executive session at 7:15 P.M.

Item #13438 Discussion was held on the Superintendent Interview Detail.

Item #13439 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board