

January 24, 2022 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Monday, January 24, 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 via teleconference and held in the Hamlin Education Center Conference Room, began at 6:35 P.M. and adjourned at 6:38 P.M.

Item #13446 President Niemann led in the Pledge of Allegiance.

Item #13447 Motion by Homola, second by Stormo to adopt the agenda as presented. Homola- aye, Stormo- aye, Popham- aye, N. Opdahl- aye and Niemann- aye, motion carried.

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 #13448 Motion by Popham, second by Homola to approve Superintendent Contract to Jim Hulscher. Homola- aye, N. Opdahl- aye, Popham- aye, Stormo- aye and Niemann- aye, motion carried.

Item #13449 There being no further business, President Niemann declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Casper Niemann
President of the Board