April 2, 2022 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Saturday, April 2, 2022. Board members present were: Homola, Niemann, N. Opdahl, Popham and Stormo. The meeting, called to order by President Niemann and held at the Goss Opera House, 100 E. Kemp Ave, Watertown, SD 57201 began at 10:00 A.M. and adjourned at 1:56 P.M.

Item #13493 President Niemann led in the Pledge of Allegiance.

Item #13494 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 #13495 Board Retreat

Item #13496 There being no further business, President Niemann declared the meeting adjourned.

Casper Niemann

President of the Board