

June 7, 2022 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Tuesday, January 7, 2022. Board members present were: N. Opdahl, Popham, Homola (teleconference) and Stormo (teleconference). Also present were Superintendent Kraning and Business Official Gaikowski. The meeting, called to order by Vice- President Homola and held in the Hamlin Education Center Conference Room, began at 12:15 P.M. and adjourned at 12:16 P.M.

Item #13541 Board Member Popham led in the Pledge of Allegiance.

Item #13542 Motion by Popham, second by N. Opdahl to adopt the agenda as presented. Motion carried. N. Opdahl- aye, Popham- aye, Homola- aye and Stormo- 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 #13543 Motion by Stormo, second by N. Opdahl to accept the following resignation: Ashley Olsen- Elementary Teacher. Motion carried. N. Opdahl- aye, Popham- aye, Homola- aye and Stormo- aye.

Item #13544 There being no further business, Vice- President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
Vice- President of the Board