

March 14, 2023 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Tuesday, March 14, 2023. Board members present were: Abraham, Homola (teleconference), Nelson, N. Opdahl, and Stormo. Also present were Superintendent Hulscher and Business Official Gaikowski. The meeting, called to order by President Homola and held at the Hamlin Education Center Conference Room, began at 1:00 P.M. and adjourned at 1:14 P.M.

Item #13777 President Homola led in the Pledge of Allegiance.

Item #13778 Motion by Stormo, second by Nelson 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 #13779 Motion by Stormo, second by Homola to approve Sentry as Construction Manager at Risk. Motion failed 2-3.

Item #13780 Motion by N. Opdahl, second by Nelson to approve Mills Construction as Construction Manager at Risk. All voted aye.

Item #13781 There being no further business, President Homola declared the meeting adjourned.

---

Terri L. Gaikowski  
Business Official

---

Joe Homola  
President of the Board