April 15, 2023 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Saturday, April 15, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl and Stormo. Also present Superintendent Hulscher. The meeting, called to order by President Homola and held in the Lake Norden Community Center, began at 9:00 A.M. and adjourned at 1:18 P.M.

Item #13803 President Homola led in the Pledge of Allegiance.

Item #13804 Motion by Stormo, second by N. Opdahl to adopt the agenda removing Executive Session and approve. 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 #13805 School Board Retreat.

Item #13806 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski Business Official Joe Homola President of the Board