April 18, 2023 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Tuesday, April 18, 2023. Board members present were: Abraham, Homola, 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 7:45 A.M. and adjourned at 8:34 A.M.

Item #13807 President Homola led in the Pledge of Allegiance.

Item #13808 Motion by N. Opdahl, second by Abraham 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 #13809 Motion by Stormo, second by Nelson to enter into executive session at 7:46 A.M. pursuant to SDCL 1-25-2, as amended, preparing for contract negotiations or negotiating with employees or employee representatives. All voted aye.

Item #13810 President Homola declared the Board out of executive session at 8:33 A.M.

Item #13811 There being no further business, President Homola declared the meeting adjourned.

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