

July 18, 2023 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Tuesday, July 18, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl, and Stormo. Also present were Superintendent Hulscher, Business Official Gaikowski, Principal Sheehan, Coop Architecture and Mills Construction. 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 2:46 P.M.

Item #13901 President Homola led in the Pledge of Allegiance.

Item #13902 Motion by Stormo, second by Nelson to adopt the agenda adding resignation and Advanced Student Teaching permit. 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 #13903 Discussion was held on the CTE Building.

Item #13904 Motion by Stormo, second by Nelson to approve pre-engineered metal building package \$1,346,000. All voted aye.

Item #13905 Motion by N. Opdahl, second by Nelson to approve the Guaranteed Maximum Price (GMP) in the amount of \$10,540,427. All voted aye.

Item #13906 Motion by Nelson, second by N. Opdahl to approve resignation and not assess liquidated damages for Michelle Bartels. All voted aye.

Item #13907 Motion by Stormo, second by Abraham to approve Advanced Student Teaching permit: Taylor Koisti- FY24 at \$260/day. All voted aye.

Item #13908 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board