

June 29, 2023 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Thursday, June 29, 2023. Board members present were: Abraham, Homola, Nelson, N. Opdahl, and Stormo. Also present were Superintendent Hulscher, Business Official Gaikowski, Mills Construction and Coop Architecture. The meeting, called to order by President Homola and held at the Hamlin Education Center Conference Room, began at 8:00 A.M. and adjourned at 9:04 A.M.

Item #13863 President Homola led in the Pledge of Allegiance.

Item #13864 Motion by Stormo, second by N. Opdahl 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 #13865 Discussion was held on the CTE Building- Steel Bids.

Item #13866 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board