

August 30, 2023 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Wednesday, August 30, 2023. Board members present were: Abraham, Homola, N. Opdahl, and Stormo. Absent: Nelson. Also present were Superintendent Hulscher, Business Official Gaikowski and patrons of the District. The meeting was held at the Hamlin Education Center Conference Room, began at 4:00 P.M. and adjourned at 5:42 P.M.

Item #13935 President Homola led in the Pledge of Allegiance.

Item #13936 Motion by N. Opdahl, second by Stormo to adopt the agenda as presented. 4-0

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 #13937 Motion by Stormo, second by N. Opdahl to accept bid package except 2309, 0931 and 0282. 4-0

Item #13938 Motion by Abraham, second by N. Opdahl to accept bid alternates 1,4,6 and 7. 4-0

Item #13939 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board