

JANUARY 15, 2024 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Monday, January 15, 2024. Board members present were: Abraham, Homola, N. Opdahl, Stormo and Nelson arrived after item #14040. Absent: none. The meeting, called to order by President Homola and held at the Hamlin Education Center Conference Room, began at 3:30 P.M. and adjourned at 5:01 P.M.

Item #14039 President Homola led in the Pledge of Allegiance.

Item #14040 Motion by Stormo, second by N. Opdahl 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 #14041 Motion by N. Opdahl, second by Nelson to enter into executive session at 3:34 P.M. pursuant to SDCL 1-25-2, as amended, discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #14042 President Homola declared the Board out of executive session at 5:00 P.M.

Item #14043 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board