

June 17, 2024 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Monday, June 17, 2024. Board members present were: Abraham, Homola, Nelson, N. Opdahl, and Stormo. Absent: none. Also present were Superintendent Hulscher and Principal Sheehan. The meeting, called to order by President Homola and held at the Hamlin Education Center Conference Room, began at 7:00 P.M. and adjourned at 9:23 P.M.

Item #14164 President Homola led in the Pledge of Allegiance.

Item #14165 Motion by Abraham, second by Stormo 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 #14166 Motion by Nelson, second by N. Opdahl to enter into executive session at 7:01 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 #14167 President Homola declared the Board out of executive session at 9:22 P.M.

Item #14168 Motion by Stormo, second by Nelson to approve one time \$3,000 stipend to Jeff Sheehan for CTE start up to be paid on or about September 5, 2024. All voted aye.

Item #14169 There being no further business, President Homola declared the meeting adjourned.

Terri L. Gaikowski
Business Official

Joe Homola
President of the Board