

March 5, 2019 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Tuesday, March 5, 2019. Board members present were: Homola, J. Opdahl, and N. Opdahl. Absent: Niemann and Popham. Also present were Superintendent Kraning and Business Official Gaikowski. The meeting, called to order by J. Opdahl, President Pro-Tem and held in the Hamlin Education Center Conference Room, began at 11:03 A.M. and adjourned at 11:40 A.M.

Item #12608 J. Opdahl led in the Pledge of Allegiance.

Item #12609 Motion by Homola, second by N. Opdahl to adopt the agenda as presented. 3-0.

Item #12610 Motion by Homola, second by N. Opdahl to enter into contract with TSP, Inc. (TSP) for building addition. 3-0

Item #12611 There being no further business, J. Opdahl declared the meeting adjourned.

Terri Gaikowski
Business Official

Jill Opdahl
President Pro-Tem