

April 16, 2019 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Tuesday, April 16, 2019. Board members present were: Niemann, J. Opdahl, N. Opdahl and Popham. Absent: Homola. Also present was Superintendent Kraning and Business Official Gaikowski. The meeting, called to order by President Niemann, and held in the Hamlin Education Center Conference Room, began at 7:00 A.M. and adjourned at 8:04 A.M.

Item #12658 President Niemann led in the Pledge of Allegiance.

Item #12659 Motion by Popham, second by N. Opdahl to adopt the agenda adding a NTHS claim. 4-0

Item #12660 Motion by Popham, second by J. Opdahl to approve the NTHS \$91,426.50- 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Quarter claim. 4-0

Item #12661 Motion by J. Opdahl, second by Popham to go into executive session at 7:02 A.M. pursuant to SDCL 1-25-2(4), preparing for contract negotiations or negotiating with employees or employee representatives. 4-0

Item #12662 President Niemann declared the Board out of executive session at 8:03 A.M.

Item #12663 There being no further business, President Niemann declared the meeting adjourned.

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Terri L. Gaikowski  
Business Official

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Casper Niemann  
President of the Board