

January 22, 2022 Special Board Minutes

Special Board Meeting

The Special meeting of the Hamlin School Board was held on Saturday, January 22, 2022. Board members present were: Homola, Niemann, N. Opdahl, Popham and Stormo. Also present was Business Official Gaikowski. The meeting, called to order by President Niemann and held in the Hamlin Education Center Conference Room, began at 8:15 A.M. and adjourned at 3:27 P.M.

Item #13440 President Niemann led in the Pledge of Allegiance.

Item #13441 Motion by Popham, second by N. Opdahl 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 #13442 Motion by Stormo, second by Popham to go into executive session at 8:17 A.M. pursuant to SDCL 1-25-2, discussing the qualifications, competence, performance, character, or fitness of any public officer or employee or prospective public officer or employee. All voted aye.

Item #13443 President Niemann declared the Board out of executive session at 3:26 P.M.

Item #13444 Motion by Homola, second by N. Opdahl to offer Superintendent Contract to Jim Hulscher. All voted aye.

Item #13445 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