

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241

Monday, September 13, 2021 5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA: Changes and Adoption
Motion _____ Second _____ Action _____

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."

PUBLIC COMMENT –

- IV.
 - A. MINUTES: Regular Meeting August 9
Motion _____ Second _____ Action _____
 - B. FINANCIAL STATEMENTS:
Motion _____ Second _____ Action _____
 - C. CLAIMS except Hamlin Building Center and Hamlin County Farmers Coop
Motion _____ Second _____ Action _____
 - D. CLAIM- Hamlin Building Center
Motion _____ Second _____ Action _____
 - E. CLAIM – Hamlin County Farmers Coop
Motion _____ Second _____ Action _____

V. ACTION ITEMS:

- 1. APPROVE FY21 ANNUAL REPORT
Motion _____ Second _____ Action _____
- 2. CALL FOR SNOW REMOVAL BIDS FOR FY22
Motion _____ Second _____ Action _____
- 3. ADOPT MEDICAL CANNIBIS TO QUALIFYING STUDENTS POLICY
Motion _____ Second _____ Action _____
- 4. APPROVE OPEN ENROLLMENTS
Motion _____ Second _____ Action _____
- 5. DECLARE LIBRARY BOOKS SURPLUS AND OF NO VALUE AND TO DISPOSE OF
Motion _____ Second _____ Action _____
- 6. APPROVE RESIGNATION
Motion _____ Second _____ Action _____
- 7. APPROVE FY22 CO-CURRICULAR CONTRACTS/ADDENDUMS
Motion _____ Second _____ Action _____
- 8. APPROVE 3-YEAR HVAC SERVICE AGREEMENT WITH TRANE –YR 1 - \$23,508, YR 2 - \$23,979, YR 3 - \$24,459
Motion _____ Second _____ Action _____

VI. DISCUSSION ITEMS:

- 8 NTHS REPORT
- 9. NESC REPORT
- 10. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 11. ATHLETIC DIRECTOR REPORT – MACDONELL
- 12. SUPERINTENDENT REPORT

VI. ADJOURN _____

NEXT MEETING OCTOBER 11, 2021 at _____