

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

Monday, December 13, 2021 6:00 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 –

- APPROVE SAFE RETURN PLAN
Motion _____ Second _____ Action _____

- IV
A. MINUTES: Regular Meeting November 8
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 RESIGNATION
Motion _____ Second _____ Action _____

- 2. APPROVE CO-CURR CONTRACTS
Motion _____ Second _____ Action _____

- 3. APPROVE CONCESSIONS/STORAGE BUILDING BID – BASIN CONSTRUCTION & DRAIN TILE - \$154,353
Motion _____ Second _____ Action _____

- 4. ADOPT RESOLUTION THANKING BASIN CONSTRUCTION & DRAIN TILE FOR THEIR DONATION OF GRAVEL AND WORK TO THE HAMLIN SCHOOL DISTRICT.
Motion _____ Second _____ Action _____

VI. DISCUSSION ITEMS:

- 5. NTHS REPORT
- 6. NESC REPORT
- 7. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 8. ATHLETIC DIRECTOR REPORT – MACDONELL
- 9. SUPERINTENDENT REPORT

VII.

EXECUTIVE SESSION – LEGAL COUNSEL COMMUNICATIONS 1-25-2 (3)

- Motion _____ Second _____ Action _____ IN _____ OUT _____

ADJOURN _____

NEXT MEETING DECEMBER 13, 2021 at _____