

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

Wednesday, March 8, 2023 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 –

- IV. Hamlin Highlight - Mrs. Schultz -Hamlin Teacher of the Year  
Brody Randall – 5<sup>th</sup> Place State Wrestling Tournament

VII.

MINUTES: Regular Meeting February 13  
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 \_\_\_\_\_

VI. ACTION ITEMS:

1. ACCEPT RESIGNATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

2. OFFER CONTRACT TO MS/HS PRINCIPAL  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

3. APPROVE FY24 CONTRACT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

4. APPROVE CONSTRUCTION MANAGER AT RISK  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VIII. DISCUSSION ITEMS:

- 5. NTHS REPORT
- 6. NESC REPORT
- 7. ADMINISTRATIVE REPORT

IX. EXECUTIVE SESSION – Personnel

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time In \_\_\_\_\_ Time Out \_\_\_\_\_

8. APPROVE SICK LEAVE BANK REQUEST

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Adjourn \_\_\_\_\_

NEXT MEETING APRIL 10, 2023 at \_\_\_\_\_

1. GAIL KRAUSE                    ELEMENTARY PRINCIPAL  
(Should ask for resolution thanking her for her 20 years of service to the Hamlin School District)
  
- 3 Heather Sieh                    Counselor                    \$52,150