

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

Monday, September 9, 2024 7:00 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."

Motion _____ Second _____ Action _____

PUBLIC COMMENT –

- IV. Hamlin Highlight- Mr. Blaha-Title I School Improvement Grant
Neal Opdahl-Recognized for 10 years of service to Hamlin School Board

- V. A MINUTES: Regular Meeting August 12
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. AMEND FY25 ADULT BREAKFAST PRICE TO \$2.85
Motion _____ Second _____ Action _____

2. APPROVE FY25 WORK AGREEMENTS/ADDENDUM/CO-CURRICULAR CONTRACTS
Motion _____ Second _____ Action _____

3. APPROVE FY24 AUDIT QUOTE FROM WILLIAM NEALE & CO FOR \$15,000 SINGLE AUDIT REQUIREMENTS
Motion _____ Second _____ Action _____

4. APPROVE FY24 ANNUAL REPORT AS ACCEPTED BY THE STATE
Motion _____ Second _____ Action _____

5. APPROVE FY25 TAX REQUEST.
Motion _____ Second _____ Action _____

6. CALL FOR SNOW REMOVAL BIDS FOR FY25
Motion _____ Second _____ Action _____

7. APPROVE FLEX SYSTEM PLAN DOCUMENT
Motion _____ Second _____ Action _____

8. APPROVE CRANE BIDS
Motion _____ Second _____ Action _____

10. APPROVE OPEN ENROLLMENT
Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

- 11. NESC REPORT
- 12. CTE BUILDING
- 13.. ADMINISTRATIVE REPORT

Adjourn _____

NEXT MEETING OCTOBER 14, 2024 at _____