

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> STREET  
HAYTI, SD 57241  
Monday April 14, 2025 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."

PUBLIC COMMENT –

- IV. Hamlin Highlight – Hamlin Wrestling, Hamlin Girls Basketball team, Hamlin Boys Basketball team

- V.  
A. MINUTES: Regular Meeting March 17  
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. APPROVE INCREASING ALA CARTE COSTS TO A DOLLAR AMOUNT GREATER THAN 40% OF ITEM COST PER SOUTH DAKOTA CHILD AND ADULT NUTRITION GUIDELINES. (SD CANS)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

2. ACCEPT RESIGNATIONS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

3. APPROVE WELDER BIDS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

4. AMEND FY25 SCHOOL CALENDAR  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

5. APPROVE FY25 CO-CURRICULAR CONTRACTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

6. APPROVE FY26 CERTIFIED MASTER CONTRACT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

7. APPROVE CTE BUILDING CHANGE ORDER #5  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

8. APPROVE FY26 CONTRACTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. DISCUSSION ITEMS:

9. NESC REPORT

10. CTE BUILDING

11. ADMINISTRATIVE REPORT

- VII. EXECUTIVE SESSION – PERSONNEL IN \_\_\_\_\_ OUT \_\_\_\_\_

Adjourn \_\_\_\_\_

NEXT MEETING MAY 12, 2025 at \_\_\_\_\_