

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241
Monday May 12, 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 – Jennifer Dorn, Art teacher

V.

A. MINUTES: Regular Meeting April 14, Special Meeting April 23

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. DECLARE 1990 CHEVROLET SUBURBAN, 2001 FORD TAURUS AND GRASSHOPPER MOWER SURPLUS AND OF NO VALUE AND TO DISPOSE OF

Motion _____ Second _____ Action _____

2. ACCEPT RESIGNATIONS

Motion _____ Second _____ Action _____

3. ADOPT SDHSAA SCHOOL BOARD RESOLUTION

Motion _____ Second _____ Action _____

4. APPROVE SDHSAA BALLOTS AND AMENDMENTS

Motion _____ Second _____ Action _____

5. ADOPT SUPPLEMENTAL BUDGET 25-05-01, 25-05-02

Motion _____ Second _____ Action _____

6. APPROVE CTE BUILDING CHANGE ORDER #5

Motion _____ Second _____ Action _____

7. APPROVE FY26 ADMINISTRATIVE CONTRACTS, CERTIFIED CONTRACTS, WORK AGREEMENTS, CO-CURR CONTRACTS

Motion _____ Second _____ Action _____

8. APPROVE ADDING CUSTODICAL ACCOUNT CLASS OF 2027

Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

8. NESC REPORT

9. CTE BUILDING

10. ADMINISTRATIVE REPORT

11. 2025-2026 PRELIMINARY BUDGET

VII. EXECUTIVE SESSION – PERSONNEL IN _____ OUT _____

Adjourn _____

NEXT MEETING JUNE 9, 2025 at _____