

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> STREET  
HAYTI, SD 57241  
Monday June 9, 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 –

- V. A. MINUTES: Regular Meeting May 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. DECLARE LINCOLN ELECTRIC POWER MIG 210MP WELDER SURPLUS AND ADVERTISE FOR SEALED BIDS.  
VALUE AND TO DISPOSE OF  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
2. CALL FOR BIDS FOR SIDEWALK REPLACEMENT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
3. APPROVE FY26 SPED COMPREHENSIVE PLAN  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
4. APPROVE FY25 WORK AGREEMENT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
5. APPROVE FY26 CERTIFIED CONTRACTS, WORK AGREEMENT, CO-CURR CONTRACT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
6. APPROVE FY24 AUDIT AS ACCEPTED BY SOUTH DAKOTA DEPARTMENT OF LEGISLATIVE AUDIT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
7. APPROVE SDHSAA RUNOFF BALLOT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. DISCUSSION ITEMS:

8. NESC REPORT
9. CTE BUILDING -COOP ARCHITECT
10. ADMINISTRATIVE REPORT

Adjourn \_\_\_\_\_

NEXT MEETING JULY 14, 2025 at \_\_\_\_\_