

AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH ST., HAYTI, SD 57241
MONDAY, JULY 14, 2025 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA: Changes and Adoption
Motion _____ Second _____ Action _____

PUBLIC COMMENT –

HAMLIN HIGHLIGHT –

BUDGET HEARING

Annual Budget Hearing and Adoption of 2025-26 Budget

Motion _____ Second _____ Action _____

IV. AGENDA ITEMS:

A. MINUTES: Regular Meeting June 9, 2025, July 3, 2025
Motion _____ Second _____ Action _____

B. FINANCIAL STATEMENTS:
Motion _____ Second _____ Action _____

C. FY 2025 PAYABLES except Hamlin Building Center and Hamlin County Farmers Coop:
Motion _____ Second _____ Action _____

D. FY2025 PAYABLE-HAMLIN BUILDING CENTER
Motion _____ Second _____ Action _____

E. FY2025 PAYABLE-HAMLIN COUNTY FARMERS COOP
Motion _____ Second _____ Action _____

F. APPROVE SUPPLEMENTAL BUDGET 25-06-01

V. DISCUSSION ITEMS

NESC

G. ADJOURN THE 2024-25 BOARD OF EDUCATION
Motion _____ Second _____ Action _____

FY 2026 ANNUAL MEETING

H. ADMINISTER OATH OF MEMBER OF SCHOOL BOARD –SDCL 13-8-14-
TARA ABRAHAM, CRYSTAL NELSON

I. A BOARD MEMBER MUST AUTHORIZE THE BUSINESS OFFICIAL TO CONDUCT THE
ELECTION OF CHAIRPERSON FOR THE 2025-26 BOARD OF EDUCATION

Motion _____ Second _____ Action _____

NOMINATION _____

Motion _____ Second _____ Action _____

NOMINATIONS CEASE/ CAST UNANIMOUS BALLOT

Motion _____ Second _____ Action _____

CHAIRPERSON ASSUMES THE CHAIR FOR THE ELECTION OF VICE-CHAIRPERSON.
NOMINATION _____

Motion _____ Second _____ Action _____

NOMINATIONS CEASE/ CAST UNANIMOUS BALLOT

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 _____

ACTION ITEMS:

J. Appoint a Truant Officer – Sheriff Chad Schlotterbeck

Appoint Section 504 Coordinator – Superintendent

Appoint purchasing agent for the District – Superintendent and Business Official

Appoint a person to apply for Federal and State Funds – Business Official

Appoint a person to invest and borrow funds in the name of the School District – Business
Official

Appoint approval officers for school food service application and hearing officials –
Superintendent/Board Chairperson

Designate School Attorney (Rodney Freeman)

Appoint a member to the Northeast Special Services Coop and 2 alternates

(24-25 Tara, Joe, Crystal) _____, _____,

Appoint an officer for sexual discrimination (24-25 Joe) _____

Appoint the negotiation Committee (24-25 Neal, Sherri) _____

Appoint Professional Practice Committee (24-25 Joe, Crystal) _____

Appoint Wellness Committee member (24-25 Crystal) _____

Approve Herald Enterprise as official newspaper publication

Approve SD United Schools Association membership

Approve Statement of Assurances for Federal Programs

Approve use of electronic signature stamp for board president and business official

Approval ASBSD membership and designate voting delegate and alternate.

_____ as voting delegate, _____ as alternate(24-25 Sherri, Joe)

Approve option of crediting all interest to General Fund
Designate majority of the board present to take action
Designate Official Depositories (24-25 Reliabank – Hayti & Hazel, Bryant State Bank – Bryant,
First Premier Bank – Lake Norden, Collier Securities - Pierre)

Motion _____ Second _____ Action _____

- K. Set Salaries for Board Members (24-25 \$150.00/meeting, \$150.00/special meeting)
Set School Board Meeting for 2025-26 (24-25 2nd Monday of each month)
Set mileage allowance and allowance for meals and lodging (24-25 State Rates)
Set School Lunch Prices _____
Set Activity Ticket and Admission Prices _____
Set Activity Worker Prices _____
Set Student Drivers Ed Rate _____
Set Yearbook Rate _____
Set Activity Driver Rate: _____
Set Substitute Rates:
Teachers _____
Long Term Teacher _____
Hourly Rate _____
Hourly Long-Term Rate _____

Motion _____ Second _____ Action _____

- L. Approve FY2026 Claims
Motion _____ Second _____ Action _____

- M. Approve Lincoln Electric Power Mig 210 MP welder bid
Motion _____ Second _____ Action _____

- N. Approve FY26 Work Agreement
Motion _____ Second _____ Action _____

Discussion Items

1. Review Open Meeting Laws
2. Administrative Report

Adjourn _____

Next Meeting August 11, 2025 _____