

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241
Monday September 8, 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 August 11
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 FY26 BUDGET AMENDMENT – General Fund increase In-Service - \$51,000, increase Fund Balance - \$51,000, Capital Outlay – decrease Ad Valorem Taxes – \$-197,000, increase Fund Balance - \$197,000, Special Education – decrease Ad Valorem Taxes - \$100,000, increase Fund Balance - \$100,000
Motion _____ Second _____ Action _____
2. APPROVE FY26 TAX REQUEST
Motion _____ Second _____ Action _____
3. APPROVE FY26 RESIGNATION
Motion _____ Second _____ Action _____
4. APPROVE FY26 CERTIFIED CONTRACTS/ADDENDUM/WORK AGREEMENTS/CO-CURR CONTRACTS
Motion _____ Second _____ Action _____
5. APPROVE FY25 ANNUAL REPORT AS ACCEPTED BY THE STATE
Motion _____ Second _____ Action _____
6. CALL FOR FY26 SNOW REMOVAL BIDS
Motion _____ Second _____ Action _____
7. APPROVE FY26 PRE-TAX FLEX SYSTEM PLAN DOCUMENT
Motion _____ Second _____ Action _____
8. APPROVE FY26 GYMNASTICS COOP WITH DEUEL
Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

9. NESC REPORT
10. ADMINISTRATIVE REPORT

- VIII. EXECUTIVE SESSION – PERSONNEL
Motion _____ Second _____ Action _____ Time in _____ Time out _____
- Adjourn _____

NEXT MEETING OCTOBER 13, 2025 at _____