AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241
Monday July 13, 2026 7:00 P.M.

1) CALL TO ORDER
Time __________

2) PLEDGE OF ALLEGIANCE

3) APPROVAL OF AGENDA: Changes and Adoption
Motion _________ Second __________ Action ______

4) PUBLIC COMMENT

5) HAMLIN HIGHLIGHT

6) APPROVAL OF REGULAR MEETING MINUTES: June 8, 2026
Motion _________ Second __________ Action ______

7) APPROVAL OF FINANCIAL STATEMENTS: June 2026
Motion _________ Second __________ Action ______

8) APPROVAL OF FY26 CLAIMS except Hamlin Building Center and Hamlin County Farmers Coop
Motion ________ Second __________ Action ______

9) APPROVAL OF FY26 CLAIM- Hamlin Building Center
Motion ________ Second __________ Action ______

10) APPROVAL OF FY26 CLAIM – Hamlin County Farmers Coop
Motion ________ Second __________ Action _______

11) ACCEPT RESIGNATION(S): Erin Rosenlund, Maren Fischer, Janine Alholinna
Motion _________ Second _________ Action _______

12) APPROVAL OF CONTRACT(S): Catherine Reiter, Janine Alholinna, Stephanie Bawdon
Motion _________ Second _________ Action _______

13) ADJOURNMENT OF THE 2025-2026 MEETING
Motion _________ Second _________ Action _______

1) CALL TO ORDER THE 2026-2027 MEETING
Time ____________

2) ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBER PER SDCL 13-8-14
   - Neil Opdahl

3) APPOINT BUSINESS MANAGER AS PRESIDENT PRO-TEM FOR THE PURPOSE OF REORGANIZING THE BOARD FOR THE 2026-2027 FISCAL YEAR.
Motion ________ Second ________ Action _______

4) ELECTION OF BOARD PRESIDENT
Motion ________ Second ________ Action _______

5) ELECTION OF VICE PRESIDENT
Motion ________ Second ________ Action _______

6) APPROVAL OF CONFLICT DISCLOSURE(S): "*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.*"
   - Joe Homola, Neal Opdahl, and James Hulscher

7) ACKNOWLEDGEMENT OF SOUTH DAKOTA OPEN MEETING LAWS
Any agency, as defined in § 1-26-1, or political subdivision of this state, that is required to provide public notice of its meetings pursuant to § 1-25-1.1 or 1- 25-1.3 must annually review the following, during an official meeting of the agency or subdivision:
(1) The explanation of the open meeting laws of this state published by the attorney general, pursuant to § 1-11-1; and
(2) Any other material pertaining to the open meeting laws of this state provided by the attorney general. The agency or subdivision must include in the minutes of the official meeting an acknowledgement that the review was completed.

8) CONDUCT FISCAL YEAR 2027 BUDGET HEARING

9) APPROVAL OF APPOINTMENTS/DESIGNATIONS:
Motion ________ Second ________ Action _______

   - APPOINT BUSINESS MANAGER AS CUSTODIAN OF DISTRICT FUNDS
   - DESIGNATION OF OFFICIAL DEPOSITORIES OF SCHOOL FUNDS: Reliabank – Hayti & Hazel, Bryant State Bank – Bryant, and Collier Securities - Pierre
   - AUTHORIZE CONTINUATION OF EXISTING FUNDS OR ACCOUNTS AND ESTABLISHMENT OF ANY POSSIBLE NEW ACCOUNTS WITH THE FOLLOWING SIGNERS: Checking – Business Manager Cassi Johnson and Joe Homola; Student Accounts Checking – Business Manager Cassi Johnson and Administrative Assistant Crystal Maag.

- APPROVE USE OF ELECTRONIC SIGNATURE STAMP FOR BOARD PRESIDENT AND BUSINESS MANAGER
- APPROVE CREDITING ALL INTEREST TO GENERAL FUND
- APPOINT SUPERINTENDENT AND BUSINESS MANAGER AS PURCHASING AGENTS FOR THE DISTRICT
- APPOINT BUSINESS MANAGER TO APPLY FOR FEDERAL AND STATE FUNDS
- DESIGNATION OF HERALD ENTERPRISE AS OFFICIAL NEWSPAPER PUBLICATION
- DESIGNATE REGULAR MEETINGS
- APPOINT RODNEY FREEMAN AS THE SCHOOL'S ATTORNEY AND ALTERNATE LEGAL COUNSEL
- APPOINT SHERIFF CHAD SCHLOTTERBECK AS TRUANT OFFICER
- APPOINT SUPERINTENDENT AS SECTION 504 COORDINATOR
- APPOINT SUPERINTENDENT AS TITLE IX (SEXUAL DISCRIMINATION) COORDINATOR
- APPOINT NESC BOARD REPRESENTATIVE & TWO ALTERNATES
- APPOINT THE NEGOTIATION COMMITTEE
- APPOINT WELLNESS COMMITTEE MEMBER
- APPROVE SD UNITED SCHOOLS ASSOCIATION MEMBERSHIP
- APPROVE STATEMENT OF ASSURANCES FOR FEDERAL PROGRAMS
- APPROVE ASBSD MEMBERSHIP AND DESIGNATE VOTING DELEGATE AND ALTERNATE
- APPOINT SUPERINTENDENT AS APPROVER OF FOOD SERVICE APPLICATIONS AND BOARD PRESIDENT AS HEARING OFFICIAL
- AUTHORIZE PUBLICATION OF FY2027 SALARIES

10) APPROVAL OF RATES:
Motion _________ Second _________ Action _______

- SET STIPEND FOR BOARD MEMBERS
- SET ALLOWANCE FOR MILEAGE, MEALS AND LODGING FOR STAFF TO STATE OF SOUTH DAKOTA PER DIEM RATES AND STUDENT MEAL ALLOWANCE
- SET ACTIVITY TICKET AND ADMISSION PRICES
- SET ACTIVITY WORKER RATES
- SET STUDENT DRIVERS EDUCATION RATE
- SET YEARBOOK RATE
- SET ACTIVITY DRIVER RATE
- SET SUBSTITUTE STAFF RATES:

11) APPROVAL OF JULY 2026 CLAIMS
Motion _________ Second _________ Action _______

12) APPROVAL OF EMC INSURANCE RENEWAL EFFECTIVE 7/1/2026.
Motion _________ Second _________ Action _______

13) APPROVAL OF AUDITING FIRM FOR FISCAL YEAR 2026

Motion _________ Second _________ Action _______

14) REPORTS:

- o NESC REPORT
- o ADMINISTRATIVE REPORT

15) DISCUSSION ITEMS:

- o Finalize 2026-2027 Areas of Focus
- o Next Meeting is August 10 at 7pm. Agenda topics: presentation of goals to department heads, set meal prices, accept school bus sealed bid

16) ADJOURNMENT

Motion _________ Second _________ Action _______

Time __________