

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
Monday, August 13, 2018 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA: Changes and Adoption
- IV.

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."

Joe Homola - Hamlin Building Center

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Neal Opdahl - Hamlin County Farmers Coop

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

PUBLIC COMMENT –

IV.

A. MINUTES: Regular Meeting July 9, Special Meeting July 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 \_\_\_\_\_

V.

ACTION ITEMS:

1. APPROVE FY 19 AMENDED CERTIFIED CONTRACTS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

2. ADOPT ALTERNATIVE INSTRUCTION POLICY

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

3. ADOPT AMENDED WELLNESS POLICY

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

4. ADOPT RESTRAINT AND SECLUSION POLICY

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

5. APPROVE FY18 ANNUAL REPORT

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

6. APPROVE OPEN ENROLLMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

7. APPROVE FY BUDGET AMENDMENT: CAPITAL OUTLAY: INCREASE HS SOFTWARE - \$1,500, INCREASE MAIN/OP OF PLANT - \$2,000 AND DECREASE OTHER EQUIPMENT \$3,500; SPECIAL ED – INCREASE ELEM SOFTWARE \$12,600, MS SOFTWARE \$12,600, HS SOFTWARE \$12,600 USE FUND BALANCE \$37,800

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VI. DISCUSSION

8. NTHS REPORT

9. NESC REPORT

10. PRINCIPALS REPORT – KRAUSE, SHEEHAN

11. AD REPORT – MACDONELL

12. SUPERINTENDENT REPORT – KRANING

VII. ADJOURN \_\_\_\_\_

NEXT MEETING SEPTEMBER 10, 2018 at \_\_\_\_\_