

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH St., Hayti, SD 57241
Monday, June 10, 2019 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. A. MINUTES: Regular Meeting May 13 and Special Meeting May 8
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. DECLARE ELECTRIC RANGE SURPLUS AND OF NO VALUE AND TO DISPOSE OF
Motion _____ Second _____ Action _____

2. CLOSE PENSION FUND AND TRANSFER TO GENERAL FUND
Motion _____ Second _____ Action _____

3. APPROVE ADDING FCCLA ACCOUNT TO TRUST AND AGENCY
Motion _____ Second _____ Action _____

4. APPROVE FY20 CONTRACT/WORK AGREEMENTS
Motion _____ Second _____ Action _____

5. APPROVE FY20 ADMINISTRATIVE/DEPARTMENT HEAD CONTRACTS
Motion _____ Second _____ Action _____

6. ADOPT SUPPLEMENTAL BUDGET 19-06-01
Motion _____ Second _____ Action _____

- VI. DISCUSSION

7. TSP

8. NTHS REPORT

9. NESC REPORT

10. PRINCIPALS REPORT – KRAUSE, SHEEHAN

11. AD REPORT – MACDONELL

12. SUPERINTENDENT REPORT – KRANING

- VII. ADJOURN _____

NEXT MEETING JULY _____, 2019 at _____