

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241

Monday, April 12, 2021 5:00 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 March 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. APPROVE RESIGNATIONS

Motion _____ Second _____ Action _____

2. APPROVE FY21-22/22-23 CERTIFIED MASTER CONTRACT

Motion _____ Second _____ Action _____

3. APPROVE SOURCEWELL CONTRACT RFP #063020 FOR 2022 IC ACTIVITY BUS IN THE AMOUNT OF \$121,900

Motion _____ Second _____ Action _____

4. CALL FOR BIDS FOR HAY GROUND

Motion _____ Second _____ Action _____

5. OFFER CONTRACTS TO PRINCIPALS SHEEHAN AND KRAUSE

Motion _____ Second _____ Action _____

VI. DISCUSSION

6. NON-TRADITION STUDENT ENROLLMENT AT HAMLIN HIGH SCHOOL POLICY AMENDMENT – FIRST READING

7. GRADUATION REQUIREMENTS FOR HAMLIN HIGH SCHOOL DISTRICT POLICY – FIRST READING

8. NTHS REPORT

9. NESC REPORT

10. PRINCIPALS REPORT – KRAUSE, SHEEHAN

11. ATHLETIC DIRECTOR REPORT – MACDONELL

12. SUPERINTENDENT REPORT

VII. EXECUTIVE SESSION – NEGOTIATIONS

Motion _____ Second _____ Action _____ IN _____ OUT _____

VIII. ADJOURN _____

NEXT MEETING MAY 10, 2021 at _____