

AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH ST., HAYTI, SD 57241
MONDAY, JULY 12, 2021 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA: Changes and Adoption
Motion _____ Second _____ Action _____

PUBLIC COMMENT –

Review Re-Opening Plan

IV. AGENDA ITEMS:

- A. MINUTES: Regular Meeting June 14, 2021
Motion _____ Second _____ Action _____
- B. FINANCIAL STATEMENTS:
Motion _____ Second _____ Action _____
- C. FY 2021 PAYABLES except Hamlin Building Center and Hamlin County Farmers Coop:
Motion _____ Second _____ Action _____
- D. FY2021 PAYABLE-HAMLIN BUILDING CENTER
Motion _____ Second _____ Action _____
- E. FY2021 PAYABLE-HAMLIN COUNTY FARMERS COOP
Motion _____ Second _____ Action _____
- F. APPROVE FY2021 AUDIT QUOTE FROM WILLIAM NEALE & CO
Motion _____ Second _____ Action _____
- G. APPROVE FY2021 SUPPLEMENTAL BUDGET 21-06-01
Motion _____ Second _____ Action _____
- H. APPROVE RESIGNATION
Motion _____ Second _____ Action _____

V. DISCUSSION ITEMS:

- I. NTHS
- J. NESC

ACTION ITEMS:

- K. CANVASS SCHOOL BOARD ELECTION HELD JUNE 15, 2021
*SHERRI STORMO, ROBB ARNOLD
Motion _____ Second _____ Action _____
*JOE HOMOLA
Motion _____ Second _____ Action _____
*JILL OPDAHL
Motion _____ Second _____ Action _____

BUDGET HEARING

- L. Annual Budget Hearing and Adoption of 2021-22 Budget
Motion _____ Second _____ Action _____

- M. RESOLUTION 21-06-02
THANKING JILL OPDAHAL FOR HER 12 YEARS OF DEDICATED SERVICE TO THE
HAMLIN SCHOOL DISTICT
Motion _____ Second _____ Action _____

- N. ADJOURN THE 2020-21 BOARD OF EDUCATION
Motion _____ Second _____ Action _____

VI. FY 2022 ANNUAL MEETING

- O. ADMINISTER OATH OF MEMBER OF SCHOOL BOARD –SDCL 13-8-14-
JOE HOMOLA, SHERRI STORMO

- P. A BOARD MEMBER MUST AUTHORIZE THE BUSINESS OFFICIAL TO CONDUCT
THE ELECTION OF CHAIRPERSON FOR THE 2021-22 BOARD OF EDUCATION
Motion _____ Second _____ Action _____

NOMINATION _____
Motion _____ Second _____ Action _____

NOMINATIONS CEASE
Motion _____ Second _____ Action _____

CAST UNANIMOUS BALLOT
Motion _____ Second _____ Action _____

- Q. CHAIRPERSON ASSUMES THE CHAIR FOR THE ELECTION OF VICE-
CHAIRPERSON.
NOMINATION _____
Motion _____ Second _____ Action _____

NOMINATIONS CEASE
Motion _____ Second _____ Action _____

CAST UNANIMOUS BALLOT

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."

Motion _____ Second _____ Action _____

VII. ACTION ITEMS:

M. Appoint a Truant Officer – Sheriff Chad Schlotterbeck

Appoint Section 504 Coordinator – Superintendent

Appoint purchasing agent for the District – Superintendent and Business Official

Appoint a person to apply for Federal and State Funds – Business Official

Appoint a person to invest and borrow funds in the name of the School District – Business Official

Appoint approval officers for school food service application and hearing officials – Superintendent/Board Chairperson

Designate School Attorney (Rodney Freeman)

Appoint a member to the Northeast Technical High School Board and alternate (20-21 Lynn, Neal, Jill) _____, _____

Appoint a member to the Northeast Special Services Coop and 2 alternates (20-21 Joe, Cap, Jill) _____, _____, _____

Appoint an officer for sexual discrimination (20-21 Cap) _____

Appoint the negotiation Committee (20-21 Cap, Neal) _____

Appoint Professional Practice Committee (20-21 Joe, Cap) _____

Approve The Dakotan and Herald Enterprise as official newspaper publications

Approve SD United Schools Association membership

Approve Statement of Assurances for Federal Programs

Approve South Dakota Special Education Comprehensive Plan

Approve use of signature stamp for board president and business official

Approval ASBSD membership and designate voting delegate and alternate.

_____ as voting delegate, _____ as alternate(20-21 Joe, Cap)

Approve option of crediting all interest to General Fund

Designate majority of the board present to take action

Designate Official Depositories (20-21 Reliabank – Hayti & Hazel, Bryant State Bank – Bryant, First Premier Bank – Lake Norden)

Motion _____ Second _____ Action _____

- N. Set Salaries for Board Members (20-21 \$75.00/meeting, \$50.00/special meeting)
- Set School Board Meeting for 2021-22 (20-21 2nd Monday of each month)
- Set mileage allowance and allowance for meals and lodging (20-21 State Rates)
- Set School Lunch Prices _____
- Set Activity Ticket and Admission Prices _____
- Set Student Drivers Ed Rate _____
- Set Yearbook Rate _____
- Set Activity Driver Rate: _____
- Set Substitute Rates:
 - Teachers _____
 - Long Term Teacher _____
 - Hourly Rate _____
 - Hourly Long-Term Rate _____

Motion _____ Second _____ Action _____

- N. Approve FY2022 Claims
- Motion _____ Second _____ Action _____

- O. Approve FY22 Contract Addendums
- Motion _____ Second _____ Action _____

- P. Approve SpEd Comprehensive Plan
- Motion _____ Second _____ Action _____

- Q. Cast SDHSAA ballots
- Motion _____ Second _____ Action _____

Discussion Items

1. Revised FMLA Policy – First Reading
2. Principals Report –Krause, Sheehan
3. Athletic Director Report – MacDonell
4. Superintendent Report – Kraning

I. Adjourn _____

Next Meeting August 9, 2021 _____