

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

Monday, September 12, 2022 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. Hamlin Highlight - Donae Van Norden (FACS)

*5:22 - Done - Great Job!!!*

- V.A. MINUTES: Regular Meeting August 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 \_\_\_\_\_

VI. ACTION ITEMS:

- 1. APPROVE CONTRACT ADDENDUMS/CO-CURRICULAR CONTRACTS/WORK AGREEMENTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 2. APPROVE STEWARDSHIP OF ACTIVITIES FUNDS POLICY ADDENDUM  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 3. APPROVE OPEN ENROLLMENTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 4. APPROVE AMENDED ADULT BREAKFAST/LUNCH PRICES EFF. 8-18-22 PER CANS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 5. APPROVE FY22 ANNUAL REPORT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 6. CALL FOR SNOW REMOVAL BIDS FY23  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 7. APPROVE FLEX SYSTEM PLAN DOCUMENT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 8. APPROVE 2023 TAX REQUEST  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

*\* 10 more tax request \**

VII. DISCUSSION ITEMS:

- 9. NTHS REPORT
- 10. NESC REPORT
- 11. ADMINISTRATIVE REPORT
- 12. HAMLIN SCHOOL DISTRICT VISION

- VII. Executive Session - Personnel  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Adjourn \_\_\_\_\_

NEXT MEETING OCTOBER 10, 2022 at \_\_\_\_\_

1. Jaclyn Hulscher	Was: BA	\$50,600	Now: BA+15	\$51,100
Kathy Jensen	Was: BA+15	\$47,700	Now: MA	\$49,900
Shannon Symens	Was: BA+45	\$52,157	Now: BA+60	\$52,657
Courtney Christensen	Was: BA	\$49,450	Now: BA+15	\$49,950
Shelby Rang	Was: MA	\$50,600	Now: MA+15	\$51,225
Christa Eckman	Was: BA+15	\$48,000	Now: MA	\$50,200
Stephanie Bawdon	Was: Asst Play	\$1,942	Now: Play Director	\$2,584
Tiana Holmquist	Sped Para		\$15.00/hr.	
Heidi Seppanen	Custodian		\$18.00/hr.	
Heather Nebel	Asst Play		\$1,618	
Kerri Sheehan	Asst Jr Class		\$1,011	

- 4. Adult Breakfast: \$2.70
- Adult Lunch: \$4.85