

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
Monday, May 8, 2017 6:00 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."

IV.

- A. MINUTES: Regular Meeting April 10, Special Meeting April 12

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 SECTION 125 PREMIUM ONLY PLAN EFF. JUNE 1, 2017 – MAY 31, 2018

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

- 2. APPROVE FY2018 CERTIFIED/ADMINISTRATIVE CONTRACTS AND CLASSIFIED WORK AGREEMENTS

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

- 3. APPROVE RESIGNATIONS

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

- 4. CAST SDHSAA BALLOTS

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

- 5. APPROVE FY18 SILDL AGREEMENT

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

- 6. APPROVE FY18 CERTIFIED CONTRACT – LINDSAY MORTENSON

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

- 7. CALL FOR SEALED BIDS ON HAY GROUND

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

- 8. SURPLUS ALLIS-CHALMERS TRACTOR BID

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

9. SURPLUS KUBOTA TRACTOR W/ATTACHMENTS BID  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

10. HAY GROUND BID  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

11. SURPLUS SCHOOL BUS BID  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VI. DISCUSSION

12. NTHS REPORT

13. NESC REPORT

14. PRINCIPALS REPORT – KRAUSE, SHEEHAN

15. AD REPORT – MACDONELL

16. SUPERINTENDENT REPORT – KRANING

17. FY18 PRELIMINARY BUDGET

VII. EXECUTIVE SESSION – STUDENT MATTER

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

Out \_\_\_\_\_

VIII. EXECUTIVE SESSION – PERSONNEL

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

Out \_\_\_\_\_

IX. ADJOURN \_\_\_\_\_

NEXT MEETING June 12, 2017 AT \_\_\_\_\_