

**IRENE-WAKONDA SCHOOL BOARD MEETING**  
**March 13<sup>th</sup>, 2024**  
**6:00 P.M.**  
**WAKONDA SCHOOL MEETING/MEMORABILIA ROOM**

**A. Call to order at 6:00 PM**

**B.** Establish a quorum.

**C.** Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to adopt the agenda.

**D.** Public input on agenda items.

**E.** Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following consent agenda items.

- The minutes of the regular January meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Service, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
  - CFC: #2 \$3.14 and #1 \$3.44
  - Klautd: #2 \$3.1840 and #1
    - Accept bid from CFC.
- Heating fuel quotes:
  - CFC: #2 \$2.88 and #1 \$
  - Klautd: #2 \$2.9090 and #1 \$
    - Accept bid from CFC.

**F. Administrative Reports**

1. Upcoming school meetings and events(please refer to attached calendar).
2. NPIP/SDUSA report.
3. Legislative report.
4. Principal's and Teacher's reports.
5. Other.

**G. Old Business**

1. Other.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**H. New Business**

1. Disclosure of conflicts of interest.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

2. Appointment of board members for Local Boards of Equalization.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

3. Staffing and programming for 2024 – 2025.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

4. Approve updates for school accreditation process.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

5. Approve Wellness Policy update.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

6. Approve budget amendments.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

7. Other.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**I. Executive Session**

1. SDCL 1-25-2 (1) and SDCL 1-25-2 (4).

**J. Adjournment**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to adjourn at \_\_\_\_\_.