

IRENE-WAKONDA SCHOOL BOARD MEETING
NOVEMBER 8th, 2023 at 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 October meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Services, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
 - Gerstner: #2 \$NA
 - Klaudt: #2 \$3.5375
 - CFC: #2 \$3.52 and #1 \$4.06
 - Accept bid from CFC.
- Heating fuel quotes:
 - Gerstner: #2 \$NA
 - Klaudt: #2 \$3.2625
 - CFC: #2 \$3.25 and #1 \$3.79
 - Accept bid from CFC.

F. Administrative Reports

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

G. Old Business

1. Other.
Motion by _____ Seconded by _____

H. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Calendar proposal for 2024 – 2025 school year.
Motion by _____ Seconded by _____
3. Staffing for 2023 – 2024.
Motion by _____ Seconded by _____
4. Other.
Motion by _____ Seconded by _____

I. Executive Session

1. SDCL 1-25-2 (1).
Motion by _____ Seconded by _____

J. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.