

IRENE-WAKONDA SCHOOL BOARD MEETING
January 11th, 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 December 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:
 - Klautd: #2 \$3.5065 and #1 \$4.3990
 - CFC: #2 \$3.86 and #1 \$4.64
 - Accept bid from Klautd.
 - Heating fuel quotes:
 - Klautd: #2 \$3.2315 and #1 \$
 - CFC: #2 \$3.19 and #1 \$
 - Accept bid from CFC.

F. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP/SDUSA reports.
3. Staff Christmas Present (Gift certificates for meal or Irene/Wakonda Bucks)
4. Principal's and Teacher's reports.
5. Other.

G. Old Business

1. Review and approve updates of "Return to School" Plan and "ARP ESSER" Plan.
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

H. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Hiring of administration for 2023 – 2024 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).

J. Adjournment

- Motion by _____ Seconded by _____
to adjourn at _____.