

IRENE-WAKONDA SCHOOL BOARD MEETING

May 14, 2025

5:00 P.M.

WAKONDA MEMORILIA/MEETING 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 April 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:
 - CFC: #2 \$2.678
 - Accept bid from CFC.
- Heating fuel quotes:
 - CFC: #2 na

F. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. SDUSA/NPIP
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. Approve high school graduates.

Motion by _____ Seconded by _____

3. Preliminary 2025 – 2026 budget.

Motion by _____ Seconded by _____

4. Approve work agreements.

Motion by _____ Seconded by _____

5. SDHSAA election and amendments.

Motion by _____ Seconded by _____

6. Staffing and programming for 2025 – 2026.

Motion by _____ Seconded by _____

7. Approve summer bus usage.

Motion by _____ Seconded by _____

8. Review and approve plans for Irene rebuild additions.

Motion by _____ Seconded by _____

9. Discuss the sale of our Radio lease

Motion by _____ Seconded by _____

10. Approve Audit

Motion by _____ Seconded by _____

10. Move June board meeting to June 9th or 10th

Motion by _____ Seconded by _____

11. Other.

Motion by _____ Seconded by _____

I. Executive Session

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

J. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.