

IRENE-WAKONDA SCHOOL BOARD MEETING

May 11, 2022

6:00 P.M.

WAKONDA MEMORABILIA/MEETING ROOM

A. Call to order at 6:00 P.M.

B. Establish a quorum.

C. Motion by _____ Seconded by _____ to adopt the agenda.

D. 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 \$4.88
 - Accept bid from CFC.
- Heating fuel quotes:
 - CFC: #2 \$4.60
 - Accept bid from CFC.

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. SDUSA/NPIP
3. School Board election – June 21st.
4. Principal's and Teacher's reports.
5. Other.

F. Old Business

1. Other.
Motion by _____ Seconded by _____

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Approve high school graduates.
Motion by _____ Seconded by _____
3. Preliminary 2022 – 2023 budget.
Motion by _____ Seconded by _____
4. Approve contracts and work agreements.
Motion by _____ Seconded by _____
5. SDHSAA election and amendments.
Motion by _____ Seconded by _____
6. Staffing and programming for 2022 – 2023.
Motion by _____ Seconded by _____
7. Approve summer bus usage.
Motion by _____ Seconded by _____
8. Discuss and approve renewal of current opt-out.
Motion by _____ Seconded by _____
9. Approve Administrative Rule Waiver Application for High School Credit Before Grade 9.
Motion by _____ Seconded by _____
10. Payout remaining salary on Joan Miller's contract in May and Bruce Bailey's contract in June.
Motion by _____ Seconded by _____
11. Reissue check #41028 to Gregg Davis Excavating & Concrete in the amount of \$909.15 (check #41089).
Motion by _____ Seconded by _____
12. Public input on agenda items.
Motion by _____ Seconded by _____
13. Other.
Motion by _____ Seconded by _____

H. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.