

IRENE-WAKONDA SCHOOL BOARD MEETING
January 12th, 2022 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. 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, Driver's Ed, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
 - Gerstner: #2 \$2.9509 and #1 \$3.3009
 - Klaut: #2 \$3.0090 and #1 \$3.2800
 - CFC: #2 \$2.97 and #1 \$3.20
 - Accept bid from CFC.
- Heating fuel quotes:
 - Gerstner: #2 \$2.6790 and #1 \$3.0290
 - Klaut: #2 \$2.7340 and #1 \$
 - CFC: #2 \$2.70 and #1 \$
 - Accept bid from Gerstner.

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP/SDUSA reports.
3. Staff Christmas Party (Sunday, January 16th).
4. Principal's and Teacher's reports.
5. Other.

F. 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 _____

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Hiring of administration for 2022 – 2023 school year.
Motion by _____ Seconded by _____
3. Staffing for 2022 – 2023.
Motion by _____ Seconded by _____
4. Public input on agenda items.
Motion by _____ Seconded by _____
5. Other.
Motion by _____ Seconded by _____

H. Executive Session

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

I. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.