

**IRENE-WAKONDA SCHOOL BOARD MEETING**  
**September 14<sup>th</sup>, 2022**  
**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 August meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Services, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Fuel quotes.
  - Gerstner: Bus Diesel \$4.3060
  - Klautt: Bus Diesel \$
  - CFC: Bus Diesel \$4.18
    - Accept bid from CFC.

**E. Administrative Reports**

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

**F. Old Business**

1. Update on ESSER funded projects.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

2. Other.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**G. New Business**

1. Update "Return to School" Plan and "ARP ESSER" Plan.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

2. Authorize request for snow removal quotes to be opened in October.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

3. Discussion on activity shuttle bus.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

4. Disclosure of conflicts of interest.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

5. Public input on agenda items.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

6. Other.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**H. Adjournment**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to adjourn at \_\_\_\_\_.