

**IRENE-WAKONDA SCHOOL BOARD MEETING
NOVEMBER 9th, 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. Public input on agenda items.

E. Motion by _____ Seconded by _____ to approve the following consent agenda items.

- The minutes of the regular October 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:
 - Gerstner: #2 \$NA
 - Klautd: #2 \$NA
 - CFC: #2 \$4.47 and #1 \$4.84
 - Accept bid from CFC.
- Heating fuel quotes:
 - Gerstner: #2 \$NA
 - Klautd: #2 \$NA
 - CFC: #2 \$4.22(less than 5,000 gallons) and \$4.15(over 5,000 gallons)
 - Accept bid from CFC.

F. Administrative Reports

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

G. Old Business

1. Review 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. Change December meeting date to Monday, December 12th.
Motion by _____ Seconded by _____
3. Calendar proposal for 2023 – 2024 school year.
Motion by _____ Seconded by _____
4. Staffing for 2023 – 2024.
Motion by _____ Seconded by _____
5. Discuss co-op with Viborg-Hurley for softball.
Motion by _____ Seconded by _____
6. Other.
Motion by _____ Seconded by _____

I. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.