

**IRENE-WAKONDA SCHOOL BOARD MEETING**  
**March 8<sup>th</sup>, 2023**  
**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 January meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Service, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
  - CFC: #2 \$3.50 and #1 \$4.01
  - Klautd: #2 \$3.5340 and #1 \$4.0395
    - Accept bid from CFC.
- Heating fuel quotes:
  - CFC: #2 \$3.22 and #1 \$
  - Klautd: #2 \$3.2590 and #1 \$
    - Accept bid from CFC.

**F. Administrative Reports**

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

**G. Old Business**

1. Review "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. Appointment of board members for Local Boards of Equalization.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Staffing and programming for 2023 – 2024.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Discussion on applying to Great Plains Athletic Conference.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
5. Other.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**I. Executive Session**

1. SDCL 1-25-2 (1) and SDCL 1-25-2 (4).

**J. Adjournment**

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