

**IRENE-WAKONDA SCHOOL BOARD MEETING**

**April 12<sup>th</sup>, 2023**

**6:00 P.M.**

**IRENE SCHOOL/COMMUNITY LIBRARY**

**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 March meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Services, Capital Projects, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
  - Gerstner: #2 \$
  - Klautt: #2 \$
  - CFC: #2 \$3.44 and #1 \$3.92
    - Accept bid from CFC.
- Heating fuel quotes:
  - Gerstner: #2 \$
  - Klautt: #2 \$
  - CFC: #2 \$3.17
    - Accept bid from CFC.

**E. Administrative Reports**

1. Upcoming school meetings and events(please refer to attached calendar).
2. NPIP/SDUSA report.
3. School Board election – June 20<sup>th</sup>.
4. Principal’s and Teacher’s reports.
5. Other.

**F. Old Business**

1. Discussion on Cornbelt and Great Plains Athletic Conferences.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
2. Other.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**G. New Business**

1. Disclosure of conflicts of interest.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
2. Approve Southeast Area Comprehensive Plan.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Accept teacher negotiations.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Staffing and programming for 2023 – 2024.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
5. Hire classified staff positions for 2023 – 2024.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
6. Hire certified staff positions for 2023 – 2024.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
7. Public input on agenda items.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
8. Other.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**H. Executive Session**

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

**I. Adjournment**

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