

IRENE-WAKONDA SCHOOL BOARD MEETING
September 13th, 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 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 \$
 - Klaut: Bus Diesel \$3.8255
 - CFC: Bus Diesel \$3.72
 - Accept bid from CFC.

F. 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.

G. Old Business

1. Update on ESSER funded projects.
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

H. New Business

1. Approve the 2021 – 2022 school audit.
Motion by _____ Seconded by _____
2. Authorize request for snow removal quotes to be opened in October.
Motion by _____ Seconded by _____
3. Staffing for 2023 – 2024.
Motion by _____ Seconded by _____
4. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
5. Other.
Motion by _____ Seconded by _____

I. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.