

IRENE-WAKONDA SCHOOL BOARD MEETING
January 10th, 2024 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 December 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:
 - Klaudt: #2 \$2.9105 and #1 \$3.1740
 - CFC: #2 \$2.96 and #1 \$3.26
 - Accept bid from Klaudt.
 - Heating fuel quotes:
 - Klaudt: #2 \$2.6355 and #1 \$
 - CFC: #2 \$2.68 and #1 \$
 - Accept bid from Klaudt.

F. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP/SDUSA reports.
3. Staff Christmas Present (Gift certificates for meal).
4. Principal's and Teacher's reports.
5. Other.

G. Old Business

1. Other.
Motion by _____ Seconded by _____

H. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Hiring of administration for 2024 – 2025 school year.
Motion by _____ Seconded by _____
3. Staffing for 2024 – 2025.
Motion by _____ Seconded by _____
4. Other.
Motion by _____ Seconded by _____

I. Executive Session

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

J. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.