

IRENE-WAKONDA SCHOOL BOARD MEETING
February 12th, 2025 at 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. 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 \$2.87 and #1 \$3.12
 - Klautd: #2 \$2.8730 and #1 \$3.1540
 - Accept bid from CFC.
- Heating fuel quotes:
 - CFC: #2 \$2.60 and #1 \$NA
 - Klautd: #2 \$2.5980 and #1 \$NA
 - Accept bid from Klautd.

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. Other.
Motion by _____ Seconded by _____

H. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Staffing and programming for 2025 – 2026 school year.
Motion by _____ Seconded by _____
3. Recognition of school board members for School Board Recognition Week.
Motion by _____ Seconded by _____
4. Accept bid for the demolition of the Irene School(Old buildings).
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 _____.