

IRENE-WAKONDA SCHOOL BOARD MEETING

August 14th, 2019

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 July 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:
 - Gerstner: #2 \$2.3263
 - Klaut: #2 \$
 - CFC: #2 \$
- Propane quotes:
 - Tri County Propane: \$0.949
 - CFC: \$1.10

E. Administrative Reports

1. Upcoming school meetings and events.
2. SDUSA and NPIP report.
3. Principal's and Teacher's reports.
4. Other.

F. Old Business

1. Update of future gym/fine arts building project.
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

G. New Business

1. Accept and set meal prices (no change from last year).
Motion by _____ Seconded by _____
2. Approve handbooks.
Motion by _____ Seconded by _____
3. Staffing.
Motion by _____ Seconded by _____
4. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
5. Public input on agenda items.
Motion by _____ Seconded by _____
6. Other
Motion by _____ Seconded by _____

H. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.