

IRENE-WAKONDA SCHOOL BOARD MEETING
January 9th, 2019 at 6:00 P.M.
WAKONDA SCHOOL MEETING/MEMORBILIA ROOM

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 December meeting.
- The financial reports: General, Capital Outlay, Special Education, Pension, Food Services, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
 - Gerstner: #2 \$2.1148 and #1 \$2.5148
 - Klautt: #2 \$2.1330 and #1 \$2.4280
 - Accept bid from Klautt.
- Heating fuel quotes:
 - Gerstner: #2 \$1.8429 and #1 \$2.2429
 - Klautt: #2 \$1.8580
 - Accept bid from Gerstner.

E. Administrative Reports

1. Upcoming school meetings and events(please refer to attached calendar).
2. NPIP/SDUSA reports.
3. Staff Christmas Party (Sunday, January 20th).
4. Principal's and Teacher's reports.
5. Other.

F. Old Business

1. Update on possible school projects.
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Hiring of administration for 2019 – 2020 school year.
Motion by _____ Seconded by _____
3. Staffing for 2019 – 2020.
Motion by _____ Seconded by _____
4. Public input on agenda items.
Motion by _____ Seconded by _____
5. 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 _____.