

IRENE-WAKONDA SCHOOL BOARD MEETING

June 11, 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 May 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 \$ and #1 \$
 - Klaut: #2 \$ and #1 \$
 - NA.
- Heating fuel quotes:
 - Gerstner: #2 \$ and #1 \$
 - Klaut: #2 \$.
 - NA.

E. Administrative Reports

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

F. Old Business

1. Update on future building 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. Review five-year capital outlay plan.
Motion by _____ Seconded by _____
3. Encumber July and August payrolls and fixed costs.
Motion by _____ Seconded by _____
4. Approve the addition of a Track Account in the Trust and Agency Fund.
Motion by _____ Seconded by _____
5. Approve contract with Thrive for Food Service Management Company.
Motion by _____ Seconded by _____
6. Staffing for 2019 - 2020.
Motion by _____ Seconded by _____
7. Set time and date for 2019 - 2020 budget hearing/July School Board meeting.
Motion by _____ Seconded by _____
8. Public input on agenda items.
Motion by _____ Seconded by _____
9. Other.
Motion by _____ Seconded by _____

H. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.