## IRENE-WAKONDA SCHOOL BOARD MEETING February 13<sup>th</sup>, 2019 at 6:00 P.M. IRENE SCHOOL/COMMUNITY LIBRARY

B. Establish a quorum. C. Motton by Seconded by to adopt the agenda. D. Motton 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 Services, and Trust & Agency Funds.  • The bills for the Irene-Wakonda School District.  • Bus diesel fuel quotes:  • Gerstner: #2 \$2.3703 and #1 \$2.6503  • Klaudt: #2 \$2.3805 and #1 \$2.6680  • Accept bid from Gerstner  • Heating fuel quotes:  • Gerstner: #2 \$2.0984 and #1 \$2.3784  • Klaudt: #2 \$2.0955 and #1 \$  • Accept bid from Klaudt  E. 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.  F. Old Business  1. Update on possible school projects.  Motion by Seconded by  2. Other.  Motion by Seconded by  3. Public input on agenda items.  Motion by Seconded by  4. Other.  Motion by Seconded by  4. Other.  Motion by Seconded by  4. Other.  Motion by Seconded by  5. Seconded by  4. Other.  Motion by Seconded by  4. Other.  Motion by Seconded by  5. Seconded by  6. Recutive Session  1. SDCL 1-25-2 (1) and SDCL 1-25-2 (4).  1. Adjournment  Motion by Seconded by  5. Seconded by  6. Adjournment  Motion by Seconded by  6. Seconded by  6. Adjournment  Motion by Seconded by  7. Seconded by  8. Seconded by  8. Seconded by  9. Seconded by  1. SDCL 1-25-2 (1) and SDCL 1-25-2 (4).	<b>A.</b>	Call to order at 6:00 PM			
D. 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 Services, and Trust & Agency Funds.  • The bills for the Irene-Wakonda School District.  • Bus diesel fuel quotes:  • Gerstner: #2 \$2.3703 and #1 \$2.6503  • Klaudt: #2 \$2.3805 and #1 \$2.6680  • Accept bid from Gerstner  • Heating fuel quotes:  • Gerstner: #2 \$2.0984 and #1 \$2.3784  • Klaudt: #2 \$2.0955 and #1 \$  • Accept bid from Klaudt  E. Administrative Reports  1. Upcoming school meetings and events (please refer to attached calendar).  2. NPIP/SDUSA report.  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  3. Public input on agenda items.  Motion by Seconded by  4. Other.  Motion by Seconded by  5. Seconded by  4. Other.  Motion by Seconded by  5. Seconded by  6. New Business  1. Disclosure of conflicts of interest.  Motion by Seconded by  6. New Business  1. Disclosure of conflicts of interest.  Motion by Seconded by  8. Seconded by  9. Seconded by  10. Other.  Motion by Seconded by  11. Seconded by  12. Staffing and programming for 2019 - 2020.  Motion by Seconded by  13. Public input on agenda items.  Motion by Seconded by  14. Executive Session  15. SDCL 1-25-2 (1) and SDCL 1-25-2 (4).	A. B.				
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