

IRENE-WAKONDA SCHOOL BOARD MEETING
February 13th, 2019 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. 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
 - Klautd: #2 \$2.3805 and #1 \$2.6680
 - Accept bid from Gerstner
- Heating fuel quotes:
 - Gerstner: #2 \$2.0984 and #1 \$2.3784
 - Klautd: #2 \$2.0955 and #1 \$
 - Accept bid from Klautd

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 _____

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Staffing and programming for 2019 – 2020.
Motion by _____ Seconded by _____
3. Public input on agenda items.
Motion by _____ Seconded by _____
4. 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 _____.