

IRENE-WAKONDA SCHOOL BOARD MEETING

March 18th, 2019

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 February 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 \$2.5500 and #1 \$2.9500
  - Klautt: #2 \$2.5830 (winterized)
    - Accept bid from Klautt.
- Heating fuel quotes:
  - Gerstner: #2 \$2.2781 and #1 \$2.6781
  - Klautt: #2 \$2.3080 and #1 \$NA
    - Accept bid from Gerstner.

**E. Administrative Reports**

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP/SDUSA report.
3. Legislative report.
4. May 17<sup>th</sup> (last day of school due to snow make-up days)
5. Principal's and Teacher's reports.
6. 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. Appointment of board members for Local Boards of Equalization.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Staffing and programming for 2019 – 2020.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Approve Request for Proposal for Food Service Management Company for 2019 – 2020.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
5. Public input on agenda items.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
6. 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 \_\_\_\_\_.