IRENE-WAKONDA SCHOOL BOARD MEETING March 18th, 2019 6:00 P.M. WAKONDA SCHOOL MEETING/MEMORBILIA ROOM

	A. Call to order at 6:00 PN	Л		
	* Establish a duorum		ŧ.	
	Motion by		to adopt the agenda.	
r	· Motion by	Seconded by	to adopt the	
	Motion byconsent agenda items.	Seconded by	to adopt the agenda. to approve the following	
	agonda nems.		to approve the following	
	and initiates of the regular February			
	The financial reports: Gen	neral, Capital Outlay Spe	agial Education	
	 The financial reports: General, Capital Outlay, Special Education, Food Services, and Trust & Agency The bills for the Version of Services and Trust & Agency 			
	The oths for the Irene-Wak	conda School Dietriot	,	
	ous areset thei dholes:			
	 Gerstner: #2 \$2.5 	500 and #1 \$2 0500		
	 Klaudt: #2 \$2 5. 	o Klaudt: #2 \$2.5830 (winterized)		
	Accept bid from Klaudt.			
	 Heating fuel quotes: 	d nom Klaudt.	•	
	• Gerstner: #2 \$2 22	701 1 //1 00		
	 Gerstner: #2 \$2.2781 and #1 \$2.6781 Klaudt: #2 \$2.3080 and #1 \$NA 			
	Accept bid from Gerstner.			
	Accept bio	i irom Gerstner.		
E.	Administrative Reports			
	1. Upcoming school meetings			
	 Upcoming school meetings at NPIP/SDUSA report. 	nd events(please refer to	attached calendar).	
	3. Legislative report			
4. May 17th (last day of school due to snow make-up days) 5. Principal's and Teacher's reports				
	5. Principal's and Teacher's repo	ue to snow make-up day	s)	
	6. Other.	orts.		
	,			
F.	Old Business	•	•	
	1. Undate on possible 1			
	Motion by	ects.		
	Motion by Other. Motion by	Seconded by		
	Motion by			
	Motion by	Seconded by		
G.	New Business			
	1. Disclosure of conflicts of:			
	Motion by	est.		
	2. Appointment of board man-1	Seconded by		
	Motion by 2. Appointment of board members Motion by	s for Local Boards of Equ	ualization.	
	3. Staffing and programming 6. 0	Seconded by		
	Motion by	019 - 2020,		
	Approve Request for Proposal for Motion by	Seconded by		
	Motion by	or Food Service Manage	ment Company for 2019 – 2020	
	Motion by 5. Public input on agenda items. Motion by	Seconded by		
	Motion by			
	Motion by	Seconded by		
	Motion has			
	Motion by	Seconded by		
H.	Executive Session			
	1 SDCY 1.25.2 (1) 1.25.2	SDCI 1.25.2 (1) 1.20 or		
	1. SDCL 1-25-2 (1) and SDCL 1-25			
I.	Adjournment	až ur		
•	Motion by		•	
	Motion byto adjourn at	Seconded by		
	to adjourn at			

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