

IRENE-WAKONDA SCHOOL BOARD MEETING

September 11th, 2019

6:00 P.M.

WAKONDA SCHOOL MEETING/MEMORABILIA 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 August meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Services, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Fuel quotes.
 - Gerstner: Bus Diesel \$2.3497
 - Klautt: Bus Diesel \$
 - CFC: Bus Diesel \$
 - Accept bid from Gerstner.

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. Public School Exemptions/Open Enrollments.
3. Parent-teacher conferences: October 21st and 28th.
4. ACT College Readiness report.
5. Report Card and Smarter Balance results.
6. Principal's and Teacher's reports.
7. Other.

F. Old Business

1. Update on gym/fine arts building project.
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

G. New Business

1. Approve hiring of an architect for the gym/fine arts building project.
Motion by _____ Seconded by _____
2. Authorize request for snow removal quotes to be opened in October.
Motion by _____ Seconded by _____
3. Declare old volleyball, basketball, and football uniforms/warm-ups as surplus with a \$0 value.
Motion by _____ Seconded by _____
4. Issue a check for a returned direct deposit in the amount of \$2,720.53 to Erica Zwart. Check number 37816.
Motion by _____ Seconded by _____
5. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
6. Public input on agenda items.
Motion by _____ Seconded by _____
7. Other.
Motion by _____ Seconded by _____

H. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.