

IRENE-WAKONDA SCHOOL BOARD MEETING
OCTOBER 9th, 2019
5:30 P.M. (Supper)/6:00 P.M. (Meeting)
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 September meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Service, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
 - Gerstner: #2 \$2.3641
 - Klaut: #2
 - CFC: #2
 - Accept bid from Gerstner.
- Heating fuel quotes:
 - Gerstner: #2 \$2.0891
 - Klaut: #2
 - CFC: #2
 - Accept bid from Gerstner.

E. Administrative Reports

1. Upcoming school meetings and events(please refer to attached calendar).
2. SDUSA report.
3. NPIP report.
4. Public school exemption.
5. Principal's and Teacher's reports.
6. Other.

F. Old Business

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

G. New Business

1. Disclosure of conflict of interest.
Motion by _____ Seconded by _____
2. Accept snow removal quotes.
Motion by _____ Seconded by _____
3. Staffing.
Motion by _____ Seconded by _____
4. Public input on agenda items.
Motion by _____ Seconded by _____
5. Other.
Motion by _____ Seconded by _____

H. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.