

IRENE-WAKONDA SCHOOL BOARD MEETING
March 10th, 2020
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 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 \$2.0923 and #1 \$2.2923
 - Klaut: #2 \$2.0830 and #1 \$NA
 - Accept bid from Klaut.
- Heating fuel quotes:
 - Gerstner: #2 \$1.8173 and #1 \$2.0173
 - Klaut: #2 \$1.8080 and #1 \$NA
 - Accept bid from Klaut.

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

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Accept Single Prime Construction Contract for the Gymnasium/Fine Arts Addition.
Motion by _____ Seconded by _____
3. Staffing and programming for 2020 – 2021.
Motion by _____ Seconded by _____
4. Appointment of board members for Local Boards of Equalization.
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 _____.