

IRENE-WAKONDA SCHOOL BOARD MEETING
April 8th, 2020
6:00 P.M.
IRENE SCHOOL/COMMUNITY LIBRARY/ONLINE

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 March 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 \$1.8341
 - Klaut: #2 \$NA
 - Accept bid from Gerstner.
- Heating fuel quotes:
 - Gerstner: #2 1.5591
 - Klaut: #2 NA
 - Accept bid from Gerstner.

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP/SDUSA report.
3. School Board election – June 16th.
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. Update on school closure and meals for students.
Motion by _____ Seconded by _____
3. Approve RFP for Food Service Management Company (FSMC).
Motion by _____ Seconded by _____
4. Approve Southeast Area Comprehensive Plan.
Motion by _____ Seconded by _____
5. Accept teacher negotiations.
Motion by _____ Seconded by _____
6. Staffing and programming for 2020 – 2021.
Motion by _____ Seconded by _____
7. Hire classified staff positions for 2020 – 2021.
Motion by _____ Seconded by _____
8. Hire certified staff positions for 2020 – 2021.
Motion by _____ Seconded by _____
9. Public input on agenda items.
Motion by _____ Seconded by _____
10. 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 _____.