

IRENE-WAKONDA SCHOOL BOARD MEETING

May 13, 2020

6:00 P.M.

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 April 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 No quote.
 - Klautdt: #2 No quote.

E. Administrative Reports

1. Upcoming school meetings and events(please refer to attached calendar).
2. School Board election – June 16th.
3. Principal’s and Teacher’s reports.
4. 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. Set graduation date and format.
Motion by _____ Seconded by _____
3. Approve high school graduates.
Motion by _____ Seconded by _____
4. Preliminary 2020 – 2021 budget.
Motion by _____ Seconded by _____
5. Approve summer bus usage.
Motion by _____ Seconded by _____
6. SDHSAA election and amendments.
Motion by _____ Seconded by _____
7. Staffing and programming for 2020 – 2021.
Motion by _____ Seconded by _____
8. Approve contracts.
Motion by _____ Seconded by _____
9. Approve surplus items and set surplus auction date.
Motion by _____ Seconded by _____
10. Public input on agenda items.
Motion by _____ Seconded by _____
11. Other.
Motion by _____ Seconded by _____

H. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.