

IRENE-WAKONDA SCHOOL BOARD MEETING

May 8, 2019

5:00 P.M.

WAKONDA SCHOOL MEETING ROOM/MEMORABILIA ROOM

A. Call to order at 5:00 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 \$2.6053
 - Klautdt: #2 No quote
 - Accept quote from Gerstner.

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. School Board election – June 18th.
3. Principal's and Teacher's reports.
4. Other.

F. Old Business

1. Future building and summer projects.
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Approve summer bus usage.
Motion by _____ Seconded by _____
3. SDHSAA election and amendments.
Motion by _____ Seconded by _____
4. Preliminary 2019 – 2020 budget.
Motion by _____ Seconded by _____
5. Change June school board meeting date to Tuesday, June 11.
Motion by _____ Seconded by _____
6. Approve high school graduates.
Motion by _____ Seconded by _____
7. Staffing and programming for 2019 – 2020.
Motion by _____ Seconded by _____
8. Approve contracts.
Motion by _____ Seconded by _____
9. Discussion on policies.
Motion by _____ Seconded by _____
10. Public input on agenda items.
Motion by _____ Seconded by _____
11. Other.
Motion by _____ Seconded by _____

H. Executive Session

1. SDCL 1-25-2 (1), SDCL 1-25-2 (2) and SDCL 1-25-2 (4).

I. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.