

**IRENE-WAKONDA SCHOOL BOARD MEETING**  
**September 9<sup>th</sup>, 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 August meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Services, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Fuel quotes.
  - Gerstner: Bus Diesel \$1.7307
  - Klaut: Bus Diesel \$
  - CFC: Bus Diesel \$
    - Accept bid from Gerstner.

**E. Administrative Reports**

1. Upcoming school meetings and events (please refer to attached calendar).
2. SDUSA/NPIP reports.
3. Public School Exemption.
4. Report Card.
5. Principal's and Teacher's reports.
6. 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. Update on 2020 – 2021 “Start to School” plan.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
2. Authorize request for snow removal quotes to be opened in October.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Disclosure of conflicts of interest.  
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 \_\_\_\_\_.