

IRENE-WAKONDA SCHOOL BOARD MEETING
January 13th, 2021 at 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 December meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Services, Driver's Ed, Capital Projects, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
 - Gerstner: #2 \$2.0773 and #1 \$2.2373
 - Klautt: #2 \$ and #1 \$
 - Accept bid from Gerstner
- Heating fuel quotes:
 - Gerstner: #2 \$1.8054 and #1 \$
 - Klautt: #2 \$
 - Accept bid from Gerstner

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP/SDUSA reports.
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. Review "Start to School" plan.
Motion by _____ Seconded by _____
3. Other.
Motion by _____ Seconded by _____

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Hiring of administration for 2021 – 2022 school year.
Motion by _____ Seconded by _____
3. Staffing for 2021 – 2022.
Motion by _____ Seconded by _____
4. Review Peanut Free policy.
Motion by _____ Seconded by _____
5. Budget amendments for Capital Projects Fund and Fresh Fruit and Vegetables program.
Motion by _____ Seconded by _____
6. Public input on agenda items.
Motion by _____ Seconded by _____
7. 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 _____.