

IRENE-WAKONDA SCHOOL BOARD MEETING
November 13th, 2019 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 October 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 \$2.4355 and #1 \$2.8355
 - Klaut: #2 \$2.4545 and #1 \$2.8855
 - Accept bid from Gerstner.
- Heating fuel quotes:
 - Gerstner: #2 \$2.1605 and #1 \$2.5605
 - Klaut: #2 \$2.1795
 - Accept bid from Gerstner.

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. SDUSA/NPIP report.
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. Naming of Wakonda gymnasium.
Motion by _____ Seconded by _____
3. Calendar proposal for 2020 – 2021 school year.
Motion by _____ Seconded by _____
4. Staffing for 2020 – 2021.
Motion by _____ Seconded by _____
5. Public input on agenda items.
Motion by _____ Seconded by _____
6. Other.
Motion by _____ Seconded by _____

H. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.