

IRENE-WAKONDA SCHOOL BOARD MEETING
December 11th, 2019 at 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 November 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 \$2.3953 and #1 \$2.8453
 - Klaut: #2 \$2.3805 and #1 \$2.8780
 - Accept bid from Gerstner.
- Heating fuel quotes:
 - Gerstner: #2 \$2.1203 and #1 \$2.5703
 - Klaut: #2 \$2.0955
 - Accept bid from Klaut.

E. Administrative Reports

1. Upcoming school meetings and events(please refer to attached calendar).
2. SDUSA report.
3. Governor's Budget Address.
4. Staff Christmas Party(Sunday, January 19th).
5. Principal's and Teacher's reports.
6. Other.

F. Old Business

1. Update on gym/fine arts building.
Motion by _____ Seconded by _____
2. Approve the calendar for 2020 – 2021 school year.
Motion by _____ Seconded by _____
3. Other.
Motion by _____ Seconded by _____

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Set date, site, and workers for 2020 school board election.
Motion by _____ Seconded by _____
3. Staffing for 2020 - 2021.
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 _____.