

**IRENE-WAKONDA SCHOOL BOARD MEETING**

**June 9, 2021**

**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 May 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 \$ and #1 \$
  - Klautt: #2 \$ and #1 \$
    - NA.
- Heating fuel quotes:
  - Gerstner: #2 \$ and #1 \$
  - Klautt: #2 \$
    - NA.

**E. Administrative Reports**

1. Upcoming school meetings and events.
2. NPIP and SDUSA report.
3. Principal's reports.
4. Other.

**F. Old Business**

1. Update on gym/fine arts building and summer projects.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
2. ESSER Funding.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Other.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**G. New Business**

1. Disclosure of conflicts of interest.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
2. Review five-year capital outlay plan.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Encumber July and August payrolls and fixed costs.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Staffing for 2021 – 2022.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
5. Set time and date for 2021 – 2022 budget hearing/July School Board meeting.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
6. Public input on agenda items.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
7. Other.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**H. Adjournment**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to adjourn at \_\_\_\_\_.