

IRENE-WAKONDA SCHOOL BOARD MEETING
December 9th, 2020 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 \$1.9377 and #1 \$2.1077
 - Klaut: #2 \$1.9530 and #1 \$2.1580
 - Accept bid from Gerstner.
 - Heating fuel quotes:
 - Gerstner: #2 \$1.6658
 - Klaut: #2 \$1.6780
 - Accept bid from Gerstner.

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 17th).
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. Approve the calendar for 2021 – 2022 school year.
Motion by _____ Seconded by _____
3. Review "Start To School" plan.
Motion by _____ Seconded by _____
4. 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 2021 school board election.
Motion by _____ Seconded by _____
3. Staffing for 2021 - 2022.
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 _____.