

IRENE-WAKONDA SCHOOL BOARD MEETING
March 10th, 2021
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 February meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Services, Capital Projects, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
 - Gerstner: #2 \$2.9537 and #1 \$3.2537
 - Klaut: #2 \$2.7565 and #1 \$2.9280
 - Accept bid from Klaut.
- Heating fuel quotes:
 - Gerstner: #2 \$2.6818 and #1 \$NA
 - Klaut: #2 \$2.4815 and #1 \$NA
 - Accept bid from Klaut.

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP/SDUSA report.
3. Legislative report.
4. Principal's and Teacher's reports.
5. Other.

F. Old Business

1. Update on gym/fine arts building project.
Motion by _____ Seconded by _____
2. Review on Peanut Free policy.
Motion by _____ Seconded by _____
3. Other.
Motion by _____ Seconded by _____

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Summer projects.
Motion by _____ Seconded by _____
3. Staffing and programming for 2021 – 2022.
Motion by _____ Seconded by _____
4. Appointment of board members for Local Boards of Equalization.
Motion by _____ Seconded by _____
5. Review of Prom guidelines.
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 _____.