

**IRENE-WAKONDA SCHOOL BOARD MEETING**  
**April 14<sup>th</sup>, 2021**  
**6:00 P.M.**  
**IRENE SCHOOL/COMMUNITY LIBRARY/ONLINE**

**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 March 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 \$2.4833 and #1 \$2.7833
  - Klaut: #2 \$2.4005
    - Accept bid from Klaut.
- Heating fuel quotes:
  - Gerstner: #2 \$2.2114 and #1 \$2.5714
  - Klaut: #2 \$2.1255
    - Accept bid from Klaut.

**E. Administrative Reports**

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP/SDUSA report.
3. School Board election – June 15<sup>th</sup>.
4. Principal's and Teacher's reports.
5. Other.

**F. Old Business**

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

**G. New Business**

1. Disclosure of conflicts of interest.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
2. Review remainder of 2020 – 2021 school calendar.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Accept 2019 – 2020 school audit.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Approve Southeast Area Comprehensive Plan.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
5. Accept teacher negotiations.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
6. Staffing and programming for 2021 – 2022.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
7. Hire classified staff positions for 2021 – 2022.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
8. Hire certified staff positions for 2021 – 2022.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
9. Public input on agenda items.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
10. 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 \_\_\_\_\_