

**IRENE-WAKONDA SCHOOL BOARD MEETING**

**May 12, 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 April meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Services, Capital Projects, Driver's Ed and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
  - Gerstner: #2 \$2.6481
  - Klaudt: #2 NA
    - Accept bid from Gerstner.
- Heating fuel quotes:
  - Gerstner: #2 \$2.3762
  - Klaudt: #2 NA
    - Accept bid from Gerstner.

**E. Administrative Reports**

1. Upcoming school meetings and events(please refer to attached calendar).
2. School Board election – NA.
3. Principal's and Teacher's reports.
4. 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. Approve high school graduates.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Preliminary 2021 – 2022 budget.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Approve summer bus usage.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
5. SDHSAA election and amendments.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
6. Staffing and programming for 2021 – 2022.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
7. Approve contracts.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
8. Public input on agenda items.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
9. Other.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**H. Adjournment**

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