

IRENE-WAKONDA SCHOOL BOARD MEETING

March 8th, 2017

7:00 P.M.

WAKONDA SCHOOL/COMMUNITY LIBRARY

A. Call to order at 7:00 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, Pension, Food Services, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
 - Gerstner: #2 \$2.0758 and #1 \$2.2458
 - Klaudt: #2 \$2.0840
 - Accept bid from Gerstner.
- Heating fuel quotes:
 - Gerstner: #2 \$1.8037 and #1 \$1.9737
 - Klaudt: #2 \$1.8090
 - Accept bid from Gerstner.

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 elementary addition.
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Accept work agreements for school play advisors.
Motion by _____ Seconded by _____
3. Appointment of board members for Local Boards of Equalization.
Motion by _____ Seconded by _____
4. Purchase of vehicle due to insurance claim on 2008 Chevy van.
Motion by _____ Seconded by _____
5. Review of possible summer projects.
Motion by _____ Seconded by _____
6. Adopt procedure/policy for participation of home school children in extracurricular activities as long as the child is enrolled for a certain percentage of the school day.
Motion by _____ Seconded by _____
7. Staffing and programming for 2017 – 2018.
Motion by _____ Seconded by _____
8. Other.
Motion by _____ Seconded by _____

H. Executive Session

1. Personnel (1-25-2.1)
2. Teacher negotiations (1-25-2.4)

I. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.