

IRENE-WAKONDA SCHOOL BOARD MEETING

May 10, 2017

5:00 P.M.

ELEMENTARY SCHOOL MEETING ROOM/MEMORABILIA ROOM

A. Call to order at 5:00 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, Pension, Food Services, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
 - Gerstner: #2 \$1.9804
 - Klautt: #2 No quote
 - Accept quote from Gerstner.
- Heating fuel quotes:
 - Gerstner: #2 No quote
 - Klautt: #2 No quote

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP report.
3. SDUSA report.
4. School Board election – June 20th.
5. Principal's and Teacher's reports.
6. Other.

F. Old Business

1. Summer projects.
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

G. New Business

1. Approve summer bus usage.
Motion by _____ Seconded by _____
2. SDHSAA election and amendments.
Motion by _____ Seconded by _____
3. Preliminary 2017 – 2018 budget.
Motion by _____ Seconded by _____
4. Approve contracts.
Motion by _____ Seconded by _____
5. Change June school board meeting date to Tuesday, June 13.
Motion by _____ Seconded by _____
6. Staff needs for 2017 – 2018.
Motion by _____ Seconded by _____
7. Other.
Motion by _____ Seconded by _____

H. Executive Session

1. Personnel (1-25.2.1).

I. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____