

**IRENE-WAKONDA SCHOOL BOARD MEETING**

**May 9, 2018**

**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 April 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 \$2.6504
  - Klaut: #2 No quote
    - Accept quote from Gerstner.
- Heating fuel quotes:
  - Gerstner: #2 No quote
  - Klaut: #2 No quote
    -

**E. Administrative Reports**

1. Upcoming school meetings and events (please refer to attached calendar).
2. School Board election – June 19<sup>th</sup>.
3. Principal's and Teacher's reports.
4. 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 2018 – 2019 budget.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Change June school board meeting date to Tuesday, June 12.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
5. Approve high school graduates.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
6. Staffing and programming for 2018 – 2019.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
7. Approve contracts.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
8. Review bullying/harassment policy.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
9. Other.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**H. Executive Session**

1. Personnel (1-25.2.1).

**I. Adjournment**

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