

IRENE-WAKONDA SCHOOL BOARD MEETING

April 11th, 2018

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 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 \$2.5071
 - Klautd: #2 \$2.4910
 - Accept bid from Klautd.
- Heating fuel quotes:
 - Gerstner: #2 \$2.2360
 - Klautd: #2 \$2.2160
 - Accept bid from Klautd.

E. Administrative Reports

1. Upcoming school meetings and events(please refer to attached calendar).
2. NPIP report.
3. School Board election – June 19th.
4. Principal's and Teacher's reports.
5. Other.

F. Old Business

1. Update on summer projects.
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

G. New Business

1. Discuss survey for feedback on school climate.
Motion by _____ Seconded by _____
2. Approve SILDL agreement for 2018 – 2019.
Motion by _____ Seconded by _____
3. Approve SDHSAA membership resolution for the 2018 – 2019.
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 2018 – 2019.
Motion by _____ Seconded by _____
7. Hire classified staff positions for 2018 – 2019.
Motion by _____ Seconded by _____
8. Hire certified staff positions for 2018 – 2019.
Motion by _____ Seconded by _____
9. Approve joint school/city library agreement.
Motion by _____ Seconded by _____
10. Other.
Motion by _____ Seconded by _____

H. Executive Session

1. Negotiations (1-25-2.4) and personnel (1-25.2.1).

I. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.