

IRENE-WAKONDA SCHOOL BOARD MEETING
January 10th, 2018 at 6:00 P.M.
WAKONDA SCHOOL MEETING/MEMORABILIA ROOM

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 December 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 \$2.4934 and #1 \$2.7934
 - Klaut: #2 \$2.4855 and #1 \$2.8555
 - Accept bid from Gerstner.
- Heating fuel quotes:
 - Gerstner: #2 \$2.2223 and #1 \$2.5223
 - Klaut: #2 \$2.2105 and #1 \$2.5755
 - Accept bid from Gerstner.

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP/SDUSA reports.
3. Staff Christmas Party (Sunday, January 14th).
4. Principal's and Teacher's reports.
5. Other.

F. Old Business

1. Update on possible school projects.
Motion by _____ Seconded by _____
2. Requests for Irene's 125th reunion.
Motion by _____ Seconded by _____
3. Other.
Motion by _____ Seconded by _____

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Hiring of administration for 2018 – 2019 school year.
Motion by _____ Seconded by _____
3. Accept the superintendent's recommendation that student #18010002 be expelled from the Irene-Wakonda School District for a period of 12 months.
Motion by _____ Seconded by _____
4. Other.
Motion by _____ Seconded by _____

H. Executive Session

1. Student matter (1-25-2.2)
2. Teacher negotiations (1-25-2.4)
3. Superintendent evaluation/Personnel (1-25-2.1)

I. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.