

IRENE-WAKONDA SCHOOL BOARD MEETING
August 10th, 2016
7:00 P.M.
IRENE 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 July meeting.
- The financial reports: General, Capital Outlay, Special Education, Pension, Capital Projects, Food Services, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Fuel quotes.
 - Gerstner: Bus Diesel \$1.8514
 - Klaudt: Bus Diesel \$1.7660
 - Accept bid from Klaudt.

E. Administrative Reports

1. Upcoming school meetings and events.
2. SDUSA and NPIP report.
3. Report Card and Smarter Balance results.
4. Open enrollments.
5. Home school application
6. Principal's and Teacher's reports.
7. Other.

F. Old Business

1. Update on Wakonda elementary demolition and rebuild.
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

G. New Business

1. Review and acceptance of bids for bus garage.
Motion by _____ Seconded by _____
2. Approve handbooks.
Motion by _____ Seconded by _____
3. Bobcat lease for elementary.
Motion by _____ Seconded by _____
4. Staffing.
Motion by _____ Seconded by _____
5. Other
Motion by _____ Seconded by _____

H. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.