

IRENE-WAKONDA SCHOOL BOARD MEETING
November 8th, 2017 at 6:00 P.M.
WAKONDA SCHOOL/MEETING 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 October 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 \$2.4264
 - Klautt: #2 \$2.4230
 - Accept bid from Klautt.
- Heating fuel quotes:
 - Gerstner: #2 \$2.1545
 - Klautt: #2 \$2.1480
 - Accept bid from Klautt.

E. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. SDUSA/NPIP report.
3. Principal's and Teacher's reports.
4. Other.

F. Old Business

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

G. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Accept policy for conflict of interest.
Motion by _____ Seconded by _____
3. Calendar proposal for 2018 – 2019 school year.
Motion by _____ Seconded by _____
4. Discuss possible early dismissal on November 9th due to football playoffs.
Motion by _____ Seconded by _____
5. Accept work agreement for bus driver position.
Motion by _____ Seconded by _____
6. Other.
Motion by _____ Seconded by _____

H. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.