

IRENE-WAKONDA SCHOOL BOARD MEETING
March 14th, 2018
6:00 P.M.
WAKONDA SCHOOL MEETING/MEMORBILIA 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 February 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 \$2.3777 and #1 \$2.5777
 - Klaut: #2 \$NA
 - Accept bid from Gerstner.
- Heating fuel quotes:
 - Gerstner: #2 \$2.1066 and #1 \$2.3066
 - Klaut: #2 \$NA and #1NA
 - Accept bid from Gerstner.

E. Administrative Reports

1. Upcoming school meetings and events(please refer to attached calendar).
2. NPIP/SDUSA report.
3. Legislative report.
4. May 16th (last day of school due to snow make-up days)
5. Principal's and Teacher's reports.
6. 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. Appointment of board members for Local Boards of Equalization.
Motion by _____ Seconded by _____
3. Staffing and programming for 2018 – 2019.
Motion by _____ Seconded by _____
4. Other.
Motion by _____ Seconded by _____

H. Executive Session

1. Personnel (1-25-2.1)
2. Teacher negotiations (1-25-2.4)

I. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.