

IRENE-WAKONDA SCHOOL BOARD MEETING

April 12th, 2017

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 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 \$2,1161
 - Klaudt: #2 \$2,1405
 - Accept bid from Gerstner.
- Heating fuel quotes:
 - Gerstner: #2 \$1,8440
 - Klaudt: #2 \$1,8730
 - Accept bid from Gerstner.

G. Administrative Reports

1. Upcoming school meetings and events (please refer to attached calendar).
2. NPIP report.
3. School Board election – June 20th.
4. Open enrollments.
5. Principal's and Teacher's reports.
6. Other.

H. Old Business

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

I. New Business

1. Accept 2015 – 2016 audit.
Motion by _____ Seconded by _____
2. Reissue the following checks: #30702 to Ameriprise Financial Service (\$531.00), #33905 to Sarah Mellem (\$110.82).
Motion by _____ Seconded by _____
3. Approve SILDL agreement for 2017 – 2018.
Motion by _____ Seconded by _____
4. Approve SDHSAA membership resolution for the 2017 – 2018.
Motion by _____ Seconded by _____
5. Approve Southeast Area Comprehensive Plan.
Motion by _____ Seconded by _____
6. Approve Northern Plains Insurance Pool Joint Powers Agreement.
Motion by _____ Seconded by _____
7. Accept teacher negotiations.
Motion by _____ Seconded by _____
8. Staffing and programming for 2017 – 2018.
Motion by _____ Seconded by _____
9. Hire classified staff positions for 2017 – 2018.
Motion by _____ Seconded by _____
10. Hire certified staff positions for 2017 – 2018.
Motion by _____ Seconded by _____
11. Other.
Motion by _____ Seconded by _____

J. Executive Session

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

K. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.