

IRENE-WAKONDA SCHOOL BOARD MEETING
February 14th, 2018 at 6:00 P.M.
IRENE SCHOOL/COMMUNITY LIBRARY

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 January 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 \$2.4349 and #1 \$2.7349
 - Klautt: #2 \$2.4795 and #1 \$2.7755
 - Accept bid from Gerstner.
- Heating fuel quotes:
 - Gerstner: #2 \$2.1638 and #1 \$2.4638
 - Klautt: #2 \$2.2045 and #1 \$2.4955
 - 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. 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. Accept work agreements for one-act and school play advisors.
Motion by _____ Seconded by _____
3. Staffing and programming for 2018 – 2019.
Motion by _____ Seconded by _____
4. Reissue check #35974 to check #36030 to Helen Hinseth in the amount of \$1,768.22.
Motion by _____ Seconded by _____
5. Rescind original motion of purchasing a new bus from the piggyback bid from Wolsey-Wessington School District in the amount of \$83,725 and purchase a new bus from the piggyback bid from West Central School District in the amount of \$83,225.
Motion by _____ Seconded by _____
6. 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 _____.