

IRENE-WAKONDA SCHOOL BOARD MEETING

August 14th, 2024

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. Public input on agenda items.

E. 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, Food Services, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
 - Gerstner: #2 \$NA
 - Klaut: #2 \$2.8850
 - CFC #2 \$2.97
 - Accept quote from Klaut
- Propane quotes:
 - CHS: \$ 1.249 FOR 30,000 gallons
 - CFC: \$ 1.45 provide tanks we are renting
 - Accept quote from CHS

F. Administrative Reports

1. Upcoming school meetings and events.
2. SDUSA and NPIP report.
3. Principal's and Teacher's reports.
4. Other.

G. Old Business

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

H. New Business

1. Staffing for 2024 – 2025.
Motion by _____ Seconded by _____
2. Approve handbooks.
Motion by _____ Seconded by _____
3. Accept and set meal prices. Breakfast for preschool/elementary \$1.90 and lunch 3.15; breakfast for JH/HS \$1.95 and lunch \$3.25.
Motion by _____ Seconded by _____
4. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
5. Add Kayla Muilenburg and Katey Rempp to Trust & Agency Checking account, and take Kim Johnston off
Motion by _____ Seconded by _____
6. Declare math books as surplus
Motion by _____ Seconded by _____
7. Other
Motion by _____ Seconded by _____

I. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.