

IRENE-WAKONDA SCHOOL BOARD MEETING
NOVEMBER 13th, 2024 at 6:00 P.M.
WAKONDA SCHOOL MEETING/MEMORABILIA ROOM

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 October 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
 - Klaudt: #2 \$2.7440
 - CFC: #2 \$2.84; #1 \$3.14
 - Accept bid from.Klaudt
- Heating fuel quotes:
 - Gerstner: #2 \$NA
 - Klaudt: #2 \$2.4690
 - CFC: #2 \$2.55
 - Accept bid from .Klaudt

F. 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.

G. Old Business

1. Approve addition to Special Ed Comprehensive Plan
Motion by _____ Seconded by _____
2. Other.
Motion by _____ Seconded by _____

H. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Calendar proposal for 2025 – 2026 school year.
Motion by _____ Seconded by _____
3. Staffing for 2024 – 2025.
Motion by _____ Seconded by _____
6. Approve the updated Criminal Background Check Policy
Motion by _____ Seconded by _____
6. Other.
Motion by _____ Seconded by _____

I. Executive Session

1. SDCL 1-25-2 (1).
Motion by _____ Seconded by _____

J. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.