

**IRENE-WAKONDA SCHOOL BOARD MEETING**  
**OCTOBER 9<sup>th</sup>, 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.

**E.** Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following consent agenda items.

- The minutes of the regular September meeting.
- The financial reports: General, Capital Outlay, Special Education, Food Service, and Trust & Agency Funds.
- The bills for the Irene-Wakonda School District.
- Bus diesel fuel quotes:
  - Gerstner: #2 \$NA
  - Klaudt: #2 \$2.9040
  - CFC: #2 \$2.81
    - Accept bid from CFC.
- Heating fuel quotes:
  - Gerstner: #2 \$NA
  - Klaudt: #2 \$2.6240
  - CFC: #2 \$2.64
    - Accept bid from Klaudt.

**F. Administrative Reports**

1. Upcoming school meetings and events(please refer to attached calendar).
2. SDUSA report.
3. NPIP report.
4. Principal's and Teacher's reports.
5. Other.

**G. Old Business**

**H. New Business**

1. Disclosure of conflict of interest.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
2. Accept snow removal quotes.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Review of Smarter Balanced Test Results.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Review IM 28 (sales tax initiative)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
5. Staffing 2024 - 2025.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
6. Change P/T Conferences from Monday, 10.21.24 to Monday, 10.28.24 (volleyball game)  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
7. 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 \_\_\_\_\_.