

IRENE-WAKONDA SCHOOL BOARD MEETING
March 13th, 2024
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 January 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:
 - CFC: #2 \$3.14 and #1 \$3.44
 - Klautd: #2 \$3.1840 and #1
 - Accept bid from CFC.
- Heating fuel quotes:
 - CFC: #2 \$2.88 and #1 \$
 - Klautd: #2 \$2.9090 and #1 \$
 - Accept bid from CFC.

F. 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.

G. Old Business

1. Other.

Motion by _____ Seconded by _____

H. New Business

1. Disclosure of conflicts of interest.

Motion by _____ Seconded by _____

2. Appointment of board members for Local Boards of Equalization.

Motion by _____ Seconded by _____

3. Staffing and programming for 2024 – 2025.

Motion by _____ Seconded by _____

4. Approve updates for school accreditation process.

Motion by _____ Seconded by _____

5. Approve Wellness Policy update.

Motion by _____ Seconded by _____

6. Approve budget amendments.

Motion by _____ Seconded by _____

7. Other.

Motion by _____ Seconded by _____

I. Executive Session

1. SDCL 1-25-2 (1) and SDCL 1-25-2 (4).

J. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.