

IRENE-WAKONDA SCHOOL BOARD MEETING

May 8, 2024

6:00 P.M.

WAKONDA MEMORABILIA/MEETING 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 April 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:
 - CFC: #2 \$3.04
 - Accept bid from .CFC
- Heating fuel quotes:
 - CFC: #2

F. Administrative Reports

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

G. Old Business

1. Other.
Motion by _____ Seconded by _____

H. New Business

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Approve high school graduates.
Motion by _____ Seconded by _____
3. Preliminary 2024 – 2025 budget.
Motion by _____ Seconded by _____
4. Approve contracts and work agreements.
Motion by _____ Seconded by _____
5. SDHSAA election and amendments.
Motion by _____ Seconded by _____
6. Staffing and programming for 2024 – 2025.
Motion by _____ Seconded by _____
7. Approve summer bus usage.
Motion by _____ Seconded by _____
8. Other.
Motion by _____ Seconded by _____

I. Executive Session

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

J. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.