

IRENE-WAKONDA SCHOOL BOARD MEETING
April 10th, 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 March 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 \$3.29 and #1 \$
 - Klautd: #2 \$ and #1 \$
 - Accept bid from CFC.
- Heating fuel quotes:
 - CFC: #2 \$ and #1 \$
 - Klautd: #2 \$ and #1 \$
 - Accept bid from.

E. **Administrative Reports**

1. Upcoming school meetings and events(please refer to attached calendar).
2. NPIP/SDUSA report.
3. School Board election – June 18th.
4. Principal's and Teacher's reports.
5. Other.

F. **Old Business**

1. Other.
Motion by _____ Seconded by _____

G. **New Business**

1. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
2. Approve Southeast Area Comprehensive Plan.
Motion by _____ Seconded by _____
3. Accept teacher negotiations.
Motion by _____ Seconded by _____
4. Staffing and programming for 2024 – 2025.
Motion by _____ Seconded by _____
5. Hire classified staff positions for 2024 – 2025.
Motion by _____ Seconded by _____
6. Hire certified staff positions for 2024 – 2025.
Motion by _____ Seconded by _____
7. Other.
Motion by _____ Seconded by _____

H. **Executive Session**

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

I. **Adjournment**

Motion by _____ Seconded by _____
to adjourn at _____.