

Wednesday, April 10, 2019

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, April 10, 2019 at the school/community Library in Irene. Members present were Matt Knodel, Russell Buchanan, Mike Logue, Mark Logue and Brian Spurrell. Administrators present were Deb Lyle, Bruce Bailey, Dave Hutchison and Pam Rudd. Other's present were Brandy McDonald, Alicia Hansen and Anita Emmick.

Mike Logue, Board President, called the meeting to order at 6:00 p.m.

Motion was made by Russell Buchanan and seconded by Mark Logue to adopt the agenda.

Motion carried.

Motion was made by Matt Knodel and seconded by Brian Spurrell to approve the following consent agenda items;

The minutes from the March meeting

The financial reports for General Fund, Capital Outlay Fund, Special Ed Fund, Driver's Ed Fund, Food Service Fund and Trust & Agency Fund

The bills for the Irene-Wakonda School District

Bus Fuel Quotes

Gerstner - #2 - \$2.5431; Klautt #2 - \$2.5490

Accept quote from Gerstner

Motion carried

Upcoming meetings and events were discussed, the Principal's, Superintendent and Business Manager gave reports.

The board and administration would like to thank the Irene 125<sup>th</sup> committee for the awesome donation of 5 picnic tables for the track/football complex. The picnic tables are greatly appreciated.

There was a discussion held on building a new gym/locker rooms/weight room/fine arts room in Irene. A preliminary meeting was held with Puetz to talk about architects and kinds of buildings. The board will discuss it more at the May 2019 meeting.

Motion was made by Russell Buchanan and seconded by Matt Knodel to declare the old, white music building behind the school as surplus. Motion carried.

Motion was made by Matt Knodel and seconded by Brian Spurrell to approve the 2017-2018 school audit. Motion carried.

Motion was made by Russell Buchanan and seconded by Mark Logue to approve the SDHSAA membership resolution for the 19-20 school year. Motion carried.

Motion was made by Matt Knodel and seconded by Russell Buchanan to approve the Southeast Area Comprehensive Plan. Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue to accept the teacher negotiation package. Motion carried. Matt Knodel abstained

Public input – Brandy McDonald addressed the board about procedures.

Motion was made by Matt Knodel and seconded by Russell Buchanan to go in to executive session at 6:31 p.m. SDCL – 1-25-2.1; SDCL – 1-25-2.2; SDCL – 1-25.2.4 Motion carried.

Mike Logue, Board President, declared executive session over at 7:02 p.m.

Motion was made by Mark Logue and seconded by Brian Spurrell to accept the contract from Hannah McCalmont as 6<sup>th</sup> grade teacher and head Volleyball coach. Salary - \$38500.00; Head Volleyball - \$3850.00; \$350 bonus. Motion carried.

Motion was made by Mark Logue and seconded by Matt Knodel to hire the classified staff positions for the 19-20 school year with a \$.35 raise. Motion carried. Russell Buchanan abstained

