

Wednesday, December 8, 2021

The regular meeting of the Irene-Wakonda School was held on Wednesday, December 8, 2021 at the School/Community Library in Irene. Members present were Mike Logue, Carla Marshall, Eric Anderson, Amanda Healy and Brian Spurrell. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey.

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

Motion was made by Amanda Healy and seconded by Carla Marshall to adopt the agenda. Motion carried.

Motion was made by Brian Spurrell and seconded by Eric Anderson to approve the following consent agenda items:

The minutes from the regular meeting in November

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

The bills for the district

Bus diesel quotes

Gerstner - #2 - \$2.7537 and #1 - \$3.0037

CFC - #2 - \$2.64 and #1 - \$2.96

Accept quote from CFC

Heating fuel quotes

Gerstner - #2 - \$2.4818 and #1 - \$2.7318

CFC - #2 - \$2.41

Accept quote from CFC

Motion carried.

Upcoming meetings and events were discussed. SDUSA and NPIP reports were given. The Principal's gave their reports. Staff Christmas Party on January 16<sup>th</sup>, 2022.

Motion was made by Amanda Healy and seconded by Eric Anderson to approve the school calendar for the 22-23 school year. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to adopt the updated "Return to School Plan" and "ARP ESSER" Plan. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to set the date and site for the 2022 School Board election as June 21, 2022 at the Irene site Library and the Wakonda site Library. Motion carried.

Motion was made by Eric Anderson and seconded by Brian Spurrell to regretfully accept the resignation of Bruce Bailey as Jr/Sr High School Principal at the end of the 21-22 school year. Motion carried. The board would like to thank Mr. Bailey for all of his years of service and dedication to our school. We wish him well. You will be missed.

Motion was made by Amanda Healy and seconded by Carla Marshall to accept the contract for Amanda Haas as a Learning Interventionist for the amount of \$20,000.00 for the 2<sup>nd</sup> semester. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to go into executive session at 6:41 p.m. to discuss personnel. 1-25-2.1 Motion carried.

Mike Logue, Board President, declared executive session over at 6:58 p.m.

Motion was made by Carla Marshall and seconded by Eric Anderson to adjourn at 6:59 p.m. Motion carried.

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Mike Logue, Board President

Date

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Pam Rudd, Business Manager

Date