

Wednesday, February 8, 2023

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, February 8, 2023 at the School Community Library in Irene. Members present were Carla Marshall, Amanda Healy, Mike Logue and Eric Anderson. Brian Spurrell was not present. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Joel McNeely. Other present were Bridget Goeken, Casey Pollman, Rachel Anderson, Stacy Huber, Landra Knodel and Taylor Gustad.

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 with the addition of Athletic Conference. Motion carried.

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

The regular January 2023 minutes

The financial reports

The bills for the Irene-Wakonda School

Bus diesel quotes

CFC - #2 - \$3.52 and #1 - \$4.02

KLAUDT - #2 - \$3.5740 and #1 - \$4.7525

Accept quote from CFC

Heating Fuel Quotes

CFC - #2 - \$3.25

KLAUDT - #2 - \$3.2990

Accept quote from CFC

Motion carried.

Upcoming meetings and events were discussed. Mr. Hutchison gave reports on NPIP and SDUSA and discussed some bills in the legislature. The Principals and teachers gave reports. Mr. Hutchison presented the board and attendees a power point presentation showing how "Other Revenue" and lower than expected enrollment numbers this year have affected the revenues we receive in the General Fund.

Motion was made by Eric Anderson and seconded by Carla Marshall to approve the review of the "Return to School" Plan and "ARP ESSER" Plan. Motion carried.

Discussion was held on our current athletic conference and how enrollment numbers of the member schools may impact schools in the conference. Pursuing the Great Plains Conference was discussed.

Motion was made by Amanda Healy and seconded by Carla Marshall to go into executive session at 7:00 p.m. SDCL 1-25-2.1 and SDCL 1-25-2.4 Motion carried.

Mike Logue, Board President, declared executive session over at 7:29 p.m.

Motion was made by Carla Marshall and seconded by Amanda Healy to adjourn at 7:30 p.m. Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date