

Wednesday, January 11, 2023

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, January 11, 2023 at the memorabilia room in Wakonda. Members present were Eric Anderson, Brian Spurrell, Mike Logue, Amanda Healy and Carla Marshall. Administrators present were Deb Lyle, Joel McNeely, Dave Hutchison and Pam Rudd. Casey Pollman was also present

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

Motion was made by Eric Anderson and seconded by Brian Spurrell to adopt the agenda.

Motion carried.

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

The minutes from the regular December meeting

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

The bills

Bus diesel quotes

Klaudt - #2 - \$3.5065; #1 - \$4.3990

CFC - #2 - \$3.86; #1 - \$4.64

Accept quote from Klaudt

Heating Fuel quotes

Klaudt - #2 - \$3.2315

CFC - #2 - \$3.19

Accept quote from CFC

Motion carried.

Upcoming meeting and events were discussed. Mr. Hutchison gave reports on SDUSA, NPIP, the Principal's and Casey Pollman gave their reports.

Motion was made by Brian Spurrell and seconded by Eric Anderson to hire the Superintendent, High School Principal, Elementary Principal and Business Manager back for the 23-24 school year.

Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to go into executive session at 6:21 p.m. Motion carried. SDCL 1-25-2.1 and SDCL 1-25-2.2

Mike Logue, Board President, declared executive session over at 6:50 p.m.

Motion was made by Carla Marshall and seconded by Amanda Healy to adjourn at 6:50 p.m.

Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date