

Monday, June 13, 2022

The regular meeting of the Irene-Wakonda School Board was held on Monday, June 13, 2022 at 5:30 p.m. in the Irene School/Community Library. Members present were Carla Marshall, Amanda Healy, Mike Logue, Eric Anderson and Brian Spurrell. Administrators present were Dave Hutchison and Pam Rudd.

Mike Logue, Board President, called the meeting to order at 5:30 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 May meeting

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

The bills

Motion carried.

Upcoming meetings and events were discussed. The Superintendent gave reports on NPIP and SDUSA. There will be no school board election. The two incumbents turned petitions in and no other petitions were turned in.

The five-year Capital Outlay plan was discussed. The old building in Irene will be taken down in 2 -3 years.

Motion was made by Carla Marshall and seconded by Eric Anderson to encumber the July and August payrolls and fixed costs. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to accept the resignation of Dennis Barkley. Motion carried.

Motion was made by Carla Marshall and seconded by Eric Anderson to approve the work agreements for Taylor Gustad - \$60 per trip student transport, Diane Kribell - \$60 per trip student transport, Casey Pollman - \$60 per trip student transport, Rachel Anderson - \$60 per trip student transport, Laura Streff – JH Volleyball - \$2,235.00, Dottie Kleinschmit – Concession Stand Supervisor - \$5,500.00 and amendment for Cody Muilenburg – PE & Elementary Computers, Assistant Boys Basketball and JH Football - \$47,460.00. Motion carried.

Motion was made by Carla Marshall and seconded by Eric Anderson and seconded by Amanda Healy to approve the work agreement for Heather Logue as school nurse. \$32.50 per hour. Motion carried. Mike Logue abstained.

Motion was made by Eric Anderson and seconded by Carla Marshall to set the budget hearing for 6:05 p.m. on July 13, 2022. The regular meeting will start at 6:00 p.m. in Wakonda. Motion carried.

Motion was made by Brian Spurrell and seconded by Eric Anderson to approve the 20-21 school audit. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to accept the food service bids; Bimbo Bakeries – Bread; Prairie Farms – Milk and Cash Wa – food. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to go into executive session at 6:26 p.m. to discuss personnel. Motion carried. SDCL 1-25-2.1

Mike Logue declared executive session over at 6:40 p.m.

Motion was made by Brian Spurrell and seconded by Eric Anderson to adjourn at 6:41 p.m. Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date