

Wednesday, May 13, 2020

The regular meeting of the Irene-Wakonda School District was held on May 13, 2020 in the School/Community Library in Irene, along with Zoom. Members present were Mike Logue, Mark Logue, Brian Spurrell and Amanda Healy. Carla Marshall was present on Zoom. Administrators present were Dave Hutchison, Bruce Bailey, Deb Lyle and Pam Rudd.

Mike Logue, Board President, called the meeting to order at 6:02 p.m.

Motion was made by Amanda Healy and seconded by Mark Logue to adopt the agenda. Motion carried.

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

The minutes from the regular April 2020 meeting.

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

The Bills for the district.

Motion carried.

Upcoming meetings and events were discussed.

There will be no school board election on June 16, 2020. Brian Spurrell brought his petition in with enough signatures in his representation area, and Mark Logue did not get his petition in because of the Covid restrictions. He will be appointed as a board member for his representation area at the July 2020 meeting.

The teacher's and Superintendent gave their reports.

Motion was made by Amanda Healy and seconded by Mark Logue to set the graduation date as Saturday, June 13, 2020 at the football complex. Parents, siblings and Grandparents are the only audience allowed to watch the ceremony. The graduation will be held at 11:00 a.m. The rain date is Sunday, June 14th at 1:00 p.m. at the football complex. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to approve the high school graduates. Motion carried.

Motion was made by Mark Logue and seconded by Amanda Healy to approve the preliminary 2020/2021 budget.

We tabled the summer bus usage motion until the June 2020 meeting when we have more information.

Motion was made by Brian Spurrell and seconded by Carla Marshall to approve the following SDHSAA election and amendment ballots.

East River At Large Representative – Tom Culver – Avon School District

Amendment that proposals must receive 60% in favor votes to pass – Yes

Small School Group BOE Representative – Marty Weismantal – Groton Area

Division 1 Representative – Dan Conrad – Sioux Falls Washington

Motion carried.

Motion was made by Amanda Healy and seconded by Mark Logue to approve the contracts and work agreements. Motion carried. Carla Marshall and Brian Spurrell abstained.

Motion was made by Brian Spurrell and seconded by Amanda Healy to surplus a list of items that have been in storage. A surplus auction date will be set at a later meeting. Motion carried

Motion was made by Mark Logue and seconded by Brian Spurrell to approve that the Business Manager and Board President have their names printed on the checks at the time of the check run. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to adjourn at 7:00 p.m. Motion carried.

Mike Logue , Board President Date

Pam Rudd, Business Manager Date

