

Wednesday, October 9, 2019

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, October 9, 2019 in the School/Community Library in Irene. Members present were Carla Marshall, Mike Logue, Brian Spurrell and Mark Logue. Amanda Healy was not present. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey. Susan Buchanan was also present.

The board and administration would like to thank Mrs. Metheny's Nutrition and Wellness class for making the delicious meal. You did a great job!

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

Motion was made by Mark Logue and seconded by Carla Marshall to adopt the agenda. Motion carried.

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

The minutes of the regular September meeting

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

The bills for the Irene-Wakonda School District

Bus fuel quotes were read:

Gerstner - #2 - \$2.3641

Accept quote from Gerstner

Heating fuel quotes were read:

Gerstner - #2 - \$2.0891

Accept quote from Gerstner

Motion carried.

Upcoming meetings and events were discussed, and the Principal's and Superintendent gave their reports.

An update was given on the gym/fine arts addition. New drawings were discussed.

Snow removal quotes were read:

Pollman Excavation Inc.; - Wakonda site – 3yd pay loader - \$130.00/hr; Skid loader - \$95.00/hr; Backhoe - \$110.00/hr

Gregg Davis Excavating & Concrete – Irene site – Skid loader - \$90.00/hr; Pay loader - \$115.00/hr; Truck - \$90.00/hr

Motion was made by Brian Spurrell and seconded by Carla Marshall to accept the snow removal quote from Pollman Excavation Inc. for the Wakonda Site and Gregg Davis Excavating and Concrete for the Irene site. Motion carried.

Motion was made by Mark Logue and seconded by Carla Marshall to approve the work agreement with Makayla Mohr as a teacher's aide in Wakonda at an hourly rate of \$11.40 per hour along with a \$100 bonus in November. Motion carried.

Motion was made by Brian Spurrell and seconded Carla Marshall to go in to executive session at 7:02 p.m. SDCL 1-25-2.1 and SDCL – 1-25-2.2 Motion carried.

Mike Logue, Board President, declared executive session over at 7:19 p.m.

Motion was made by Brian Spurrell and seconded by Mark Logue to adjourn at 7:22 p.m. Motion carried.

Mike Logue, Board President

Pam Rudd, Business Manager

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Mike Logue

Date

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Pam Rudd

Date