The regular meeting of the Irene-Wakonda School Board was held on Wednesday, Aprl 8, 2020 at the School/Community Library in Irene and online on Zoom. Members present were Mark Logue and Brian Spurrell. Administrators present were Dave Hutchison, Bruce Bailey and Pam Rudd. Members present through Zoom were Carla Marshall, Amanda Healy and Mike Logue. Administrator present through Zoom was Deb Lyle.

Brian Spurrell, Board Vice President, called the meeting to order at 6:08 p.m.

Motion was made by Mark Logue and seconded by Mike Logue 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 of the regular March 20 meeting

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

The bills

Bus diesel quotes:

Gerstner - #2 -\$1.8341

Accept the quote from Gerstner

Heating Fuel Quotes

Gerstner - #2 - \$1.5591

Accept the quote from Gerstner

Motion carried.

Upcoming meetings and events were discussed. Graduation is supposed to be May 16, 2020. The board will wait until the May meeting to decide what to do for Graduation.

The NPIP and SDUSA Reports were given.

School board election is June 16, 2020

The Principal's gave their reports.

Motion was made by Amanda Healy and seconded by Carla Marshall to end the school year on May 15, 2020. Motion carried.

Motion was made by Carla Marshall and seconded by Mark Logue to continue to pay our classified staff until May 15, 2020. Motion carried.

Motion was made by Mike Logue and seconded by Carla Marshall to make an offer to Eugene Kruegel to purchase his property for the school district. Motion carried.

Motion was made by Amanda Healy and seconded by Mark Logue to purchase a mini bus, 2017 or new with permission to write a check to pay for the bus if needed. Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to approve the RFP for a Food Service Management Company. Motion carried.

Motion was made by Mark Logue and seconded by Mike Logue to approve the Southeast Area Comprehensive Plan. Motion carried.

Motion was made by Mike Logue and seconded by Amana Healy to accept the teacher negotiation package with a \$900.00 increase in pay and the district will cover our share of the 7.5% increase in health insurance for the 20-21 school year. The pay increase comes with the stipulation that if our 2% increase does not happen after the Governor looks at the budget in June, salaries will stay the

same as the 19-20 school year, but the district will still cover our share of the health insurance increase. Motion carried. Carla Marshall abstained.

Motion was made by Mark Logue and seconded by Carla Marshall to accept the contract from Rachel Anderson as our Kindergarten teacher for the 20-21 school year in the amount of \$39,400.00 plus a \$350 bonus in November. Motion carried.

Motion was made by Mark Logue and seconded by Amanda Healy to hire the classified staff with a \$.35 per hour increase in pay for the 20-21 school year with the same stipulation as the certified staff. Motion carried. Mike Logue abstained.

Motion was made by Mike Logue and seconded by Amanda Healy to hire the certified staff positions for the 20-21 school year. Motion carried. Carla Marshall abstained.

Motion was made by Mark Logue and seconded by Mike Logue to go with the recommendations of salary increases for the administration for the 20-21 school year. The pay increase comes with the stipulation that if our 2% increase does not happen after the Governor looks at the budget in June, salaries will stay the same as the 19-20 school year, but the district will still cover our share of the health insurance increase. Motion carried.

Motion carried.				
Mike Logue, Board President	Date	Pam Rudd, Business Manager	Date	