

Tuesday, April 12, 2022

The regular meeting of the Irene-Wakonda School Board was held on Tuesday, April 12, 2022 at the School Community Library in Irene. Members present were Carla Marshall, Amanda Healy, Mike Logue, Eric Anderson and Brian Spurrell. Administrators present were Deb Lyle, Bruce Bailey, Dave Hutchison and Pam Rudd.

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

Motion was made by Brian Spurrell and seconded by Carla Marshall to adopt the agenda. Motion carried.

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

The minutes from the regular March Meeting

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

The bills for the school

Bus diesel quotes

Klaudt - \$4.1125

CFC - \$4.11

Accept quote from CFC

Heating fuel quotes

Klaudt - \$3.8375

CFC - \$3.84

Accept quote from Klaudt

Motion carried.

Upcoming meetings and events were discussed along with the Principal's reports. The School board election will be June 21st, 2022 if needed.

Motion was made by Amanda Healy and seconded by Eric Anderson to approve the following 22-23 school calendar changes. Homecoming September 30, 2022 playing Burke, and no school January 3, 2023 for a teacher in-service and a school day on January 6th, 2022. Motion carried.

There was discussion on the Opt out that is expiring. We have had an opt out of \$200,000 since we consolidated and both school had one before consolidation.

Motion was made by Eric Anderson and seconded by Carla Marshall to approve the Irrevocable Agent of Record Letter. We will be moving our Property Insurance to Marsh McLennan Agency on July 1, 2022. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to approve the Southeast Area Comprehensive Plan. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to go into executive session at 6:44 p.m. Motion carried.

Mike Logue, Board President, declared executive session over at 8:24 p.m.

Motion was made by Eric Anderson and seconded by Amanda Healy to accept the teacher negotiations. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to accept contracts from Cody Muilenburg for PE and Elementary Computers in the amount of \$42,000.00 and from Alannah Aesoph as counselor/student council advisor and Senior Class advisor in the amount of \$55,000.00. Motion carried.

Motion was made by Carla Marshall and seconded by Eric Anderson to hire classified staff as recommended by the administration. Motion carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to hire the certified staff as recommended by the administration. Motion carried. Carla Marshall abstained.

Motion was made by Brian Spurrell and seconded by Eric Anderson to accept the administration negotiations. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to adjourn at 8:26 p.m. Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date