The regular meeting of the Irene-Wakonda School Board was held on Wednesday, August 10, 2022 at the School/Community Library in Irene. Members present were Carla, Marshall, Amanda Healy, Mike Logue, Eric Anderson and Brian Spurrell. Administrator present were Dave Hutchison and Pam Rudd. Nadia Logue was also present.

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

Motion was made by Brian Spurrell and seconded by Eric Anderson 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 July 2022 meeting

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

The Bills for the Irene-Wakonda School

Bus Diesel quotes

CFC -\$4.03

Accept quote from CFC

Propane quotes

Tri County Propane - \$1.649

CFC - \$1.69

Accept quote from Tri County Propane

Motion carried.

Upcoming meetings and events were discussed.

Mr. Hutchison gave his reports on SDUSA and NPIP.

Motion was made by Brian Spurrell and seconded by Amanda Healy to approve the Return to School Plan and "ARP Esser" Plan Motion carried.

Pam Rudd gave the oath of office to Mike Logue.

Motion was made by Eric Anderson and seconded by Carla Marshall to approve the budget for the 22-23 school year. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to approve the following work agreements: Kirsten Mews – Teacher's Aide - \$14.00 per hour, \$100 November bonus; Natalie Cooley – Teacher's Aide - \$14.00 per hour, \$100 November bonus; Nicole Conway – teacher's aide - \$14.00 per hour; \$100 November bonus. Motion carried,

Motion was made by Carla Marshall and seconded by Brian Spurrell to approve the handbooks. Motion carried.

Motion was made to accept and set meal prices for the 22-23 school year:

Preschool-6<sup>th</sup> grade – breakfast - \$1.80; Lunch - \$3.05

7-12 – Breakfast - \$1.85; Lunch - \$3.15

Adult – Breakfast - \$2.26; Lunch - \$4.85

Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to accept the following disclosures of conflicts of interest – Mike Logue – wife is Irene-Wakonda School Nurse – Carla Marshall – husband is a teacher – Brian Spurrell – coaches football. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to adjourn at 6:44 p.m. Motion carried.