Monday, December 12, 2022

The regular meeting of the Irene-Wakonda School Board was held on Monday, December 12, 2022 at the School/Public Library in Irene. Members present were Eric Anderson, Brian Spurrell, Mike Logue, Amanda Healy and Carla Marshall. Administrators present were Deb Lyle, Joel McNeely, Dave Hutchison and Pam Rudd. Others present were Amy Orr and Theresa Preheim.

Mike Logue, Board President, called the meeting to order at 5:30 p.m.

Motion was made by Amanda Healy and seconded by Carla Marshall to adopt the agenda. Motion carried.

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

The minutes from the regular November meeting

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

The bills

Bus diesel quotes

Klaudt - #2 - \$3.1140; #1 - \$5.2015 CFC - #2 - \$3.75; #1 - \$5.00

Accept quote from Klaudt

Heating Fuel quotes

Klaudt - #2 - \$2.8390

CFC - #2 - \$3.76

Accept quote from Klaudt

Motion carried.

Upcoming meeting and events were discussed. Mr. Hutchison gave reports on SDUSA, NPIP and the Governor's Budget Address, the Principal's gave their reports.

Motion was made by Brian Spurrell and Seconded by Carla Marshall to approve Calendar #1 for the 23-24 school year. Motion carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to set the 2023 School Board election for June 20, 2023 with polling places in Irene and Wakonda. Brian Spurrell from Representation Area 3 will be up for election. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to accept the work agreement from Morgan Scholty for School Play Advisor - \$1,155.00. Motion carried.

Motion was made by Eric Anderson and seconded by Carla Marshall to go into a Softball Coop with Gayville-Volin. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to adjourn at 6:10 p.m. Motion carried.

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