

Wednesday, December 12, 2018

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, December 12, 2018 at the School/Community Library in Irene. Members present were Mark Logue, Brian Spurrell, Mike Logue, Russell Buchanan and Matt Knodel. Administrators present were Dave Hutchison, Pam Rudd, Bruce Bailey and Deb Lyle.

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

Motion was made by Matt Knodel and seconded by Russell Buchanan 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 November 2018 meeting

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

The bills for the Irene-Wakonda School

Bus diesel quotes

Gerstner - #2 - \$2.3121; #1 - \$2.7121

Klaudt - #2 - \$2.3185; #1 - \$2.7120

CFC - #2 - \$2.54

Accept quote from Gerstner

Heating fuel quotes

Gerstner - #2 - \$2.0402; #1 - \$2.4402

Klaudt - #2 - \$2.0435

CFC - #2 - \$2.28

Accept quote from Gerstner

Motion carried.

Upcoming meeting and events were discussed. The Superintendent and Principals gave their reports.

Motion was made by Matt Knodel and seconded by Mark Logue to approve the 2019-20 school calendar with built in snow days. Brian Spurrell – No; Mark Logue – Yes; Mike Logue – Yes; Russell Buchanan – Yes, Matt Knodel – Yes. Motion carried. 4-1

Motion was made by Brian Spurrell and seconded by Russell Buchanan to set the 2019 School Board Election date for June 19, 2018. Mike Logue – representation area 1 – 3 year term; Russell Buchanan – representation area 5 – 3 year term; Mark Logue – representation area #2 – 2 year term; Matt Knodel – representation area #4 – 2 year term. Motion carried.

Motion was made by Matt Knodel and seconded by Russell Buchanan to accept the resignation of Bridget Healy - Head Volleyball Coach, to approve the contract from Emily Hill – Kindergarten teacher in the amount of \$19,000 for the remainder of the 18-19 school year, and to accept the retirement resignation of Cheryl Knudson. The administration would like to thank Cheryl for her years of service to the Wakonda and Irene-Wakonda Schools. You will be missed Cheryl! Motion carried.

Motion was made by Matt Knodel and seconded by Russell Buchanan to go in to executive session at 6:17 p.m.

Motion carried. SDCL 1-25-2(2) SDCL 1-25-2(3)

Mike Logue, Board President, declared executive session over at 9:01 p.m.

Motion was made by Mark Logue and seconded by Brian Spurrell to agree to give partial credit for homework completed to Student A for the fall 2018 Semester with a grading structure to be determined by the school administration working with the student’s teachers. Russell Buchanan – No; Matt Knodel – Yes; Mike Logue – Yes; Mark Logue – Yes; Brian Spurrell – Yes. Motion carried. 4-1

Motion was made by Russell Buchanan and seconded by Matt Knodel to adjourn at 9:05 p.m. Motion carried.

Mike Logue, Board President

Pam Rudd, Business Manager

Mike Logue

DATE

Pam Rudd

DATE