Wednesday, December 11, 2019

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, December 11, 2019 at the School/Community Library in Irene. Members present were Carla Marshall, Amanda Healy, Mike Logue, Brian Spurrell and Mark Logue. Administrators Present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey. Others present were Susan Buchanan.

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

Motion was made by Amanda Healy and seconded by Brian Spurrell to adopt the agenda. Motion carried.

Motion was made by Carla Marshall and seconded by Mark Logue to approve the following consent agenda items.

The minutes from the November 2019 regular meeting

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

The bills

Bus Diesel quotes

Gerstner - #2 - \$2.3953; #1 - \$28453 Klaudt - #2 - \$2.3805; #2 - \$2.8780 Accept quote from Gerstner

Heating Fuel quotes

Gerstner - #2 - \$2.1203; #1 - \$2.5703 Klaudt - #2 - \$2.0955

Accept quote from Klaudt

Motion carried.

Upcoming meetings and events were discussed. The SDUSA report was given and the Governor's Budget Address was discussed. We will have our Staff Christmas Party on Sunday, January 19, 2020. The Principals gave their reports.

Our architect is planning on bidding the Gym/Fine Arts Building the end of February with ground breaking April 1st.

Motion was made by Amanda Healy and seconded by Mark Logue to approve the calendar for the 2020-2021 school year. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to set June 16th 2020 with the old Wakonda District voting in Wakonda and the old Irene District voting in Irene. Mark Logue will have a one year position in representation area 2 and Brian Spurrell has a 3 year term in representation are 3. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to adjourn at 6:39 p.m. Motion carried.

 Date	Pam Rudd, Business Manager	 Date	
	 Date	 Date Pam Rudd, Business Manager	