The regular meeting of the Irene-Wakonda School Board was held on Wednesday, December 9, 2020 at the school/community Library in Irene. Members present were Carla Marshall, Amanda Healy, Mike Logue, Mark Logue and Brian Spurrell. Administrators present were Pam Rudd, Dave Hutchison, Deb Lyle and Bruce Bailey. Susan Buchanan was also present.

Mike Logue, Board President, called the meeting to order at 6:00 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 Mark Logue to approve the following consent agenda items:

The November minutes

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

The bills for the Irene-Wakonda School District

Bus Diesel quotes:

Gerstner - #2 -\$1.9377 and #1 - \$2.1077 Klaudt - #2 - \$1.9530 and #1 - \$2.1580 Accept quote from Gerstner

Heating Fuel Quotes

Gerstner - #2 - \$1.6658 Klaudt - #2 - \$1.6780

Accept quote from Gerstner

Motion carried.

Upcoming meetings and events were discussed, the Superintendent gave reports on the Governor's Budget Address and SDUSA. The Principal's gave their reports. No staff Christmas Party at this time due to Covid 19.

Motion was made by Carla Marshall and seconded by Amanda Healy to approve the 21-22 Calendar. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to set the Date for the 2021 school board election for June 15, 2021. Carla Marshall from Representation Area 4 and Mark Logue from Representation Area 2 will be up for election with a 3 year term for each. Motion carried

The board and administration took a tour of the gym/fine arts building project.

Motion was made by Brian Spurrell and seconded by Mark Logue to adjourn at 7:24 p.m. Motion carried.

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