Wednesday, February 10, 2021

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, February 10, 2021 at the School/Community Library in Irene. Members present were Mike Logue, Amanda Healy, Carla Marshall, Mark Logue and Brian Spurrell. Administrators present were Dave Hutchison, Pam Rudd, Bruce Bailey and Carla Marshall. Others present were Judy Lyngstad, Wanda Lyngstad and Susan Buchanan.

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

Motion was made by Mark Logue and seconded by Carla Marshall to adopt the agenda.

Motion was made by Brian Spurrell and seconded by Amanda Healy to approve the following consent agenda items.

The minutes from the January 2021 meeting

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

The bills for the Irene-Wakonda School District

Bus fuel quotes

Gerstner - #2 - \$2.2655; #1 - \$2.4255

Klaudt - #2 - \$2.2755; #1 - \$2.3655

Accept bid from Klaudt

Heating Fuel Quotes

Gerstner - #2 - \$1.9936

Klaudt - #2 - \$2.0000

Accept bid from Gerstner

Motion carried.

Wanda Lyngstad addressed the school board about her employment.

Upcoming meetings and events were discussed, NPIP/SDUSA reports were given. The

Legislative report was given. The Principal's gave their reports.

An update was given on the Gym/Fine Arts

Motion was made by Carla Marshall and seconded by Mark Logue to stay at Level 2 for our Start to School Plan. Carla Marshall – yes, Mark Logue – yes, Brian Spurrell – yes, Mike Logue – no, Amanda Healy – no. Motion carried.

The Peanut Free policy discussion was tabled.

Motion was made by Amanda Healy and seconded by Carla Marshall to accept the work agreement for Audrey Rye as assistant cook. \$12.00 per hour. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to go into executive session at 7:29 pm. Motion carried. SDCL 1-25-2.1 SDCL 1-25-2.4

Mike Logue, Board President, declared executive session over at 7:43 pm.

Motion was made by Carla Marshall and seconded by Mark Logue to adjourn at 8:08 p.m. Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date