The regular meeting of the Irene-Wakonda School was held on Wednesday, February 9, 2022 in the School/Community Library in Irene. Members present were Carla Marshall, Amanda Healy, Eric Anderson, Mike Logue and Brian Spurrell. Administrators present were Pam Rudd, Deb Lyle, Bruce Bailey and David Hutchison. Others present were Mike King and Matt Lyngstad.

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

Motion was made by Amanda Healy and seconded by Eric Anderson. Motion carried.

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

The minutes of the regular January 22 meeting;

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

The bills for the district;

Bus Diesel quotes:

Gerstner: #2 - \$3.2549 and #1 - \$3.5849 Klaudt: #2 - \$3.2890 and #1 - \$3.5395

CFC: #2- \$3.52 and #1 - \$3.80 Accept quote from Klaudt

Heating fuel quotes

Gerstner - #2 - \$2.9830 and #1 - \$3.3130

Klaudt - #2 - \$3.0140

CFC - \$3.12

Accept quote from Gerstner

Motion carried.

Upcoming school meetings and events were discussed, the NPIP report and SDUSA reports were given. Upcoming Legislation was discussed. The Principal's gave their reports.

Motion was made by Eric Anderson and seconded by Amanda Healy to go to Level 0 in the "Return to School" Plan and the ARP Esser Plan. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to accept the resignations from Helen Hinseth, Joan Miller, Makayla Mohr, Ali Garrett and Taylor Gustad from JH Volleyball. Thanks to Helen for over 30 years of bus driving. We appreciate everything you have done for us. Thanks to Joan Miller for over 30 years of service teaching our students. We appreciate everything you have done for us. Thanks Makayla and Ali. You will all be missed. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to accept contracts from Lexie Larsen – Elementary Sped 22-23 school year - \$40,500.00/\$350 bonus; Joel McNeely – Jr/Sr High School Principal 22-23 school year - \$75,000.00/\$1000 bonus; and work agreements from Shelbi Lindner – teacher's aide \$12.00 per hour; April Canady – teacher's aide \$12.00 per hour; Theresa Preheim – Librarian \$12.90 per hour and Maddie Mohr – Shuttle Bus to and from Wakonda - \$15. Motion carried.

Motion was made by Eric Anderson and seconded by Brian Spurrell to go into executive session at 6:54 p.m. SDCL 1-25-2.1 and SDCL 1-25-2.4 Motion carried.

Mike Logue, Board President, declared out at 7:22 p.m.

Motion was made by Brian Spurrell and seconded by Carla Marshall to adjourn at 7:23 p.m. Motion carried.

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