## Wednesday, January 9, 2019

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, January 9 2019 at the School Meeting/Memorabilia Room in Wakonda. Members present were Brian Spurrell, Mark Logue, Mike Logue, Russell Buchanan and Matt Knodel. Administrators present were Deb Lyle, Bruce Bailey, David Hutchison and Pam Rudd.

Mike Logue, Board President, called the meeting to order at 6:01 p.m.

Motion was made by Russell Buchanan and seconded by Mark Logue to adopt the agenda. Motion carried.

Motion was made by Matt Knodel and seconded by Russell Buchanan to approve the following consent agenda items:

The minutes of the regular December meeting

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

The bills for the Irene-Wakonda School

Bus Diesel quotes

Gerstner - #2 - \$2.1148 and #1 - \$2.5148

Klaudt - #2 - \$2.1330 and #1 - \$2.4280

Accept quote from Klaudt

Heating Fuel Quotes

Gerstner - #2 - \$1.8429 and #1 - \$2.2429 Klaudt - #2 - \$1.8580

Accept quote from Gerstner

Motion carried.

Upcoming meetings and events were discussed, the Superintendent and Principal's gave their reports.

Motion was made by Matt Knodel and seconded by Brian Spurrell to hire the administration for the 2019-20 school year. Dave Hutchison – Superintendent, Bruce Bailey – Jr/Sr High Principal, Deb Lyle – Elementary Principal and Pam Rudd – Business Manager. Motion carried.

Motion was made by Russell Buchanan and seconded by Brian Spurrell to adjourn at 6:38 p.m. Motion carried.

Mike Logue, Board President

Pam Rudd, Business Manager

Name

Date

Name

Date