

Wednesday, June 10, 2020

The regular meeting of the Irene-Wakonda school board was held on Wednesday, June 10, 2020 at the School/Community Library in Wakonda. Members present were Mike Logue, Mark Logue, Carla Marshall and Brian Spurrell. Amanda Healy attended on the telephone. Administrators present were Dave Hutchison, Deb Lyle, Bruce Bailey and Pam Rudd. Mike King and Hannah McCalmont were also present.

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 carried.

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

The minutes from the May 2020 meeting.

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

The bills for the Irene-Wakonda School District.

Motion carried.

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

Motion was made by Carla Marshall and seconded by Mark Logue to approve the 5-year capital plan. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to encumber the July and August payrolls and fixed costs. Motion carried.

Motion was made by Mark Logue and seconded by Carla Marshall to approve the 2018-2019 audit. Motion carried.

Motion was made by Carla Marshall and seconded Amanda Healy to approve the summer gym usage/open gyms with utilizing SDHSAA guidelines for Covid. Motion carried.

Motion was made by Carla Marshall Brian Spurrell to approve work agreements from Jim Devin-janitor in Wakonda 2020-2021 school year - \$14.50 per hour, Natalie Cooley, summer cook for meals 2019-2020 - \$12.00 per hour, Cindy Sorensen, summer cook for meals 2019-2020 - \$14.00 per hour, and Heather Logue, school nurse 2020-2021 \$30.60 per hour. Motion carried. Mike Logue abstained.

Motion was made to set the budget hearing for the 2020-2021 school year for 6:05 p.m. on Wednesday, July 8, 2020 during the regular school board meeting at the school in Wakonda. Motion carried.

Motion was made by Carla Marshall and seconded by Mark Logue to adjourn at 7:05 p.m. Motion carried.

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Mike Logue, Board President      Date

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Pam Rudd, Business Manager      Date