

Monday, March 18, 2019

The regular meeting of the Irene-Wakonda School Board was held on Monday, March 18, 2019 at the memorabilia room in Wakonda. Members present were Matt Knodel, Russell Buchanan, Mike Logue, Mark Logue and Brian Spurrell. The meeting was moved from Wednesday, March 13<sup>th</sup> to the 18<sup>th</sup> because of weather.

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

Motion was made by Russell Buchanan and seconded by Brian Spurrell to adopt the agenda.

Motion carried.

Motion was made by Matt Knodel and seconded by Mark Logue to approve the following consent agenda items;

The minutes from the February meeting

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

The bills for the Irene-Wakonda School District

Bus Fuel Quotes

Gerstner - #2 - \$2.550; Klautt – winterized - \$2.5830

Accept quote from Gerstner

Heating Fuel Quotes

Gerstner - \$2.2781; Klautt - \$2.3080

Accept quote from Gerstner

Motion carried

Upcoming meetings and events were discussed, the Principal's, Superintendent and Business Manager gave reports. The last day of school for students will be May 17<sup>th</sup> and the last day of school for staff will be May 20, 2109 due to snow make up days. Board petitions will be available starting April 9<sup>th</sup> and will be due back on May 10<sup>th</sup>. We have 4 positions open; Representation Area 2 – Mark Logue – 2-year term; Representation Area 4 – Matt Knodel – 2-year term; Representation Area 5 – Russell Buchanan – 3-year term and Representation Area 1 – Mike Logue – 3-year term.

Motion was made by Matt Knodel and seconded by Russell Buchanan to amend the 19-20 school calendar to accommodate the new football schedule. Homecoming will be moved from September 20<sup>th</sup>, 2019 to September 13<sup>th</sup>, 2019. Motion carried.

Motion was made by Russel Buchanan and seconded by Mark Logue to accept the school counselor contract from Ali Garrett in the amount of \$47,500.00. Motion carried.

Motion was made by Matt Knodel and seconded by Russell Buchanan to accept the resignation from Mike King as Head Boys Basketball Coach with the condition of finding a suitable replacement. Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue to accept the resignation of Stacy Huber as Head Girls Basketball Coach with the condition of finding a suitable replacement. Motion carried.

Motion was made by Russell Buchanan and seconded by Matt Knodel to accept the resignation of Erica Zwart as 6<sup>th</sup> grade teacher. Motion carried. The board and administration would like to thank Erica for her years of service to the Irene-Wakonda School.

Motion was made by Russell Buchanan and seconded by Mark Logue to accept the resignation of Paul Erickson as Head Custodian and Bus Supervisor. Motion carried. The Board and Administration

would like to thank Paul for his many years of service to the Irene and Irene-Wakonda School Districts. You will be missed. We wish you well in your retirement.

Motion was made by Brian Spurrell and seconded by Matt Knodel to accept the resignation of Lora Rye as school nurse. Motion carried.

Motion was made by Russell Buchanan and seconded by Mark Logue to accept the resignation of Karen Richelieu as part time Librarian. Motion carried. The Board and Administration would like to thank Karen for her years of service to the Irene-Wakonda School/Community Library.

Motion was made by Matt Knodel and seconded by Brian Spurrell to approve the Request for Proposal for Food Service Management Company for 2019-20. Motion carried.

Motion was made by Russell Buchanan and seconded by Mark Logue to pay out Mrs. Cheryl Knudson's contract in April, May and June of 2019. Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue to go in to executive session at 6:51 p.m. Motion carried. SDCL 1-25-2.1 and SDCL 1-25-2.4

Mike Logue, Board President, declared executive session over at 7:17 p.m.

Motion was made by Matt Knodel and seconded by Mark Logue to adjourn at 7:23 p.m. Motion carried.

Mike Logue, Board President

Pam Rudd, Business Manager

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Name

Date

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Name

Date