The regular meeting of the Irene-Wakonda School Board was held on Wednesday, May 10, 2023 at 6:00 pm at the memorabilia room in Wakonda. Members present were Mike Logue, Amanda Healy, Carla Marshall, Brian Spurrell and Eric Anderson. Administrators present were Pam Rudd, Dave Hutchison, Joel McNeely and Deb Lyle.

Mike Logue, Board President, called the meeting to order at 6:00 P.M.

Motion was made by Amanda Healy and seconded by Carla Marshall to adopt the agenda. Motion carried.

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

Minutes of the regular meeting in April

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

Bills

Bus diesel quote - CFC - #2 - \$2.97

Accept quote from CFC

Motion carried.

Upcoming meetings and events were discussed, the Superintendent and the Principal's gave their reports. Graduation May 13<sup>th</sup> at 1:00 p.m., Last day of school for students – May 23<sup>rd</sup>, Last day for teachers – May 25.

Review of the "Return to School" Plan and ARP "ESSER" Plan

Motion was made by Carla Marshall and seconded by Amanda Healy to approve the high school graduates. Motion carried.

Motion was made by Brian Spurrell and seconded by Eric Anderson to approve the preliminary budget. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to approve the certified contracts. Motion carried. Carla Marshall abstained

Motion was made by Brian Spurrell and seconded by Amanda Healy to approve the classified work agreements. Motion carried. Eric Anderson and Mike Logue abstained.

Motion was made by Eric Anderson and seconded by Carla Marshall to approve the SDHSAA amendments. Yes on Amendment 1, Yes on Amendment 2, and Adam Shaw for Division III – Secondary Principal. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to approve summer bus usage. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to approve the Southeast Area Comprehensives Plan. Motion carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to go into executive session at 6:40 p.m. Motion carried.

Mike Logue, Board President, declared executive session over at 7:30 p.m.

Motion was made by Eric Anderson and seconded by Carla Marshall to adjourn at 7:31 p.m. Motion carried.

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