Wednesday, November 13, 2019

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, November 31, 2019 at the memorabilia room/meeting room in Wakonda. Members present were Brian Spurrell, Mark Logue, Mike Logue, Amanda Healy and Carla Marshall. Administrator present were Bruce Bailey, Deb Lyle, Pam Rudd and Dave Hutchison. Others present were Mike King, Amy Anderson and Greg Anderson.

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

Motion was made by Amanda Healy and seconded by Mark Logue to adopt the agenda after adding executive session for SDCL 1-25-2.2. Motion carried.

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

The minutes from the regular October19 meeting.

The financial reports for 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 - \$2.4355; #1 - \$2.8355; Klaudt - #2 - \$2.4545; #1 - \$2.8855 Accept quote from Gerstner

Heating Fuel Quotes – Gerstner - #2 - \$2.1605; #1 - \$2.5605; Klaudt - #2 - \$2.1795

Accept quote from Gerstner

Motion carried.

Upcoming meetings and events were discussed. The Superintendent, Principals and Teacher Mike King gave their reports.

Motion was made by Amanda Healy and seconded by Mark Logue to dispense the Health Insurance Dividend to all full time staff in the amount of \$390.03 in the December payroll. Carla Marshall abstained. Motion carried.

Motion was made by Mark Logue and seconded by Brian Spurrell to adopt the building plan for the gym/fine arts building. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell, after hearing from Amy Anderson, to name the gym in Wakonda the Ron Flynn Gymnasium after the late Ron Flynn. Motion carried.

Motion was made by Carla Marshall and seconded by Mark Logue to go in to executive session for SDCL – 1-25-2.2 at 7:25 p.m. Motion carried.

Mike Logue, Board President, declared executive session over at 7:29 p.m.

Motion was made by Mark Logue and seconded by Amanda Healy to adjourn at 7:30 p.m. Motion carried.

Mike Logue, Board President

Pam Rudd, Business Manager

Mike Logue

Date

Pam Rudd

Date