

Wednesday, September 8, 2021

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, September 8, 2021 at the Memorabilia room in Wakonda. Members present were Carla Marshall, Amanda Healy, Eric Anderson and Mike Logue. Brian Spurrell was absent. Administrators present were Dave Hutchison, Pam Rudd, Bruce Bailey and Deb Lyle. Others present were Mike Pollman, Alan Richelieu and Amy Orr.

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

Motion was made by Amanda Healy and seconded by Eric Anderson to adopt the agenda after adding staffing to G-6 and executive session 12--25-2.2 to H-1. Motion carried.

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

Minutes from August 2021 meeting

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

The bills for the district

Bus fuel quotes

Gerstner - \$2.7304

Accept quote from Gerstner

Motion carried.

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

Motion was made by Amanda Healy and seconded by Eric Anderson to adopt the updated "Return to School" Plan and ARP Esser Plan. Carla Marshall – no; Eric Anderson – yes; Amanda Healy – yes; Mike Logue – yes; Brian Spurrell – not present. Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to request snow removal quotes to be opened at the October meeting. Motion carried.

The Principal's reviewed the Smarter Balanced Test Results and the ACT Readiness Report.

Motion was made by Eric Anderson and seconded by Carla Marshall to approve the following work agreements and contract:

Kevin Kleinschmit – \$11,035.00 routes/\$11.35 activity trips/\$13.50 shuttle/\$100 bonus in November

Helen Hinseth – addition of \$100 bonus in November

Travis VanBeek – addition of \$100 bonus in November

Daneka Erickson – Sped Aid at the Elementary Site - \$12.00 per hour/\$100 Bonus in November

Makayla Mohr – \$23.35 per trip – sped Shuttle to Sioux Falls – School Day

\$46.40 per trip – Sped Shuttle to Sioux Falls – non-school day

Theresa Preheim - \$12.00 per hour – dishwasher – Wakonda Site

Amanda Haas - \$7,500.00 Learning Interventionist

Mary Fitzgerald - \$15.00 bus shuttle to and from Wakonda

Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to go into Executive Session at 6:43 p.m. to discuss a student matter 1-25-2.2. Motion carried.

Mike Logue, Board President, declared executive session over at 6:51 p.m.

Motion was made by Amanda Healy and seconded by Carla Marshall to adjourn at 6:52 p.m. Motion carried.

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Mike Logue, Board President

Date

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Pam Rudd, Business Manager

Date