The regular meeting of the Irene-Wakonda School Board was held on Tuesday, August 10, 2021 at the School/Community Library in Irene. Members present were Eric Anderson, Brian Spurrell, Mike Logue, Amanda Healy and Carla Marshall. Administration present were Deb Lyle, Bruce Bailey, Dave Hutchison and Pam Rudd. Others present were Shawnna Davis, Melissa Oien, Tim Oien, Darcie Sees, Matt Lyngstad, Laura Lyngstad, Jared Huber and Casey Pollman.

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:

The minutes from the regular July meeting

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

The bills for the Irene-Wakonda School

**Bus Diesel Quotes** 

Gerstner - #2 - \$2.6673 Klaudt - #2 - \$2.6130 Accept quote from Klaudt

**Propane Quotes** 

Tri-County Propane - \$1.599

Accept quote from Tri- County Propane

Motion carried.

Upcoming meetings and events were discussed.

The Superintendent, High School Principal and Elementary Principal gave their reports Motion was made by Brian Spurrell and seconded by Carla Marshall to approve the school/community fitness center usage form. Motion carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to accept and set meal prices (no increases/free meals for all students) Breakfast for Pre-K – 6 - \$1.75; Lunch - \$3.00 Breakfast for 7-12 - \$1.80; Lunch - \$3.10 Motion carried.

Motion was made by Eric Anderson and seconded by Brian Spurrell to approve the P-Card Resolution. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to adopt the "Return to School Plan" and the "ARP Esser" plan. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to approve the 21-22 budget. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to approve the updated policy for participation of alternative instruction for students. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to approve the updated policies affected by medical cannabis. Motion carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to approve the handbooks. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to adjourn at 6:47 p.m. Motion carried.