

Wednesday, May 11, 2022

The regular meeting of the Irene-Wakonda School was held on Wednesday, May 11, 2022 at the School Meeting/Memorabilia Room in Wakonda. Members present were Brian Spurrell, Eric Anderson, Mike Logue, Amanda Healy and Carla Marshall. Administrators present were Dave Hutchison, Pam Rudd and Bruce Bailey.

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 April 2022 meeting

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

The bills for the Irene-Wakonda School District

Bus Diesel Quotes

CFC - #2 - \$4.88

Accept bid from CFC

Heating Fuel Quotes

CFC - #2 - \$4.60

Accept bid from CFC

Motion carried.

Upcoming meetings and events were discussed.

Mr. Hutchison gave reports for SDUSA and NPIP.

School board election – June 21<sup>st</sup>. As of May 16, 2022, there will not be a school board election. Incumbents Mike Logue and Amanda Healy were the only two that took out board petitions.

The Principal gave his report.

Motion was made by Carla Marshall and seconded by Brian Spurrell to continue the wrestling coop with Viborg Hurley for the 22-25 school years. Motion carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to approve the high school graduates.

Motion was made by Carla Marshall and seconded by Eric Anderson to approve the preliminary budget for 22-23.

Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to approve the contracts and work agreements for the 22-23 school year, and to approve the assistant track contract for Steph Ganschow for the 21-22 school year in the amount of \$3067.50. Motion carried. Brian Spurrell abstained.

Motion was made by Brian Spurrell and seconded by Carla Marshall to approve the SDHSAA Elections, amendments, and membership resolutions. Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to approve the summer bus usage. Motion carried.

Motion was made by Eric Anderson and seconded by Brian Spurrell to approve the renewal of the \$200,000.00 opt out for 5 years. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to approve the Administrative Rule Waiver Application for High School Credit before 9<sup>th</sup> Grade. Motion carried.

Motion was made by Eric Anderson and seconded by Brian Spurrell to payout remaining contract to Joan Miller in May and Bruce Bailey in June. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to reissue check number 41028 to Gregg Davis in the amount of \$909.15 to Gregg Davis Excavating and Concrete in the amount of \$909.15 check number 41089. Motion carried.

Motion was made by Carla Marshall and seconded by Eric Anderson to move the June School board meeting to Monday June 13, 2022 at 5:30 p.m. in Irene. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to adjourn at 6:54 p.m. Motion carried.

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Mike Logue, Board President

Date

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Pam Rudd, Business Manager

Date