

Wednesday, February 13, 2019

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, February 13, 2019 at the School/Community Library in Irene. Members present were Mark Logue, Brian Spurrell, Mike Logue, Russell Buchanan and Matt Knodel. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey.

Mike Logue, Board President, called the meeting to order at 6:03 p.m.

Motion was made by Russell Buchanan and seconded by Mark Logue to adopt the agenda.

Motion was made by Matt Knodel and seconded by Russell Buchanan to approve the following consent agenda items:

The minutes from the regular January 2019 meeting.

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

The bills for the Irene-Wakonda School District

Bus Diesel Quotes

Gerstner - #2 - \$2.3703 and #1 - \$2.6503

Klaudt - #2 - \$2.3805 and #1 - \$2.6680

Accept quote from Gerstner

Heating Fuel Quotes

Gerstner - #2 - \$2.0984 and #1 - \$2.3784

Klaudt - #2 - \$2.0955

Accept quote from Klaudt

Motion carried.

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

Motion was made by Russell Buchanan and seconded by Matt Knodel to accept the resignation of Erica Zwart as a cross country coach with the condition of finding a suitable replacement. Motion carried.

Motion was made by Matt Knodel and seconded by Brian Spurrell to go in to executive session at 7:23 p.m. SDCL 1-25-2.1 and SDCL 1-25-2.4 Motion carried.

Mike Logue, Board President, declared executive session over at 8:28 p.m.

Motion was made by Matt Knodel and seconded by Russell Buchanan to adjourn at 8:29 PM. Motion carried

Mike Logue

Date

Pam Rudd

Date