

Wednesday, January 8, 2020

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, January 8, 2020 at the Meeting/Memorabilia Room in Wakonda. Members present were Carla Marshall, Amanda Healy, Mike Logue, Mark Logue and Brian Spurrell. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey.

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

Motion was made by Brian Spurrell and seconded by Amanda Healy to adopt the agenda.

Motion carried.

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

The minutes from the regular December 2019 meeting.

The financial reports for the General, Capital Outlay, Special Ed, Food Service and Driver's Ed Funds

The bills

Bus Diesel Quotes;

Gerstner - #2 - \$2.4532 and #1 - \$2.7532

Klaudt - #2 - \$2.4330 and #1 - \$2.7980

Accept quote from Gerstner

Heating fuel quotes;

Gerstner - #2 - \$2.1782; #1 - \$2.4782

Klaudt - #2 - \$2.1580

Accept quote from Klaudt

Motion carried.

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

Discussion on the gym/fine arts building. Bid proposals will be released in the next few weeks with the bid opening at the end of February 2020.

Motion was made by Brian Spurrell and seconded by Carla Marshall to hire the administrators for the 2020-2021 school year. Dave Hutchison – Superintendent; Pam Rudd – Business Manager, Bruce Bailey – JR/SR High Principal; Deb Lyle – Elementary Principal. Motion carried.

Motion was made by Amanda Healy and seconded by Mark Logue to declare the white out buildings in Irene as surplus at a value of \$5000.00 each. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to go in to executive session at 6:44 p.m. SDCL 1-25-2.1 SDCL 1-25-2.4 Motion carried.

Mike Logue, Board President, declared executive session over at 7:09 p.m.

Motion was made by Carla Marshall and seconded by Mark Logue to adjourn at 7:13 p.m.

Motion carried.

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Mike Logue, Board President

Date

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Pam Rudd, Business Manager

Date