

Wednesday, January 13, 2021

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, January 13, 2021 at the School/Community Library in Wakonda. Members present were Carla Marshall, Brian Spurrell, Mark Logue, Amanda Healy and Mike Logue. Administrators present were Deb Lyle, Bruce Bailey, Dave Hutchison and Pam Rudd.

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 Mark Logue to approve the following consent agenda items:

The minutes of the regular December 20 meeting.

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

The bills for the Irene-Wakonda School District

Bus Fuel Quotes

Gerstner - #2 - \$2.0773 and #1 - \$2.2373 - Accept quote from Gerstner

Heating Fuel Quotes

Gerstner - #2 - \$1.8054 - Accept quote from Gerstner

Motion carried.

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

An update on the Gym/Fine Arts project was given.

Motion was made by Carla Marshall and seconded by Brian Spurrell to hire the administration for the 2021-2022 school year. Motion carried.

Review of the Peanut Free Policy. Tabled until the February 2021 meeting.

Motion was made by Mark Logue and seconded by Amanda Healy to approve the budget amendments for the Capital Projects Fund, FFVP and Esser Grant. Motion carried.

10 4151 403 - \$10,197.00 to \$12,109.00

10 2569 403 461 - \$9115.00 to \$12,109.00

41 5110 000 – Transfer in - \$2,200,000.00

41 7500 000 520 – expenditure - \$2,200,000.00

10 4151 190 - \$28693.00

10 1111 190 411 - \$648.00

10 1131 190 411 - \$151.00

10 2321 190 113 - \$1500.00

10 2521 190 113 - \$1500.00

10 2542 190 411 111 - \$571.00

10 2542 190 411 113 - \$571.00

21 1111 190 541 - \$7996.00

21 1131 190 541 - \$7005.00

21 2542 190 541 111 - \$4751.00

21 2542 190 541 113 - \$4000.00

Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to go in executive session at 6:45 p.m. SDCL – 1-25-2.1 SDCL – 1-25-2.4 Motion carried.

Mike Logue, Board President, declared executive session over at 7:45 p.m.

Motion was made by Carla Marshall and seconded by Amanda Healy to adjourn at 7:46 p.m. Motion carried.

Mike Logue, Board President Date

Pam Rudd, Business Manager Date