

Wednesday, January 12, 2022

The regular meeting of the Irene-Wakonda School was held on Wednesday, January 12, 2022 at the Memorabilia room in Wakonda. Members present were Mike Logue, Carla Marshall, Eric Anderson, Amanda Healy and Brian Spurrell. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey. Casey Pollman was also present.

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 meeting in December

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

The bills for the district

Bus diesel quotes

Gerstner - #2 - \$2.9509 and #1 - \$3.3009

Klaudt - #2 - \$3.0090 and #1 - \$3.2800

CFC - #2 - \$2.97 and #1 - \$3.20

Accept quote from CFC

Heating fuel quotes

Gerstner - #2 - \$2.6790 and #1 - \$3.0290

Klaudt - #2 - \$2.7340

CFC - #2 - \$2.70

Accept quote from Gerstner

Motion carried.

Motion was made by Brian Spurrell and seconded by Eric Anderson to adopt the updated "Return to School Plan" and "ARP ESSER" Plan. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to hire the administration for the 2022-2023 school year. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to go into executive session at 6:31 p.m. 1-25-2.1 Motion carried.

Mike Logue, Board President, declared executive session over at 7:20 p.m.

Motion was made by Eric Anderson and seconded by Brian Spurrell to accept the resignations from Dacey Kocer for K-3 Special Ed at the end of the 21-22 school year and from Susan Buchanan, High School Librarian/Concession supervisor, January 21, 2022. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to adjourn at 7.22 p.m. Motion carried.

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Mike Logue, Board President

Date

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Pam Rudd, Business Manager

Date