

Tuesday, June 11, 2019

The regular meeting of the Irene-Wakonda School Board was held on Tuesday, June 11, 2019 in the School/Community Library in Irene. Members present were Mark Logue, Mike Logue, Russell Buchanan and Matt Knodel. Brian Spurrell was not present. Administrators present were Dave Hutchison, Pam Rudd and Deb Lyle. Others present were Amanda Healy, Carla Marshall and Susan Buchanan.

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

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

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

The minutes of the regular May 2019 meeting

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

The bills for the Irene-Wakonda School District

Motion carried

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

The quote for removing the old white school house were opened. Gregg Davis quoted \$5500.00 to remove the building. The board decided to wait to remove the building until the old school is taken down.

We discussed the information that Puetz has provided so far for the new gym/fine arts building. They will work on preliminary drawings in the coming weeks.

Motion was made by Russell Buchanan and seconded by Matt Knodel to encumber the July and August 2019 payrolls and fixed costs. Motion carried.

Motion was made by Matt Knodel and seconded by Mark Logue to approve the addition of a Track account in Trust & Agency. The account number will be 71 704 034. Motion carried.

Motion was made by Mark Logue and seconded by Russell Buchanan to approve the contract with Thrive for our Food Service Management Company. Motion carried.

Motion was made by Matt Knodel and seconded by Russell Buchanan to approve the work agreement with Devin Bendt as head custodian in Wakonda. \$16.50 per hour. \$100 bonus in November. Motion carried.

We still need a school nurse, assistant football coach and a JH football coach.

Motion was made by Matt Knodel and seconded by Mark Logue to set the budget hearing for 6:15 p.m. at the July 10, 2019 school board meeting. Motion carried.

Motion was made by Russell Buchanan and seconded by Mark Logue to go into executive session at 6:33 p.m. SDCL 1-25-2.2 Motion carried.

Mike Logue, Board President, declared executive session over at 6:44 p.m.

Motion was made by Russell Buchanan and seconded by Mark Logue to adjourn at 6:45 p.m. Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date