

Tuesday, March 10, 2020

The regular meeting of the Irene-Wakonda School Board was held on Tuesday, March 10, 2020 at the Wakonda School Meeting/Memorabilia room. Members present were Mark Logue, Brian Spurrell, Mike Logue, Amanda Healy and Carla Marshall. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey. Others present were Matt Lyngstad, Laura Lyngstad, Rick Wolfswinkel, Sandy Wolfswinkel, Troy Hansen, Jay McDonald, Sarah Girard, Dallas Hansen and Alicia Hansen.

Mike Logue, Board Chairman, called the meeting to order at 6:01 p.m.

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

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

The minutes of the regular February 20 meeting

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

The bills for the Irene-Wakonda School District

Bus diesel quotes

Gerstner - #2 - \$2.0923 and #1 – \$2.2923

Klaudt - #2 - \$2.0830 and #1 - \$NA

Accept quote from Klaudt

Heating Fuel quotes

Gerstner - #2 - \$1.813 and #1 - \$2.0173

Klaudt - #2 - \$1.8080 and #1 – NA

Accept quote from Klaudt

Motion carried.

Meeting and upcoming events were discussed along with the Superintendent's report and the Principal's reports.

Motion was made by Brian Spurrell and seconded by Carla Marshall to accept the Single Prime Construction Contract for the Gymnasium/Fine Arts Addition from WS Construction Management LLC in the amount of \$3,257,165.66. Motion carried.

WS Construction - \$3,257,165.66

Visions Construction - \$3,389,000.00

NuAge Builders - \$3,416,000.00

Hoogendoorn Construction - \$3,444,900.00

WA Klinger - \$3,504,000.00

Welfl Construction - \$3,564,000.00

Gil Haugan Construction - \$3,613,000.00

Motion was made by Mark Logue and seconded by Carla Marshall to accept the resignation from Stephanie Ruter. The board would like to thank Stephanie for her many years of service to the Irene-Wakonda School. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to accept the work agreement from Mary Fitzgerald for the School Play in the amount of \$1,058.75. Motion carried.

Motion was made by Amanda Healy and seconded by Mark Logue to reissue the following checks;

38451 to 38487 – Wex - \$405.75

38318 to 38481 – Aflac - \$2,545.53

38472 to 38482 – Northern Plains Insurance Pool - \$48,997.31

38441 to 38483 – Southeast Area Coop - \$4,260.19

38422 to 38484 – Helen Hinseth - \$20.00

38485 to 38458 – Helen Hinseth - \$1,454.36

38480 to 38574 – Washington National Insurance Company \$199.30

Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to accept the sealed bid from Tom Logue with payment of \$1.00 for the 2 while buildings west of the school. Motion carried

Matt Lyngstad and Dallas Hansen addressed the board.

Motion was made by Brian Spurrell and seconded by Mark Logue to go in to executive session at 6:42 p.m. SDCL 1-25-2(1) and SDCL 1-25-2 (4)

Mike Logue, Board President, declared executive session over at 8:39 p.m.

Motion was made by Amanda Healy and seconded by Carla Marshall to adjourn at 8:40 p.m. Motion carried.

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Mike Logue, Board President

Date

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Pam Rudd, Business Manager

Date