

Wednesday, March 8, 2023

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, March 8, 2023 at the memorabilia room in Wakonda. Members present were Brian Spurrell, Mike Logue, Amanda Healy and Carla Marshall. Administrators present were Deb Lyle, Joel McNeely, Dave Hutchison and Pam Rudd. Casey Pollman and Amy Orr were 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 Carla Marshall to approve the following consent agenda items:

The February 23 minutes

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

Bus Fuel Quotes

CFC - #2 - \$3.50; #1 - \$4.01

Klaudt - #2 - \$3.5340; #1 - \$4.0395

Accept quote from CFC

Heating Fuel Quotes

CFC - #2 - \$3.22

Klaudt - #2 - \$3.2590

Accept quote from CFC

Motion carried.

Upcoming school meeting and events were discussed, Mr. Hutchison gave reports on the NPPI, SDUSA and what's going on in the Legislature. The Principal's gave their reports and Casey Pollman gave a teacher report.

Motion was made by Amanda Healy and seconded by Brian Spurrell to accept the resignation as Head Golf Coach from Heath Marshall. Motion carried. Carla Marshall abstained.

Motion was made by Brian Spurrell and seconded by Amanda Healy to submit a letter of application to the Great Plains Athletic Conference. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to add May 19, 22 and 23 to the end of the school year for make-up snow days. The Staff will come in May 24 & 25. Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to go into executive session at 6:37 p.m.. SDCL 1-25-2.1 and SDCK 1-25-2.4 Motion carried.

Mike Logue, Board President, declared executive session over at 7:07 p.m.

Motion was made by Carla Marshall and seconded by Brian Spurrell to adjourn at 7:08 p.m. Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date