

Wednesday, November 14, 2018

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, November 14, 2018 at 6:00 p.m. in the Meeting/Memorabilia room in Wakonda. Members present were Matt Knodel, Russell Buchanan, Mike Logue, Mark Logue and Brian Spurrell. Administrators present were Deb Lyle, Bruce Bailey, David Hutchison and Pam Rudd.

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

Motion was made by Russell Buchanan and seconded by Brian Spurrell to adopt the agenda. Motion carried.

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

The October minutes

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

The bills for the Irene-Wakonda School District

Bus Diesel Quotes

Gerstner - #2 - \$2.7536; #1 - \$3.05364

Klaudt - #2 - \$2.7180; #1 - \$3.0305

Accept quote from Klaudt

Heating Fuel Quotes

Gerstner - #2 - \$2.4817; #1 - \$2.7817

Klaudt - #2 - \$2.4430

Accept quote from Klaudt

Motion carried.

Upcoming meetings and events were discussed. The Superintendent gave his reports on SDUSA and NPIP. The Principal's gave their reports.

Smarter Balanced Test Results and ACT College Readiness Reports were reviewed

Motion was made by Russell Buchanan and seconded by Matt Knodel to accept the resignation of Assistant Football Coach from Heath Marshall. Motion carried.

Motion was made by Matt Knodel and seconded by Brian Spurrell to go into executive session pursuant to SDCL 1-25-2.2 and 1-25-2.3 at 7:05 p.m. Motion carried.

Mike Logue, Board President, declared executive over at 7:48 p.m.

Motion was made by Matt Knodel and seconded by Mark Logue to adjourn at 7:49 p.m. Motion carried.

Mike Logue, Board President

Pam Rudd, Business Manager

Name

Date

Name

Date