

Wednesday, October 12, 2022

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, October 12, 2022 at the School/Public Library in Irene. Members present were Brian Spurrell, Eric Anderson, Mike Logue, Amanda Healy and Carla Marshall. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Joel McNeely.

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 Eric Anderson and seconded by Brian Spurrell to approve the following consent agenda

items:

The minutes from the September meeting

The financial reports from the 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

Bus Diesel Quotes

CFC - \$4.52

Accept quote from CFC

Heating Fuel Quotes

CFC - \$4.24 less than 5,000 gallons/ \$4.17 for more than \$5,000 gallons

Accept quote from CFC

Motion carried.

Upcoming meetings and events were discussed. The Superintendent and Principal's gave their reports.

Motion was made by Brian Spurrell and seconded by Eric Anderson to accept the following snow removal quotes:

Gregg Davis Excavating and Concrete – Irene site

Skidloader - \$100.00 per hour

Payloader - \$130.00 per hour

Truck - \$100.00 per hour

Mike Pollman – Wakonda site

3 yd payloader - \$140.00 per hour

Skidloader - \$105.00 per hour

4 yd payloader - \$160 per hour

Loader backhoe - \$120.00 per hour

Motion carried.

Motion was made by Carla Marshall and seconded by Eric Anderson to approve the work agreement from Diane Kribell for student transport shuttle - \$60.00 for each shuttle run. Motion carried.

Public Input – Jessica and Tim Anderson addressed the board during public input.

Motion was made by Amanda Healy and seconded by Brian Spurrell to go into executive session at 7:01 p.m. to discuss personnel. SDCL 1-25-2.1 Motion carried.

Mike Logue declared executive session over at 7:10 p.m.

Motion was made by Eric Anderson and seconded by Carla Marshall to go into executive session at 7:24 p.m. to discuss personnel. SDCL 1-25-2.1 Motion carried.

Mike Logue declared executive session over at 7:40 p.m.

Motion was made by Eric Anderson and seconded by Amanda Healy to adjourn at 7:41 p.m. Motion carried

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date