

Wednesday, December 13, 2017

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, December 13, 2017 at the Irene School/Community Library. Members present were Matt Knodel, Brian Spurrell, Russell Buchanan, Mike Logue and Sandy Wolfswinkel. Administrators present were Deb Lyle, Bruce Bailey, Pam Rudd and Dave Hutchison. Karen Richelieu was also present.

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

Motion was made by Russell Buchanan and seconded by Sandy Wolfswinkel to adopt the agenda. Motion carried.

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

The minutes from the regular November 2017 meeting.

The financial reports from the General Fund, Capital Outlay Fund, Special Education Fund, Pension 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 - \$2.3079 and #1 - \$2.5877; Klautt - #2- \$2.3340 and #1 - \$2.7855; Country Pride - #2 - \$2.384 and #1 - \$2.669; Accept bid from Gerstner

Heating Fuel quotes – Gerstner - #2 - \$2.0368 and #1 - \$2.3116; Klautt - #2 - \$2.0590; Country Pride – #2 - \$2.104; Accept quote from Gerstner

Motion carried.

Upcoming meetings and events were discussed. SDUSA report was given, there was a discussion on the Governor’s Budget address; there was approval for a Staff Christmas Party on January 14, 2018, the Principal’s gave their reports and an open enrollment was approved.

Motion was made by Russell Buchanan and seconded by Sandy Wolfswinkel to approve the modified calendar for the 2018-2019 school year. Motion carried.

Motion was made by Russell Buchanan and seconded by Brian Spurrell to set the school board election date for June 19, 2018. Terms are up for Matt Knodel in representation area 4 and Sandy Wolfswinkel in representation area 2. Motion carried.

Motion was made by Russell Buchanan and seconded by Matt Knodel to establish an Angel Fund in the Trust & Agency for donations to help out with unpaid lunches, shop fees, driver’s ed etc. Account number 71 704 132. Motion carried.

Motion was made by Sandy Wolfswinkel and seconded by Brian Spurrell to go in to executive session at 6:33 p.m. to discuss a student issue. 1-25-2.2

Mike Logue, Board President, declared executive session over at 6:35 p.m.

Motion was made by Sandy Wolfswinkel and seconded by Russell Buchanan to adjourn at 6:36 p.m. Motion carried.

Mike Logue, Board President

Pam Rudd, Business Manager

Name

Date

Name

Date