

Wednesday, August 12, 2020

The regular meeting of the Irene-Wakonda school board was held on Wednesday, August 12, 2020 at the School/Community Library in Irene. Members present were Mike Logue, Mark Logue, Carla Marshall and Brian Spurrell and Amanda Healy. Administrators present were Dave Hutchison, Deb Lyle, Bruce Bailey and Pam Rudd. Susan Buchanan was 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 Mark Logue 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 minutes from the July 2020 meeting.

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

The bills for the Irene-Wakonda School District.

Bus Fuel Quotes:

Gerstner - #2 - \$1.7531

Klaudt - #2 - \$1.7550

Accept quote from Gerstner

Motion carried.

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

Motion was made by Carla Marshall and seconded by Mark Logue to approve the following breakfast/lunch prices – Breakfast for preschool/elementary - \$1.75; lunch for preschool/elementary - \$3.00. Breakfast for JH/SH High - \$1.80; Lunch for JR/SR High - \$3.10. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to approve the handbooks for Elementary and JR/SR high. Motion carried.

Motion was made by Mark Logue and seconded by Carla Marshall to accept the resignation from Jim Devine as custodian at the Elementary school. Thanks for your years of service Jim! And to accept the work agreement from Cindy Sorenson for the 20-21 school year as head cook at the Wakonda site. \$14.00 per hour with a \$100 bonus. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to adopt the "Start to School" plan, knowing there may be changes in the future, and to designate all school personnel, custodians, secretaries, administrators, school nurse, teachers, paras, food service, and bus drivers as critical personnel under the critical infrastructure provisions of COVID-19. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to approve the quotes from Bimbo Bakeries, Cash-Wa and Highland Dairy for the Food Service bids. Motion carried.

Motion was made by Mark Logue and seconded by Carla Marshall to declare the following shop equipment as surplus: Delta 15" planer, Delta 8" jointer, Delta Drill Press, 2 Delta Wood Lathes, Black & Decker 10" radial arm saw, Rockwell 6" belt 12" disk sander. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to adjourn at 7:39 p.m. Motion carried.

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Mike Logue, Board President      Date

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Pam Rudd, Business Manager      Date

