

Wednesday, July 10, 2019

The regular meeting of the Irene-Wakonda School Board was held on Wednesday July 10, 2019 at the memorabilia/meeting room in Wakonda. Members present were Russell Buchanan, Mike Logue and Brian Spurrell, Matt Knodel and Mark Logue. Administrators present were Dave Hutchison, Pam Rudd, and Deb Lyle. Bruce Bailey called in. Carla Marshall and Amanda Healy were also present.

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

Motion was made by Matt Knodel and seconded by Russell Buchanan to adopt the agenda. Motion carried.

Motion was made by Russell Buchanan and seconded by Mark Logue to approve the following consent agenda items. Minutes of the regular June 2019 meeting, Financial Reports from General Fund, Capital Outlay, Special Education, Food Service, Driver's Ed and Trust & Agency, Bills for the Irene-Wakonda School. Motion carried.

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

Mike Logue, Board Chairman, declared the budget hearing open at 6:25 p.m.

Mike Logue, Board Chairman, declared the budget hearing over at 6:35 p.m.

Preliminary drawings of the future gym/fine arts building were discussed. Mr. Hutchison will go back to Puetz with some suggestions from the board.

Motion was made by Matt Knodel and seconded by Brian Spurrell to approve the following contingency transfers and budget amendments:

10 2315 000 319 – school attorney - \$4,050.00

10 2543 000 319 – Snow Removal - \$2,799.00

Increase FFVP to reflect the actual grant – 10 2569 000 461 – increase from \$9,115.00 to \$10,634.00; 10 4151 000 - \$10,634.00. Food Service Equipment - \$27,200.00 from Food Service Carry Over – Cash reserve. Motion Carried.

Motion was made by Russell Buchanan and seconded by Mark Logue to approve the consolidated grant application for the 2019-20 school year for Title I and REAP. Motion carried.

Motion was made by Mark Logue and seconded by Brian Spurrell to approve the five-year capital outlay plan. Motion carried.

We are still looking for a school nurses, an assistant Football coach and a Junior High football coach.

There was no school board election held for the Irene-Wakonda School board. No petitions were taken out for representation area 2. Motion was made by Russell Buchanan and seconded by Matt Knodel to appoint Mark Logue as board member from representation area 2 and to approve the following because one petition was taken out for the following; Representation Area 1 – Mike Logue; Representation Area 4 – Carla Marshall and Representation Area 5 – Amanda Healy. Motion carried.

The business for the 18-19 school year was completed

Pam Rudd gave the oath of office to new school board members Mark Logue, Mike Logue, Carla Marshall and Amanda Healy.

Motion was made Brian Spurrell and seconded by Mark Logue to nominate Mike Logue as Board President for the 2019-20 school year. Motion Carried.

Motion was made by Mark Logue and seconded by Amanda Healy to nominate Brian Spurrell as Vice President for the 2019-20 school year. Motion carried.

The following committees were appointed; Negotiations – Mike Logue and Brian Spurrell; FACS advisor – Amanda Healy; Food Service Advisory and Transportation – Mark Logue and Amanda Healy; Industrial Tech - Carla Marshall; SAC w/alternate – Brian Spurrell and Alternate – Mark Logue; Technology – Mike Logue and Brian Spurrell;

Title I Advisory – Mark Logue– Finance Committee – Mike Logue and Amanda Healy; Buildings and Grounds – Brian Spurrell and Mark Logue; Food Service Hearing Officer –Mike Logue; Truancy Officer –Dave Hutchison; Library Board – Mark Logue (I) Carla Marshall and Brian Spurrell (W).

Motion was made by made by Brian Spurrell and seconded by Carla Marshall to administer the Oath of Office to Pam Rudd as Business manager for the 2019-20 school year. Motion carried.

Motion was made by Amanda Healy and seconded by Mark Logue to authorize or designate Pam Rudd to transfer funds and invest monies as necessary; that Pam Rudd is custodian of all funds; that Pam Rudd and Mike Logue can borrow money; that Kim Johnston, Pam Rudd and Mr. Hutchison are finance officers for the Trust & Agency and Food Service accounts; that Pam Rudd and Mr. Hutchison are purchasing agents, Representatives for Federal Surplus Property, Federal Program Directors and grant writers for the school district; school closings can be called by Mr. Hutchison, Mr. Bailey, Mrs. Lyle and Pam Rudd (alternate); and quotes for services and equipment are received by Pam Rudd, to designate the Tri County News as the legal newspaper, and that First Premier Bank and Merchants State Bank as the official depositories for all funds, to designate Mr. Hutchison as the Asbestos Designated Person, Mr. Hutchison and Ms. Garrett as Title IX Coordinators; Mrs. Kinnunen and Mr. Hutchison as Child Find and ADA Coordinators, and Mr. Hutchison as Homeless Coordinator, to appoint the school attorney as Scott Swier, to set the following travel rates for the 2019-20 school year. Mileage - \$.42; Meals – \$30 per day (Breakfast - \$8.00; Lunch - \$10.00 and Dinner - \$12.00) and \$36 per day out of state; Lodging as actual rates with state rates when possible, and to set the meal rates for students at state events at \$9 per meal, to set the regular school board meetings for the 2<sup>nd</sup> Wednesday of each month at 6:00 p.m. in the school/community Library in Irene and the Memorabilia/meeting room in Wakonda, to set the cut-off date for bills for the last Wednesday of each month, to set the board member per deim at \$50 regular meeting plus mileage \$60 for the President plus mileage; \$30 special meeting and \$30 for committee meetings, to set the admission prices as \$5.00 for adults and \$4 for students and \$6.00 for adults and \$5.00 for students at varsity double headers; activity tickets as Couples - \$60.00; Single Adults -\$40.00; Students - \$20.00; Family - \$90.00(School age children and parents); Senior citizens 65+ from all communities free; Complimentary passes for support school board members, staff, spouses and children of employees, football chain crew, basketball/volleyball/football timer, scorekeeper, & line judges; newspaper. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to approve the budget for the 2019-20 school year. Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue to adjourn at 7.34 p.m. Motion carried.

Mike Logue – Board President

Pam Rudd – Business Manager

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Mike Logue

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Date

\_\_\_\_\_  
Pam Rudd

\_\_\_\_\_  
Date