

Wednesday, July 8, 2020

The regular meeting of the Irene-Wakonda School Board was held on Wednesday July 8, 2020 at the Library in Wakonda. Members present were Amanda Healy, Mark Logue, Brian Spurrell, and Carla Marshall. Mike Logue called in. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey.

Mike Logue, Board President, called the regular meeting to order at 6:00 p.m. He handed the meeting over to Brian Spurrell – Vice President.

Motion was made by Amanda Healy and seconded by Mark Logue to adopt the agenda. Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to approve the following consent agenda items. Minutes of the regular June 2020 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 6:05 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 Mark Logue and seconded by Mike Logue to approve the following contingency transfers and budget amendments:

10 2542 321 3221 – Electricity - \$2893.00

10 2521 000 113 – salary - \$134.00

10 2543 000 319 – snow removal - \$1212.00

10 6200 000 319 – referees

Food Service budget for Salaries and Purchased food for summer meals due to Covid from cash

51 2561 000 114 – classified salaries - \$2951.00

51 2561 000 210 – FICA - \$226.00

51 2561 000 461 – purchased food - \$2197.00

Cash - \$5374.00

Motion was made by Carla Marshall and seconded by Amanda Healy to approve the consolidated grant application for Title I and REAP and the Esser Grant for the 2020-21 school year. Motion carried.

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

Motion was made by Amanda Healy and seconded by Mark Logue to accept work agreements from Colleen O’Malley – Head Cook - \$25,080.00; Food Service Director - \$7,000.00 – Assistant GBB - \$3,372.00 Junior High Volleyball - \$2,107.50 for a total of \$37,559.50 Plus a \$100 bonus in November; Wanda Lyngstad –Assistant Cook - Jr/Sr High- \$12.00 per hour Plus a \$100 bonus in November; Natalie Cooley – Assistant Cook – Elementary - \$12.00 per hour plus a \$100 bonus in November. Motion carried. We are still in need of 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 Carla Marshall and seconded by Amanda Healy to appoint Mark Logue as board member from representation area 2 and to approve the following because one petition was take out in Representation Area 3 – Brian Spurrell. Motion carried.

The business for the 19-20 school year was completed

Pam Rudd gave the oath of office to new school board members Mark Logue and Brian Spurrell.

Motion was made Brian Spurrell and seconded by Amanda Healy to nominate Mike Logue as Board President for the 2020--21 school year. Motion Carried.

Motion was made by Mark Logue and seconded by Amanda Healy to nominate Brian Spurrell as Vice President for the 2020-21 school year. Motion carried.

Mike Logue turned the meeting over to Brian Spurrell.

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 Mike Logue and seconded by Carla Marshall to administer the Oath of Office to Pam Rudd as Business manager for the 2020-21 school year. Motion carried.

Motion was made by Mark Logue and seconded by Carla Marshall 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 Rodney Freeman, to set the following travel rates for the 2020-21 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 2nd 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 Amanda Healy and seconded by Mark Logue to approve the budget for the 2020--21 school year. Updated Food Service Budget

51 1610 000 - Student Meals - \$96,000.00	51 2561 000 114 -Salaries - \$78,600.00
51 1620 000 – Adult Meals - \$15,000.00	51 2561 000 120 – Temporary - \$1,800.00
51 1630 000 – Other - \$20,000.00	51 2561 000 210 – Soc/Med - \$6,151.00
51 4810 000 – Fed Reimbursement - \$60,000.00	51 2561 000 220 – SDRS - \$4709.00
51 4820 000 – donated food - \$14,156.00	51 2561 000 230 – Health Insurance - \$31,784.00
Total Revenue - \$205,1156.00	51 2561 000 240 – workers comp - \$1,000.00
	51 2561 000 323 – repairs - \$500.00
	51 2561 000 411 – supplies - \$2,000.00

51 2561 000 461 – purchased food - \$77,000.00
51 2561 000 910 – depreciation local - \$1,112.00
51 2561 000 920 – depreciation – federal - \$500.00
Total Expenditures - \$205,156.00

Motion carried.

Motion was made by Amanda Healy and seconded by Mark Logue to approve the conflict of Interest request for Carla Marshall. Her husband Heath Marshall teaches for our school district. Motion Carried. Carla Marshall abstained

Motion was made by Amanda Healy and seconded by Carla Marshall to approve the conflict of interest request from Mike Logue. His wife Heather Logue is our school nurse. Motion carried. Mike Logue abstained.

Motion was made by Mark Logue and seconded by Mike Logue to adjourn at 7.27 p.m. Motion carried.

Mike Logue – Board President

Pam Rudd – Business Manager

Mike Logue

Date

Pam Rudd

Date