

Wednesday, September 12, 2018

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, September 12, 2018 at 6:00 p.m. in the meeting room in Wakonda. Members present were Mark Logue, Brian Spurrell, Mike Logue, Russell Buchanan and Matt Knodel. Administrators present were Deb Lyle, Bruce Bailey, Pam Rudd and Dave Hutchison.

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

Motion was made by Russell Buchanan and seconded by Brian Spurrell to adopt the agenda. Motion carried.

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

The minutes of the regular August 2018 meeting

The financial reports for General Fund, Capital Outlay Fund, Special Education Fund, Food Service Fund, Drivers Ed Fund and Trust & Agency Fund.

The bills for the Irene-Wakonda School District

Bus Fuel Quotes

Gerstner – bus diesel - \$2.7207

Klaudt – bus diesel - \$2.7680

CFC – bus diesel - \$2.96

Accept quote from Gerstner

Motion carried.

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

Motion was made by Russell Buchanan and seconded by Mark Logue to add the IWEA account to Trust & Agency – account number 71-704-133. Motion carried.

Motion was made by Matt Knodel and seconded by Brian Spurrell to authorize requests for snow removal quotes to be opened in October. Motion carried.

Motion was made by Mark Logue and seconded by Matt Knodel to accept the work agreement with Travis Van Beek for bus driver in the amount of \$67.95 per day, \$10.25 per hour for activity trips and \$13.00 per shuttle run, and to accept the contract for Emily Hill as Kindergarten Teacher from August to December in the amount of \$9500.00. Motion carried.

We had the first reading of the student restraint and seclusion policy, and the first reading of the public participation at board meetings policy.

Motion was made by Matt Knodel and seconded by Russell Buchanan to adjourn at 6:31 P.M. Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date