

Wednesday, July 14, 2021

The regular meeting of the Irene-Wakonda School Board was held on Wednesday July 14, 2021 at the Memorabilia room in Wakonda. Members present were Amanda Healy, Mark Logue, Brian Spurrell, and Carla Marshall. Mike Logue. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey. Eric Anderson, Casey Pollman and Matt Lyngstad were also present.

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

Motion was made by Amanda Healy and seconded by Carla Marshall to adopt the agenda. Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue to approve the following consent agenda items. Minutes of the regular June 2021 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.

Motion was made by Carla Marshall and seconded by Amanda Healy to approve the following contingency transfers and budget amendments:

20-21 Budget Amendments

- 10 4129 219 - \$61,000.00 – CARES
- 21 4129 219 - \$80,000.00 – CARES
- 21 2551 219 550 - \$80,000.00 – CARES
- 51 4129 219 - \$4,000.00 – CARES
- 21 4151 402 --- Federal Reap
- 21 1131 402 541 -\$17,834.00 - Federal Reap
- 10 4190 192 – \$8,560.00 Esser II
- 10 2542 192 411 -\$8,560.00 - Custodial Supplies – Esser II
- 21 4190 192 - \$27,999.00 – Esser II
- 21 1121 192 471 - Computers – Esser II
- 21 4190 192 - \$7,600.00 – Esser II
- 21 2542 192 479 – Dust Collector Esser II
- 51 4129 192 - \$5,572.00 Esser II
- 51 2561 192 120 – Food Service Salaries – Esser II
- 10 4151 403 – FFVP - \$1,584.53 – increase
- 10 2569 403 461 – FFVP – 1,584.53 -increase

Contingency Transfers

- 10 2542 000 411 – Custodial supplies - \$2,836.00
- 10 2542 000 651 – Property Insurance - \$5,294.00
- 10 2542 321 321 – Electricity - \$17,532.95
- 10 2542 322 321 – Water - \$3,503.00

Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue to approve the consolidated grant application for Title I and REAP for the 21-22 school year. Motion carried.

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

Motion was made by Mark Logue and seconded by Brian Spurrell to accept the food service bids from Cash-Wa, Bimbo Bakeries, and East Side Dairy for the 21-220 school year. Our buying group includes, Freeman, Canistota, Ethen and Irene-Wakonda. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to elect Eric Denning and Kelly Messmer for the SDHSAA positions. Motion carried.

There was no school board election held for the Irene-Wakonda School board. One petition was taken out by Carla Marshall from Representation Area 4, and one petition was taken out by Eric Anderson for Representation Area 2.

The business for the 20-21 school year was completed

Pam Rudd gave the oath of office to new school board members Carla Marshall and Eric Anderson.

Motion was made Brian Spurrell and seconded by Carla Marshall to nominate Mike Logue as Board President for the 2021-22 school year. Motion Carried.

Motion was made by Amanda Healy and seconded by Mike Logue to nominate Brian Spurrell as Vice President for the 2021-22 school year. Motion carried.

The following committees were appointed; Negotiations – Mike Logue and Brian Spurrell; FACS advisor – Amanda Healy; Food Service Advisory and Transportation – Eric Anderson and Amanda Healy; Industrial Tech - Carla Marshall; SAC w/alternate – Brian Spurrell and Alternate – Eric Anderson; Technology – Mike Logue and Brian Spurrell; Title I Advisory – Eric Anderson– Finance Committee – Mike Logue and Amanda Healy; Buildings and Grounds – Brian Spurrell and Eric Anderson - Food Service Hearing Officer –Mike Logue; Truancy Officer –Dave Hutchison; Library Board (I) Carla Marshall and Brian Spurrell (W).

Motion was made by made by Carla Marshall and seconded by Amanda Healy to administer the Oath of Office to Pam Rudd as Business manager for the 2021-22 school year. Motion carried.

Motion was made by Brian Spurrell and seconded by Eric Anderson 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. Bailey 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 2021-22 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.

The Irene-Wakonda 21-22 budget hearing was conducted. No motion to adopt until August 2021.

Motion was made by Amanda Healy and seconded by Brian Spurrell to approve the conflict of Interest request for Mike Logue. His wife Heather Logue is our school nurse. Motion carried. Mike Logue abstained.

Motion was made by Amanda Healy and seconded by Eric Anderson to approve the conflict of interest request from Carla Marshall. Her husband Heath Marshall teaches for our school district. Motion Carried. Carla Marshall abstained

Motion was made by Carla Marshall and seconded by Eric Anderson to approve the conflict of interest request from Brian Spurrell. He is the Irene-Wakonda assistant football coach and gets paid by the district. Motion carried. Brian Spurrell abstained.

Motion was made by Amanda Healy and seconded by Brian Spurrell to approve the conflict of interest request from Eric Anderson. He is a volunteer coach for the Irene-Wakonda School football team and gets a stipend paid by the Booster Club. Motion carried. Eric Anderson abstained.

Motion was made by Carla Marshall and seconded by Mike Logue to adjourn at 7.11 p.m. Motion carried.

Mike Logue – Board President

Pam Rudd – Business Manager

Mike Logue

Date

Pam Rudd

Date