

**IRENE-WAKONDA SCHOOL BOARD MEETING**  
**JULY 10, 2019**  
**6:00 P.M.**  
**WAKONDA SCHOOL MEETING/MEMORABILIA ROOM**

- A.** Call to order.
- B.** Establish a quorum.
- C.** Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to adopt the agenda.
- D.** Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following consent agenda items.
- The minutes of the regular June meeting.
  - The financial reports: General, Capital Outlay, Special Education, Food Services, and Trust & Agency Funds.
  - The bills for the Irene-Wakonda School District.
  - Bus diesel fuel quotes:
    - Gerstner: #2 \$ and #1 \$
    - Klaudt: #2 \$ and #1 \$
      - NA.
  - Heating fuel quotes:
    - Gerstner: #2 \$ and #1 \$
    - Klaudt: #2 \$
      - NA.
- E. Administrative Report**
1. SDUSA and Insurance Pool report.
  2. Principal's and Teacher's reports.
  3. Other
- F. 2019 - 2020 Budget Hearing starting at 6:15.**
- G. Old Business**
1. Update of summer projects and future gym/fine arts building project.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
  2. Approve transfers from the contingency account.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
  3. Approve consolidated grant application for the 2019 – 2020 Title I and preschool programs.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
  4. Approve five-year capital outlay plan.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
  5. Staffing for 2019 – 2020.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
  6. Appoint Mark Logue as the member representing District 2 for a 1-year term due to no petitions taken out from District 2. One petition taken out in the following Representation Areas. Area 1 – Mike Logue, Area 4 – Carla Marshall, Area 5 – Amanda Healy  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- H. Board Reorganization**
1. Business Manager presides
    - a. Oath of office to Amanda Healy, Carla Marshall, Mark Logue and Mike Logue
    - b. Nomination for Chairperson for 2019 – 2020 \_\_\_\_\_  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
  2. Chairperson presides
    - a. Nomination for Vice Chairperson for 2019 – 2020 \_\_\_\_\_  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
  3. Appoint Committees
    - a. Negotiations (Mike Logue, ?)
    - b. FACS Advisor (?)
    - c. Food Service Advisory and Transportation (Mark Logue, ?)
    - d. Industrial Technology Advisory (?)
    - e. SAC w/alternate (?, ?)
    - f. Technology (Mike Logue, Spurrell)
    - g. Title I Advisory (Mark Logue)
    - h. Finance Committee (Mike Logue, ?)
    - i. Buildings and Grounds (Mark Logue, ?)
    - j. Food Service Hearing Officer (Board Chairperson)
    - k. Truancy Officer (Mr. Hutchison).
    - l. Library Board (?, Spurrell)

**I. New Business**

1. Administer oath of office to Pam Rudd as Business Manager for 2019 – 2020 school year.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
2. Authorize or designate the following:
  - a. Transfer funds and invest monies as necessary (Mrs. Rudd).
  - b. Custodian of all funds (Mrs. Rudd).
  - c. Borrow money (Mrs. Rudd, Board Chairperson).
  - d. Finance Officer for the Trust & Agency accounts and Food Service (Mrs. Johnston, Mr. Hutchison, Mrs. Rudd).
  - e. Purchasing agents, representatives for federal surplus property, federal program directors, and grant writers for the school district (Mr. Hutchison, Mrs. Rudd).
  - f. School closings (Mr. Hutchison, Mr. Bailey, Mrs. Lyle, and Mrs. Rudd Alt).
  - g. Receive quotes for services and equipment (Mrs. Rudd).Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Designate the following:
  - a. Legal Newspaper (Tri County News).
  - b. Official depositories (First Premier Bank and Merchants State Bank).Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Designate the following:
  - a. Asbestos Designated Person (Mr. Hutchison).
  - b. Title IX Coordinator (Mr. Bailey and Mrs. Garrett).
  - c. Child Find & ADA Coordinator (Mrs. Kinnunen & Mr. Hutchison).
  - d. Homeless Coordinator (Mr. Hutchison).Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
5. Appoint a school attorney (Scott Swier).  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
6. Set the following travel rates for 2019 – 2020:
  - a. Mileage at state rate (.38)
  - b. Meals (up to \$30 a day in state or \$36 a day out of state with receipts)
  - c. Lodging (actual rates with state rates when possible)
  - d. Student meals for state level competition (\$9.00 per meal)Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
7. Set the date, time, and location of regular school board meetings (2<sup>nd</sup> Wednesday of the month at 6:00 P.M. in the meeting/memorabilia room(Wakonda) and/school/community library(Irene) alternating communities).  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
8. Set the last Wednesday of the month as cut off for bills.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
9. Set board member per diem plus mileage:
  - a. Regular meeting (\$50 with chairperson at \$60).
  - b. Special meetings (\$30).
  - c. Committee meetings (\$30).Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
10. Set the following admission and activity ticket price for 2019 – 2020.
  - a. Admissions (\$5.00 adults and \$4.00 students, \$6.00 adults and \$5.00 students for varsity double headers).
  - b. Activity Tickets.
    - A. Couples (\$60.00).
    - B. Single Adults (\$40.00).
    - C. Students (\$20.00).
    - D. Family (\$90.00).
    - E. Senior Citizens 65 + (Free).
  - c. Complimentary passes
    - A. Support school board, staff, spouses, and children.
    - B. Football chain crew, basketball/volleyball/football timer, scorekeeper, & line judges.
    - C. Newspaper.Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
11. Approve the budget for 2019 – 2020.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
12. Change August School Board meeting date to Tuesday, August 6<sup>th</sup> due to conflict with ASBSD conference.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
13. Disclosure of conflicts of interest.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
14. Public input on agenda items.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**J. Adjournment**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
to adjourn at \_\_\_\_\_.