Wednesday, August 14, 2019

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, August 14, 2019 at the School/Community Library in Irene. Members present were Mark Logue, Brian Spurrell, Mike Logue, Amanda Healy and Carla Marshall. Administrator present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey.

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

Motion was made by Brian Spurrell and seconded by Amanda Healy to adopt the agenda. Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue to approve the following consent agenda items:

The Minutes from the July meeting

The financial reports for the General Fund, Capital Outlay, Special Ed, Food Service, Driver's Ed and Trust & Agency.

The bills for the district

Bus diesel quotes

Klaudt - #2 - \$2.3263

Accept the quote from Klaudt

Propane quotes

Tri County Propane - \$.949

CFC - \$1.10

Motion carried.

Upcoming school meetings and events were discussed and the Superintendent and Principals gave their reports.

An update was given on the gym/fine arts building.

Motion was made by Amanda Healy and seconded by Carla Marshall to keep meal prices the same as last year. Pre – 6 Breakfast - \$1.75; 7-12 Breakfast - \$1.80; Adult Breakfast - \$2.05; Extra Entrée Breakfast - \$1.00; Pre-6 Lunch - \$3.00; 7-12 Lunch - \$3.05; Adult lunch - \$3.55; Extra Entrée Lunch - \$1.55; Extra Milk - \$.45 Motion carried.

Motion was made by Mark Logue and seconded by Brian Spurrell to approve the handbooks as presents with changes. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to accept the work agreement from Mary Fitzgerald as a Special Education Aide at \$11.40 per hour with a \$100 bonus in November, and to hire Heather Logue as school nurse for \$30.00 per hour. Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue to adjourn at 7:08 p.m. Motion carried.

Mike Logue, Board President	Date	Pam Rudd, Business Manager	Date	