

Tuesday, August 7, 2018

The regular meeting of the Irene-Wakonda School Board was held on Tuesday, August 7, 2018 at the School/Community Library in Irene. Members present were Matt Knodel, Russell Buchanan, Mike Logue, Brian Spurrell and Mark Logue. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Bruce Bailey. Susan Buchanan was also present.

Mike Logue, Board President, called the meeting to order at 6:01 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 from the regular July 2018 meeting

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

The bills for the District

Bus Diesel quotes:

Gerstner - #2 - \$2.6279

Klaudt - #2 - \$2.6540

CFC - #2 - \$2.98

Accept quote from Gerstner

Propane quotes – contract for the year

Tri-County Propane - \$1.239

CFC - \$1.25

Accept quote from Tri-County Propane

Motion carried.

Upcoming events and meetings were discussed. Mr. Hutchison gave the SDUSA and NPIP reports and the Principal's gave their reports.

The Oath of Office was given to Matt Knodel.

Motion was made by Matt Knodel and seconded by Russell Buchanan to accept that set the meal prices for the 18-19 school year. Breakfast – PK-6 - \$1.75; 7-12 - \$1.80; Adult - \$2.05; Extra Entrée - \$1.00; Extra Milk - \$.45. Lunch – PK-6 - \$3.00; 7-12 - \$3.05; Adult - \$3.55; Extra Entrée - \$1.55; Extra Milk - \$.45. Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue – approve the handbooks. Motion carried.

Motion was made by Matt Knodel and seconded by Mark Logue to approve the work agreement with Susan Buchanan for concessions in the amount of \$4,000.00 per year and the work agreement with Vicki Johnson as a Special Education Aide in Irene for \$11.05 per hour. Motion carried.

Motion was made by Brian Spurrell and seconded by Matt Knodel to accept the school/public Library agreement. Motion carried.

Motion was made by Matt Knodel and seconded by Russell Buchanan to declare obsolete computer equipment surplus with a value of \$0. Motion carried.

Motion was made by Mark Logue and seconded by Brian Spurrell to approve the disclosure of conflict of interest from Matt Knodel, wife teaches at school and Matt works at Farmers Lumber, and Russell Buchanan, wife works at school. Motion carried.

Motion was made by Russell Buchanan and seconded by Mark Logue to adjourn at 6:57 p.m. Motion carried.

Mike Logue, Board President Date

Pam Rudd, Business Manager Date