

Tuesday, July 10, 2018

The regular meeting of the Irene-Wakonda School Board was held on Tuesday, July 10, 2018 at the memorabilia/meeting room in Wakonda. Members present were Russell Buchanan, Mike Logue and Brian Spurrell. Matt Knodel and Sandy Wolfswinkel were not present. Administrators present were Dave Hutchison, Pam Rudd, Bruce Bailey and Deb Lyle. Mark Logue was also present.

Mike Logue, Board President, called the regular meeting to order at 6.16 p.m.

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

Motion was made by Brian Spurrell and seconded by Russell Buchanan to approve the following consent agenda items. Minutes of the regular June 2018 meeting, Financial Reports from General Fund, Capital Outlay, Special Education, Pension, 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 6:30 p.m.

Mike Logue, Board Chairman, declared the budget hearing over at 6:45 p.m.

Motion was made by Russell Buchanan and seconded by Brian Spurrell to approve the following contingency transfers:

- 10 2213 000 334 – Instructional Staff - \$40.00
- 10 2329 000 313 – General Fund Assessment - \$14.00
- 10 2412 000 113 – HS Principal Salary - \$67.00
- 10 2412 000 640 – HS Principal Dues - \$132.00
- 10 2412 002 334 – JH Principal Travel - \$155.00
- 10 2412 002 411 – JH Principal Supplies - \$118.00
- 10 2521 000 640 – Business Manager Dues - \$355.00
- 10 2543 000 319 – Snow Removal - \$3767.00
- 10 6100 000 319 – Refs - \$1168.00

For a total of \$5816.00 Motion carried

Motion was made by Brian Spurrell and seconded by Russell Buchanan to approve the consolidated grant application for the 2018-19 school year for Title I and REAP. Motion carried.

Motion was made by Russell Buchanan and seconded by Brian Spurrell to approve the five-year capital outlay plan. Motion carried.

Motion was made by Brian Spurrell and seconded by Russell Buchanan to accept the contracts for Stephanie Ganschow for the 2017-18 school year for Junior Class Advisor in the amount of \$555.00 and for the 2018-19 school year for Junior Class Advisor in the amount of \$570.00. Motion carried.

There was no school board election held for the Irene-Wakonda School board. No petitions were taken out for representation area 2 or representation area 4. Motion was made by Russell Buchanan and seconded by Brian Spurrell to appoint Mark Logue as board member from representation area 2 and Matt Knodel as board member for representation area 4 for a 1 year term. Motion carried.

Mark Logue attended the meeting.

The business for the 17-18 school year was completed

Pam Rudd gave the oath of office to new school board member Mark Logue. Matt Knodel was not present

Motion was made Russell Buchanan and seconded by Brian Spurrell to nominate Mike Logue as Board President for the 2018-19 school year. Motion Carried.

Motion was made by Brian Spurrell and seconded by Russell Buchanan to nominate Matt Knodel as Vice President for the 2018-19 school year. Motion carried.

The following committees were appointed....Negotiations – Mike Logue and Russell Buchanan; FACS advisor – Russell Buchanan; Food Service Advisory and Transportation – Mark Logue and Russell Buchanan; Industrial Tech – Matt Knodel; SAC w/alternate – Brian Spurrell and Alternate – Matt Knodel; Technology – Mike Logue and Brian Spurrell; Title I Advisory – Mark Logue– Finance Committee – Mike Logue and Russell Buchanan; Buildings and Grounds – Matt Knodel and Mark Logue; Food Service Hearing Officer –Mike Logue; Truancy Officer –Dave Hutchison; Library Board – Mark Logue (W) and Brian Spurrell (I).

Motion was made by made by Brian Spurrell and seconded by Mark Logue to administer the Oath of Office to Pam Rudd as Business manager for the 2018-19 school year. Motion carried.

Motion was made by Russell Buchanan and seconded by Mark Logue 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. Hutchison and Ms. Knudson 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 Scott Swier, to set the following travel rates for the 2017-118 school year. Mileage - \$.38; 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 2<sup>nd</sup> 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.

Motion was made by Russell Buchanan and seconded by Brian Spurrell to approve the budget for the 2018-19 school year. Motion carried.

Motion was made by Russell Buchanan and seconded by Mark Logue to change the August School Board meeting to Tuesday, August 7, 2018 at 6:00 p.m. due to a conflict with the ASBSD conference. Motion carried.

Motion was made by Brian Spurrell and seconded by Mark Logue to adjourn at 7.19 p.m. Motion carried.

Mike Logue – Board President

Pam Rudd – Business Manager

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