

Wednesday, July 13, 2022

The regular meeting of the Irene-Wakonda School Board was held on Wednesday July 13, 2022 at the Library in Wakonda. Members present were Amanda Healy, Carla Marshall and Eric Anderson. Mike Logue and Brian Spurrell were not present. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle.

Carla Marshall, Board Representative, called the regular meeting to order at 6:02 p.m.

Motion was made by Eric Anderson and seconded by Amanda Healy to adopt the agenda. Motion carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to approve the following consent agenda items. Minutes of the regular June 2022 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 gave her report.

Carla Marshall, Board Representative, declared the budget hearing open at 6:05 p.m.

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

21-22 Budget Amendments

- 10 1121 193 111 001 - \$30,125.00 Esser III Learning Loss
- 10 4191 193 - \$30,125.00
- 10 2542 193 411 - \$1,928.00 – Esser III custodial supplies
- 10 4191 193 - \$1,928.00
- 10 2569 403 461 – increase \$4,160.00 – FFVP
- 10 4151 403 – increase - \$4,160.00
- 21 1111 040 541 - \$18,480.00 – ECF – Ipads
- 21 4135 040 - \$18,480.00
- 21 1111 402 412 - \$19,007.00 FED Reap –
- 21 4151 402 - \$19,007.00
- 21 1131 040 541 - \$98,000.00 ECF computers
- 21 4135 040 - \$98,000.00
- 21 2222 404 549 - \$5,000.00 – Library Furniture
- 21 4151 404 - \$5,000.00
- 21 2542 192 549 - \$22,676.00 – Esser II Equipment
- 21 4190 192 - \$22,676.00
- 21 2542 193 549 - \$40,315.00 – Esser III Equipment
- 21 4191 193 - \$40,315.00
- 21 2543 192 549 - \$5,283.00 – Esser II BB hoops at Elementary
- 21 4190 192 - \$5,283.00
- 21 6900 192 549 - \$12,337.00 – Esser II Music Room Cabinets
- 21 4190 192 - \$12,337.00
- 51 2561 000 461 - \$33,500.00 – purchased food
- 51 101 - \$33,500.00

Contingency

- Electricity - \$26,458.00 10 2542 321 321
- Water - \$3,705.00 10 2542 322 321
- Heating Fuel - \$26,836.00 10 2542 326 321

Bus Repair - \$3,000.00 – 10 2551 000 323
Female Co Curr ref- \$1,261.00 – 10 6200 000 319
Female Co Curr travel - \$1,677.00 10 6200 000 334

Transfers

From Capital Outlay - \$330,000.00

To General Fund - \$330,000.00

Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to approve the consolidated grant application for Title I and REAP for the 22-23 school year. Motion carried.

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

The business for the 21-22 school year was completed

Pam Rudd gave the oath of office to new school board member Amanda Healy.

Motion was made Carla Marshall and seconded by Eric Anderson to nominate Mike Logue as Board President for the 2022-23 school year. Motion Carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to nominate Carla Marshall as Vice President for the 2022-23 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 Eric Anderson and seconded by Amanda Healy to administer the Oath of Office to Pam Rudd as Business manager for the 2022-23 school year. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy 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. McNeely, Mrs. Lyle and Pam Rudd (alternate); and quotes for services and equipment are received by Pam Rudd, to designate The New Era 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. McNeely and Miss Aesoph 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 2022-23 school year. Mileage - \$.42; Meals – \$40 per day (Breakfast – \$6.00; Lunch - \$14.00 and Dinner - \$20.00) and \$56 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 \$60 regular meeting plus mileage \$70 for the President plus mileage; \$40 special meeting and \$40 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 22-23 budget hearing was conducted. No motion to adopt until August 2022.

Motion was made by Eric Anderson and seconded by Amanda Healy to adjourn at 6:45 p.m. Motion carried.

Mike Logue – Board President

Pam Rudd – Business Manager

Mike Logue

Date

Pam Rudd

Date