

Wednesday, October 10, 2018

The regular meeting of the Irene-Wakonda School board was held on Wednesday, October 10, 2018 at 6:00 p.m. in the School/Community Library in Irene. Members present were Mark Logue, Brian Spurrell, Mike Logue, Russell Buchanan and Matt Knodel. Administrators present were Dave Hutchison, Pam Rudd, Bruce Bailey and Deb Lyle. Karen Richelieu was also present.

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

Motion was made by Russell Buchanan and seconded by Mark Logue to adopt the agenda. Motion carried.

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

The minutes from the September 2018 meeting

The financial reports for General Fund, Capital Outlay Fund, Special Education Fund, Food Service, Drivers Ed and Trust & Agency.

The bills for the Irene-Wakonda School District

Bus diesel quotes

Gerstner - #2 diesel - \$2.9692

Klaudt - #2 diesel - \$3.0215

CFC - #2 diesel - \$3.15 - Accept quote from Gerstner

Heating fuel quotes

Gerstner - #2 - \$2.6973

Klaudt - #2 - \$2.7465

CFC - #2 - \$2.70 – Accept quote from Gerstner

Motion carried.

Upcoming meetings and events were discussed. The Principal's and Superintendent gave their reports.

Snow removal quotes were read:

Gregg Davis – Irene site – skidloader - \$90.00 per hour

Payloader - \$115.00 per hour

Excavator - \$130.00 per hour

Truck - \$90.00 per hour

Pollman Excavation - Wakonda site

3 yd payloader - \$130.00 per hour

Skidloader - \$90.00 per hour

Backhoe - \$110.00 per hour

Motion was made by Matt Knodel and seconded by Russell Buchanan to accept the quotes from Gregg Davis and Pollman Excavation for snow removal. Motion carried.

Motion was made by Mark Logue and seconded by Brian Spurrell to reissue a check to Rachel Anderson in the amount of \$18.47. Motion carried.

Motion was made by Russell Buchanan and seconded by Matt Knodel to adopt the Student Restraint and Seclusion Policy. Motion carried.

Motion was made by Brian Spurrell and seconded by Russell Buchanan to adopt the Public Participation Policy. Motion carried.

Motion was made by Matt Knodel and seconded by Russell Buchanan to change Parent/Teacher Conferences to Monday October 22, 2018 from 4:30 p.m. to 7:30 p.m. Motion carried. Conferences will also be held on Friday, October 26, 2018 from 8:00 a.m. to 12:00 p.m.

Motion was made by Russell Buchanan and seconded by Mark Logue to adjourn at 6:23 p.m. Motion carried.

Mike Logue, Board President Date

Pam Rudd, Business Manager Date

