

Wednesday, October 14, 2020

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, October 14, 2020 in the School/Community Library in Irene. Members present were Mike Logue, Carla Marshall, Amanda Healy, Mark Logue and Brian Spurrell. 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 6:00 p.m.

Motion was made by Carla Marshall and seconded by Amanda Healy to adopt the agenda. Motion carried.

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

The Minutes from the September 2020 meeting

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

The bills for the Irene-Wakonda School District

Bus Diesel Quotes

Gerstner - #2 - \$1,703.6

Accept quote from Gerstner

Heating Fuel Quote

Gerstner - #2 - \$1,431.7

Accept quote from Gerstner

Propane quotes:

Tri County Propane - \$.979 or will beat any competitors quote by \$.01

Growmark FS - \$.95

Accept quote from Tri County Propane

Motion carried.

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

Motion was made by Brian Spurrell and seconded by Mark Logue to give approval to buy a used school bus for no more than \$79,500.00. Motion carried.

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

Snow Removal quotes were read:

Gregg Davis – Irene Location – Pay loader \$115.00 per hour

Skid Loader - \$90.00 per hour

Truck - \$90.00 per hour

Excavator - \$125.00 per hour

Pollman Excavation – Wakonda Location – 3 yd pay loader - \$130.00 per hour

Skid Loader - \$95.00 per hour

4 yd pay loader - \$150.00 per hour

Loader backhoe - \$110.00 per hour

Motion was made by Mark Logue and seconded by Carla Marshall to accept the quote from Gregg Davis for the Irene location and Pollman Excavation for the Wakonda location. Motion carried.

Motion was made by Amanda Healy and seconded by Mark Logue to accept the contract from Dacey Kocer for the Elementary Special Ed position beginning on December 7, 2020 for the rest of the 20-21 school year. Contract amount is \$23,400.00. Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to accept the bid for asphaltting of the new parking lot. Motion carried. SealPros, Inc - \$149,782.46

Motion was made by Carla Marshall and seconded by Brian Spurrell to update the Back to School Plan by changing the recommended quarantine days for the close contact in school from 14 days to 5 days. The close contact will be required to wear a mask in school for the remainder of the 14 days. Close contact for someone in your household will remain at 14 days. Motion carried.

Motion was made by Mark Logue and seconded by Carla Marshall to hire a surveyor to clean up some boundary lines with the city. Motion carried.

Motion was made by Amanda Healy and seconded by Mark Logue to adjourn at 7:10 p.m. Motion carried.

Mike Logue, Board President

Pam Rudd, Business Manager

Mike Logue

Date

Pam Rudd

Date