

Wednesday, September 11, 2019

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, September 11, 2019 at the Meeting/Memorabilia room in Wakonda. Members present were Carla Marshall, Amanda Healy, Mike Logue, Mark Logue and Brian Spurrell. Administrators present were Deb Lyle, Bruce Bailey, Dave Hutchison and Pam Rudd.

Mike Logue, Board President, called the meeting to order at 6:01 p.m.

Motion was made by Mark Logue and seconded by Carla Marshall to adopt the agenda. Motion carried.

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

The minutes from the July meeting

Financial reports for the General Fund, Capital Outlay Fund, Special Ed Fund, Food Service Fund, Driver's Ed Fund and Trust & Agency Fund

The bills for the district

Bus diesel quotes

Gerstner- #2 - \$2.3497

Accept quote from Gerstner

Motion carried.

Upcoming meetings and events were discussed.

Parent Teacher conferences will be held on October 21<sup>st</sup> from 4:00 p.m. to 7:00 p.m. and October 28<sup>th</sup> from 4:30 p.m. to 7:30 p.m.

The ACT College Readiness and Smarter Balance results were presented.

The Principals and Superintendent gave their reports.

Motion was made by Brian Spurrell and seconded by Amanda Healy to hire Jim Schramm as the architect for the gym/fine arts building. Motion carried.

Motion was made by Mark Logue and seconded by Amanda Healy to authorize requests for snow removal quotes for the October school board meeting. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to declare old Volleyball, Basketball and Football uniforms/warm ups as surplus with a \$0 value. Motion carried.

Motion was made by Carla Marshall and seconded by Mark Logue to issue check number 37816 to Erica Zwart in the amount of \$2720.53. Her direct deposit account was closed and the deposit was returned. Motion carried.

Motion was made by Mark Logue and seconded by Amanda Healy to accept the conflict of interest request from Mike Logue. His wife, Heather Logue is our school nurse and is getting paid by the district. Motion carried.

Motion was made by Amanda Healy and seconded by Mark Logue to accept the amendment to Mike Sees contract. He moved over a lane. The teaching salary goes from \$42,360.00 to \$42,860.00. And to hire Brian Spurrell as assistant football coach in the amount of \$2,887.50. Brian Spurrell abstained. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to adjourn at 7:18 p.m. Motion carried.

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Mike Logue, Board President

Date

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Pam Rudd, Business Manager

Date

