

IRENE-WAKONDA SCHOOL BOARD MEETING
JULY 11, 2017
7:00 P.M.
IRENE/WAKONDA ELEMENTARY SCHOOL

- A.** Call to order.
- B.** Establish a quorum.
- C.** Motion by _____ Seconded by _____ to adopt the agenda.
- D.** Motion by _____ Seconded by _____ to approve the following consent agenda items.
- The minutes of the regular June meeting.
 - The financial reports: General, Capital Outlay, Special Education, Pension, Food Services, and Trust & Agency Funds.
 - The bills for the Irene-Wakonda School District.
 - Bus diesel fuel quotes:
 - Gerstner: #2 \$ and #1 \$
 - Klaudt: #2 \$ and #1 \$
 - NA.
 - Heating fuel quotes:
 - Gerstner: #2 \$ and #1 \$
 - Klaudt: #2 \$
 - NA.
- E. Administrative Report**
1. SDUSA and Insurance Pool report.
 2. Principal's and Teacher's reports.
 3. Other
- F. 2017 - 2018 Budget Hearing starting at 7:15.**
- G. Old Business**
1. Update on summer projects.
Motion by _____ Seconded by _____
 2. Approve transfers from the contingency account.
Motion by _____ Seconded by _____
 3. Approve consolidated grant application for the 2017 – 2018 Title I and preschool programs.
Motion by _____ Seconded by _____
 4. Approve five-year capital outlay plan.
Motion by _____ Seconded by _____
 5. Staffing for 2017 – 2018.
Motion by _____ Seconded by _____
 6. Canvas 2017 Irene-Wakonda School Board election results.
Motion by _____ Seconded by _____
- H. Board Reorganization**
1. Business Manager presides
 - a. Oath of office to Brian Spurrell
 - b. Nomination for Chairperson for 2017 – 2018 _____
Motion by _____ Seconded by _____
 2. Chairperson presides
 - a. Nomination for Vice Chairperson for 2017 – 2018 _____
Motion by _____ Seconded by _____
 3. Appoint Committees
 - a. Negotiations (Logue, Buchanan)
 - b. FACS Advisor (Buchanan)
 - c. Food Service Advisory and Transportation (Wolfswinkel, Buchanan)
 - d. Industrial Technology Advisory (Knodel)
 - e. SAC w/alternate (Spurrell, Knodel)
 - f. Technology (Logue, Spurrell)
 - g. Title I Advisory (Wolfswinkel)
 - h. Finance Committee (Logue, Buchanan)
 - i. Buildings and Grounds (Wolfswinkel, Knodel)
 - j. Food Service Hearing Officer (Board Chairperson)
 - k. Truancy Officer (Mr. Hutchison).
 - l. Library Board (Wolfswinkel, Spurrell)

I. New Business

1. Administer oath of office to Pam Rudd as Business Manager for 2017 – 2018 school year.
Motion by _____ Seconded by _____
2. Authorize or designate the following:
 - a. Transfer funds and invest monies as necessary (Mrs. Rudd).
 - b. Custodian of all funds (Mrs. Rudd).
 - c. Borrow money (Mrs. Rudd, Board Chairperson).
 - d. Finance Officer for the Trust & Agency accounts and Food Service (Mrs. Johnston, Mr. Hutchison, Mrs. Rudd).
 - e. Purchasing agents, representatives for federal surplus property, federal program directors, and grant writers for the school district (Mr. Hutchison, Mrs. Rudd).
 - f. School closings (Mr. Hutchison, Mr. Bailey, Mrs. Lyle, and Mrs. Rudd Alt).
 - g. Receive quotes for services and equipment (Mrs. Rudd).Motion by _____ Seconded by _____
3. Designate the following:
 - a. Legal Newspaper (Tri County News).
 - b. Official depositories (First Premier Bank and Merchants State Bank).Motion by _____ Seconded by _____
4. Designate the following:
 - a. Asbestos Designated Person (Mr. Hutchison).
 - b. Title IX Coordinator (Mr. Hutchison and Ms. Knudson).
 - c. Child Find & ADA Coordinator (Mrs. Kinnunen & Mr. Hutchison).
 - d. Homeless Coordinator (Mr. Hutchison).Motion by _____ Seconded by _____
5. Appoint a school attorney (Scott Swier).
Motion by _____ Seconded by _____
6. Set the following travel rates for 2017 – 2018:
 - a. Mileage at state rate (.38)
 - b. Meals (up to \$30 a day in state or \$36 a day out of state with receipts)
 - c. Lodging (actual rates with state rates when possible)
 - d. Student meals for state level competition (\$9.00 per meal)Motion by _____ Seconded by _____
7. Set the date, time, and location of regular school board meetings (2nd Wednesday of the month at 7:00 P.M. in the meeting room/school/community library alternating communities).
Motion by _____ Seconded by _____
8. Set the last Wednesday of the month as cut off for bills.
Motion by _____ Seconded by _____
9. Set board member per diem plus mileage:
 - a. Regular meeting (\$50 with chairperson at \$60).
 - b. Special meetings (\$30).
 - c. Committee meetings (\$30).Motion by _____ Seconded by _____
10. Set the following admission and activity ticket price for 2017 – 2018.
 - a. Admissions (\$5.00 adults and \$4.00 students, \$6.00 adults and \$5.00 students for varsity double headers) .
 - b. Activity Tickets.
 - A. Couples (\$60.00).
 - B. Single Adults (\$40.00).
 - C. Students (\$20.00).
 - D. Family (\$90.00).
 - E. Senior Citizens 65 + (Free).
 - c. Complimentary passes
 - A. Support school board, staff, spouses, and children.
 - B. Football chain crew, basketball/volleyball/football timer, scorekeeper, & line judges.
 - C. Newspaper.Motion by _____ Seconded by _____
11. Approve the budget for 2017 – 2018.
Motion by _____ Seconded by _____
12. Change August School Board meeting date to Tuesday, August 7 due to conflict with ASBSD conference.
Motion by _____ Seconded by _____
13. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____

J. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.