

Wednesday, November 8, 2017

The regular meeting of the Irene-Wakonda School board was held on Wednesday, November 8, 2017 at the Wakonda School meeting room. Members present were Brian Spurrell, Sandy Wolfswinkel, Mike Logue, Russell Buchanan and Matt Knodel. Administrators present were Dave Hutchison, Pam Rudd and Deb Lyle.

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

Motion was made by Russell Buchanan and seconded by Sandy Wolfswinkel 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 of the regular October 2017 meeting.

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

The bills of the Irene-Wakonda School District,

Bus fuel quotes – Gerstner - #2 - \$2.4264; Klaudt - #2 - \$2.4230

Accept quote from Klaudt

Heating Fuel quotes – Gerstner - #2 - \$2.1545; Klaudt - #2 - \$2.1480

Accept quote from Klaudt.

Motion carried.

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

Motion was made by Russell Buchanan and seconded by Sandy Wolfswinkel to accept the conflict of interest policy. Motion carried

Motion was made by Matt Knodel and seconded by Russell Buchanan to accept the work agreement from Mike Mews as bus driver with a start date after he passes all the tests at \$67.57 per day. Motion carried.

Motion was made by Russell Buchanan and seconded by Sandy Wolfswinkel to reissue check number 35599 to Charlie's Bus Service in the amount of \$712.00. The new check number is 35679.

Motion carried.

Motion was made by Brian Spurrell and seconded by Matt Knodel to adjourn at 6:23 p.m.

Motion carried.

Mike Logue, Board President

Pam Rudd, Business Manager

Name Date

Name Date