

Wednesday, August 14, 2024

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, August 14, 2024 at the School/Community Library in Irene. Members present were Mike Logue, Amanda Healy, Mike Girard, Eric Anderson and Brian Spurrell. Administrators present were Deb Lyle, James Strang and Pam Rudd. Amy Orr was also present.

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

Motion was made by Amanda Healy and seconded by Mike Girard to adopt the agenda with the additions of food service quotes, open enrollments and executive session. Motion carried.

Motion was made by Brian Spurrell and seconded by Eric Anderson to approve the following consent agenda items: The minutes of the regular July school board meeting, the Financial reports for General Fund, Capital Outlay Fund, Special Education Fund, Food Service Fund and Driver's Ed fund: General Fund – Beginning balance \$657262.99 + receipts - \$168531.80 – accounts payable - \$231090.38 – payroll - \$194390.36 + transfer in from 6/30/24 - \$476901.47 – charges - \$90.20 + unemployment - \$21750.89 + CD - \$50000.00 = \$948876.21, Capital Outlay – Beginning balance - \$2161133.45 + receipts - \$3344.58 – accounts payable - \$26631.91 – Transfer out 6/30/2024 - \$468382.08 + CD -\$200000.00 = \$1869464.04; Special Education – Beginning balance - \$1634144.80 – receipts - \$5900.25 – accounts payable - \$14176.41 – payroll - \$30623.61 – transfer out 6/30.24 - \$8519.39 - \$1586725.64; Food Service – Beginning balance - \$27534.87 + receipts - \$12.45 – accounts payable - \$28.42 – payroll - \$7316.50 = \$20202.40; Driver's Ed – Beginning balance - \$2.16 + receipts - \$.03 = \$2.19; Trust & Agency – Beginning balance - \$91543.92 + receipts - \$6465.93 – Accounts payable - \$7892.84 = \$90117.01. Scholarships – Clifford Anderson – Balance - \$2400.45, CD -\$37287.80; Joe Logue – Balance - \$1272.06; John Nelson – Beginning balance - \$9688.19 + interest - \$34.65 = \$9722.84, CD - \$5476.58; Wakonda Scholarship – Balance - \$642.45; Radio Lease - \$1504.78; Community Scholarship – Beginning balance - \$1669.70 + receipts - \$204.99 = \$1874.69; Bob & Barb Satter – Balance - \$1128.00 CD - \$9457.11; Bank Rec – Beginning balance - \$4178481.13 – outstanding checks - \$3210.65 = \$4175270.48. Receipts – General Fund – Other -\$1157.49; County Taxes - \$5035.26; Interest - \$330.15; State Aid - \$10625.00; County Utilities - \$34829.08; Title I - \$20732.00; Angel Fund - \$12.00; Medicaid - \$183.82 = \$168531.80; Capital Outlay – Other - \$322.82; County Taxes - \$2255.41; Interest - \$766.35 = \$3344.58; Special Education – County Taxes - \$1711.17; Interest - \$710.82; Medicaid - \$3478.26 = \$5900.25; Food Service – Interest - \$10.15; Student Meals - \$2.30 = \$12.45; Driver's Ed – Interest - \$.03 = \$.03; The Bills for the Irene-Wakonda School – General Fund – Amazon – Supplies - \$2058.94; Area II Superintendents – membership - \$175.00; Arrowwood Resort – travel - \$349.35; Band Shoppe – supplies - \$268.65; BluePeak – telephone - \$1616.39; BMO – credit card - \$4484.28; BSN Sports – supplies - \$976.14; Carolina Biological – supplies - \$157.59; Century Business Products – copies - \$176.48; Chesterman – pop - \$1262.85; Chris Sayler – fingerprint - \$12.00; City of Irene – Water - \$2696.38; Curt Roth – ref - \$135.08; Dakota Ace – repair - \$19.58; David Hutchison – cell phone stipend - \$75.00; DCI – FingerPrint - \$43.25; Doug's Auto Center – Bus Inspection - \$750.00; Eagle Stop – gas - \$48.00; Farmers Lumber – repair - \$119.87; First Chiropractic – drug test/physicals - \$370.00; Fischer Disposal – garbage pick up - \$445.00; Great Plains Conference – dues - \$300.00; Greg Hunhoff – ref - \$173.96; Hauff Mid America – supplies - \$1093.95; Health Equity – H S A fee - \$20.00; Innovative - supplies -\$804.53; Irene-Wakonda School – impressed fund - \$764.21; John Fontes – fingerprint - \$20.00; Kayla Muilenburg – fingerprint - \$22.00; Logan VanWinkle – coaching class - \$70.00; M&M Farm Supply – repair/supplies -\$86.36; Mark Heirigs - \$130.40; Max Morris – ref - \$160.70; Menards – supplies - \$507.33; Mr. G's Tires – tires/repair - \$1180.95; New Century Press – minutes/ads - \$261.44; Olson's Pest Control – pest control - \$174.00;

Pam Rudd – inservice meals - \$125.83; Prochem – supplies -\$13239.16; Pump & Stuff – gas - \$95.72; SASD – Supt Conf/Wild West/Membership - \$2532.00; School Datebooks – supplies - \$365.74; School Specialty – supplies - \$2358.34; Schuurmans Farm Supply – supplies - \$110.70; SDUSA – dues - \$450.00; Sheraton – travel - \$405.00; Southeastern Electric – electricity - \$5705.56; Stan Houston – supplies - \$244.02; Steph Ganschow – coaching class - \$35.00; Steve Connell – ref - \$144.44; Taylor Music – supplies - \$155.00; Temple Supply – batteries - \$526.14; Town of Wakonda- water - \$291.85; Training room – supplies - \$1741.15; Truck Trailer Sales – repair - \$656.26; Vernier Software – supplies - \$152.54; Wood-Mozer Colorado – CTE Grant – shop - \$63700.30; Yankton P & D – I newspaper - \$244.82 total - \$1154070.95; Capital Outlay – Amazon – furniture/textbooks - \$6423.74; BMO – credit card - \$3560.28; Century Business Products – copier lease - \$1311.84; Culinex – reach in freezer - \$4213.97; Hauff Mid American – uniforms - \$6610.00; Innovative – furniture - \$1273.05; IXL Learning – license - \$3150.00; Justice Fire & Safety – maintenance - \$486.00; Lakeshore Learning – furniture - \$1088.03; McGraw Hill – textbooks - \$234.39; MFAC – high jump pit - \$7335.00; Miller Net Company – discuss net - \$535.50; Owl Lab – equipment - \$1049.00; Riddell All American – helmets - \$2562.15; Savvas Learning – textbooks - \$9979.74; SHI – windows - \$2375.21; Topscore writing – top score - \$3616.92; Trugreen – football field - \$584.51; Zaner-Bloser – textbooks - \$695.48 – total - \$57084.81; Special Education – Amazon – supplies - \$626.37; Children’s Care Hospital – SPED Student - \$11041.25; ESTR Publications – supplies - \$89.70; Innovative – supplies -\$204.42; Irene-Wakonda School – impressed fund - \$848.48; Sped Parent – travel/mileage - \$1265.00; Learning A-Z – license - \$374.00; Riverside Insights – supplies - \$312.79 – Total - \$14762.01; Food Service – Chesterman – ala carte - \$175.30 – Total - \$175.30; Trust & Agency – BMO – credit card - \$4169.67; Chesterman – pop - \$118.40; Fireball Decal – senior banners - \$492.77; Innovative Office – supplies - \$251.58 - total - \$5032.42; Impressed fund – Amazon – supplies - \$122.96; Kernel VB – camp - \$1215.00; Mohr Designs - t-shirts - \$1802.10; NPIP Vision – in and out vision - \$29.24; NPIP - In and out Health - \$929.00; Tonya Rudd – Mitchell VB camp - \$895.28; SDACTE – CTE Conference - \$480.00; Sophia Lobo Paes – Vb hitting camp - \$150.00; SD Dept of labor – unemployment - \$1522.48; The Standard – in and out life insurance - \$74.78; Wex Bank – gas - \$8.00 – total - \$7228.84. Payroll – General fund – Elementary - \$6342.32; High School - \$3711.77; Library - \$5688.15; Board Members - \$333.72; Superintendent - \$10887.56; Business Manager - \$7053.77; Contracts Payable - \$107041.32; Benefits payable - \$35774.25 – Total - \$194104.36; Special Ed - \$33993.15; Food Service - \$7440.61; Payables – H S A - \$150.00; Life Insurance - \$414.94; AFLAC - \$1639.20; Ameriprise - Annuity - \$31.00; Axa - Annuity - \$600.00; Washington National - \$46.50; NPIP – health insurance - \$5508.90; Horace Mann – Auto - \$272.13; Horace Mann – life - \$83.64; ID Shield - \$89.15; Putnam - \$31.00; SDRS Supplemental - \$75.00; Vision - \$171.52; SDRS - \$9928.55; FIT - \$11427.26; Medicare - \$2434.12; Social Security - \$10407.91 – Total - \$43310.82; Bus Diesel quotes – Klautd - #2 - \$2.8850; CFC - #2 - \$2.97 Accept quote from Klautd – Propane Quotes - CHS - \$1.249 for 30000 gallons; CFC - \$1.45 provide tanks – accept quote from CHS. Motion carried.

The Principal’s gave their reports.

Motion was made by Eric Anderson and seconded by Mike Girard to approve the contract for Logan VanWinkle as the teacher of record for Kindergarten with the Advanced Student Teacher Permit in the amount of \$40880.00 – Kindergarten - \$3578.25 Football - \$350 November bonus; Kari Kokesh – High School Sped Aid - \$16.85 per hour - \$100 November Bonus; Lyle Larsen – Assistant Girls Basketball Coach - \$3840.80; Pat and Colleen O’Malley – Concession Supervisors - \$5950.00. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to accept the resignation from David Devine. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to approve the Elementary Handbook. Motion carried.

Motion was made by Mike Girard and seconded by Eric Anderson to approve the Jr/Sr High handbook. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to accept and set the meal prices – Elementary – Breakfast - \$1.90, Lunch - \$3.15; Jr/Sr High – Breakfast - \$1.95, Lunch - \$3.25. Motion carried.

Motion was made by Eric Anderson and seconded by Mike Girard to add Kayla Muilenburg and Katey Rempp to the Trust & Agency checking account at First Premier Bank and remove Kim Johnston. Motion carried.

Motion was made by Brian Spurrell and seconded by Mike Girard to declare 24 Algebra 1 books and 27 Geometry books surplus. Motion carried.

Motion was made by Mike Girard and seconded by Eric Anderson to approve the food service quotes. Motion carried.

Motion was made by Mike Girard and seconded by Amanda Healy to approve the open enrollment applications. Motion carried.

Motion was made by Eric Anderson and seconded by Brian Spurrell to approve the Homeschool forms and Intent to Return to district forms. Motion carried.

Motion was made by Brian Spurrell and seconded by Mike Girard to go into executive session at 6:32 p.m. to discuss personnel. 1-25-2.1 – Motion carried.

Mike Logue, Board President, declared executive session over at 6:51 p.m.

Motion was made by Brian Spurrell and seconded by Amanda Healy to adjourn at 6:52 p.m. Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date