

Monday, July 8, 2024

The regular meeting of the Irene-Wakonda School Board was held on Monday, July 8, 2024 at the Memorabilia room in Wakonda. Members present were Amanda Healy, Carla Marshall and Eric Anderson, Mike Logue and Brian Spurrell. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle. Jessie Fischer was also present
Mike Logue, Board President, call the meeting to order at 5:00 p.m.

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

Motion was made by Brian Spurrell and seconded by Eric Anderson to approve the following consent agenda items. Minutes of the regular June 2024 meeting, Financial Reports from General Fund, Capital Outlay, Special Education, Food Service, Driver's Ed and Trust & Agency, Bills for the Irene-Wakonda School.

Financial Reports – General Fund – Beginning balance - \$749064.04 + receipts - \$195049.30 – accounts payable - \$47886.54 – payroll - \$238848.94 – bank charges - \$114.87 + unemployment - \$21750.89 + CD -\$50000.00 = \$729013.88

Capital Outlay – Beginning balance - \$2095933.93 + receipts - \$84044.66 – accounts payable - \$18845.14 + CD - \$200000.00 = \$2361133.45; **Special Education** – Beginning balance - \$1628434.69 + receipts - \$70062.75 – accounts payable - \$20274.25 – payroll - \$44078.39 = \$1634144.80; **Food Service** – Beginning balance - \$35334.16 + receipts- \$5801.63 – accounts payable - \$3414.20 – payroll - \$10186.72 = \$27534.87; **Driver's Ed** – Beginning balance - \$2.13 + receipts - \$.03 = \$2.16; **Bank Reconciliation** Beginning balance - \$4541203.36 – outstanding checks - \$39374.20 = \$4501829.16; **Savings** – General Fund - \$136939.50 + Capital Outlay - \$145403.77 + Special Education - \$15034.44= \$297377.71; T&A Beginning balance - \$81941.39 + receipts - \$17107.21 – accounts payable - \$7504.68 = \$91543.92; Scholarships – Clifford Anderson – Beginning Balance - \$2392.70 + interest - \$7.75 = \$2400.45 CD - \$37287.80; Joe Logue – Beginning balance - \$1268.35 + interest - \$3.71 = \$1272.06; John Nelsen – beginning balance - \$9688.19 + interest - \$34.65 = \$9722.84 CD -\$5476.58; Wakonda Scholarship – Beginning balance - \$640.37 + interest - \$2.08 = \$642.45; Radio Lease – Beginning balance - \$1502.35 + interest - \$2.43 = \$1504.78; Community Scholarship – Beginning Balance - \$1669.70 + interest - \$204.99 = \$1874.69; Bob & Barb Scholarship –beginning balance - \$1123.61 + interest - \$4.39 = \$1128.00 CD - \$9457.11

Payroll – General Fund - \$194355.68; Special Education - \$30623.61; Food Service - \$7316.50; Payables - Withholding - \$11123.76; Medicare - \$2282.99; Social Security - \$9761.77; H S A - \$150.00; Life Insurance - \$445.49; AFLAC - \$1639.20; Annuity - \$31.00; Annuity - \$600.00; Washington National - \$46.50; Health Insurance - \$8008.50; Auto Insurance - \$72.13; Life Insurance - \$83.64 Legalshield - \$122.00; Putnam - \$31.00; SDRS Supplemental - \$75.00; Vision - \$203.78; SDRS - \$9807.97 Total - \$44684.66

General Fund Bills – ASBSD – Dues - \$1093.81; Bluepeak – telephone - \$1603.26; BMO – Credit card - \$4611.21; Carolina Biological – supplies - \$572.15; Century Business – Copies - \$107.62; City of Irene – water - \$603.46; Dakota Ace – repair - \$15.98; Dave Hutchison – Stipend/cell phone - \$575.00; EMC – insurance - \$61943.00; First Chiropractic – Drug test - \$82.00; Fischer's Disposal – garbage pick up - \$445.00; Flinn Scientific – supplies - \$422.85; Foreman – repair - \$125.85; Hansen Briggs – awards - \$73.39; Insect Lore – supplies - \$36.94; Kopetsky's – repair - \$179.99; Learning without Tears – supplies - \$24.43; Lodge at Deadwood – travel - \$1950.00; M&M Farm Supply – supplies - \$5.00; Marsh Mclennen – Insurance - \$135017.63; Menards – supplies - \$279.43; New Century Press – minutes/ad - \$218.40; Olson's Pest Control – Pest control - \$116.00; Pump & Stuff – gas - \$101.07; SDHSAA – rules books - \$96.00; Sanford Orthopedic sports – concussion testing - \$257.65; SFM – workers comp - \$14378.00; Southeastern Electric – electricity - \$5609.66; Town of Wakonda – water - \$284.60; Truck Trailer – repair - \$261.00 Total - \$231090.38; **Capital Outlay** –Ackerms – repair - \$1149.16; Century Business – copier lease - \$1311.85; G&R Controls – repair - \$7638.77; Graves IT – IT support - \$2500.00; Infinite Campus – Food Service - \$696.00; Mystery Science – science - \$1795.00; Nelsen Electric – repair - \$3170.48; Riddell All American – equipment - \$7877.45; Thompson Group – repair - \$493.20;

Total - \$26631.91 Special Education –Children’s’ Care – Sped student - \$10832.50; Sped Parent – travel/mileage - \$1467.40; Pro-Ed – transition - \$419.10; SFM – workers comp - \$370.00; Southeast Area Coop – Sped costs - \$1087.41
Total - \$14176.41; Food Service – East Side Jersey – Milk - \$28.42 **Total - \$28.42 Trust & Agency** –BMO – credit card - \$74.00 **Total - \$74.00**

IMPRESSED FUND –Bombs VB – VB camp - \$550.00. Cash – Meal money - \$586.00; Department of Ag – registration fee - \$17.00; Josh Davies – BB camp - \$340.00; Midwest Elite Basketball – BB camp - \$2275.00; Mohr Designs – Booster Club - \$1149.25; The Standard – Life Insurance - \$2.48; Zebra King - supplies -\$47.25 **Total - \$4966.98**

Receipts – General Fund – Other - \$2326.18; Taxes - \$86565.08; Interest - \$208.31; State Aid - \$97890.00; IWEA Pop - \$12.65; ESSER III - \$7730.00; FFVP - \$317.08 = \$195049.30; **Capital Outlay** – Other - \$316.69; Taxes - \$82798.44; Interest - \$929.53 - \$84044.66; **Special Ed** – Taxes - \$63262.56; Interest - \$706.93; Medicaid - \$6093.26; **Food Service** – Other - \$124.70; Interest - \$10.27; Match - \$384.69; Student Meals - \$1057.35; Adult Meals - \$23.65; CANS - \$4208.57 = \$5809.23; **Driver’s Ed** – Interest - \$.03 – Total - \$.03

Motion carried.

Upcoming meetings and school events were discussed and the Superintendent and Principal gave her report.

The budget hearing was held at 5:15 p.m.

Motion was made by Brian Spurrell and seconded by Eric Anderson to approve the following contingency transfers and budget amendments:

Budget Amendments

- Federal REAP - 10 4151 402 - \$26,280.00
- Federal REAP Preschool Salaries – 10 1141 402 111 - \$23,775.00
- Federal REAP Preschool FICA – 10 1141 402 210 - \$2,505.00
- ESSER II Installation of BB hoop – 21 4190 192 - \$3,583.00
- Esser III – 10 4191 193 - \$7730.00
- TIE Conference – 10 1111 193 334 001 - \$1,800.00
- Learning Loss – 10 1121 193 111 001 - \$3,000.00
- TIE Conference – 10 1131 193 334 001 - \$2,930.00
- Esser III – 10 4191 193 - \$26,000.00
- Aims Pathway – 10 1111 193 111 001 - \$16,000.00
- Aims Pathway – 10 1131 193 111 001 - \$10,000.00
- Esser II – 21 4191 193 - \$116,000.00
- Bus – 21 2551 193 550 - \$116,000.00

Contingency

- 10 1131 000 111 – salary - \$12,934.00
- 10 1131 000 120 – substitutes - \$13,655.00
- 10 1131 000 411 – supplies - \$4,433.01
- 10 2543 000 319 – snow removal - \$9,622.00
- 10 6100 000 334 – travel - \$684.00
- 10 6200 000 210 – FICA - \$208.00
- 10 6200 000 319 – refs - \$8,006.00
- 10 6200 412 411 – GBB supplies - \$193.00
- 10 2317 000 319 – Audit - \$7516.71
- Total - \$57251.72**

Transfer from CO to GF

21 8110 000 690 – From CO - \$459,400.00

10 551 000 – to GF - \$459,400.00

Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to approve the consolidated grant application for Title I and REAP for the 24-25 school year. Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to approve the five-year capital outlay plan. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to approve the work agreement for Eric Anderson as Assistant Football in the amount of \$3,600.75. Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to appoint Mike Girard as the board member for Representation Area 4 for a one-year term due to no petitions take out from that representation area. Motion carried.

The business for the 23-24 school year was completed

The board reorganizes.

Pam Rudd gave the oath of office to new school board members Eric Anderson and Mike Girard.

Motion was made Brian Spurrell and seconded by Eric Anderson to nominate Mike Logue as Board President for the 2024-25 school year. Motion Carried.

Motion was made by Eric Anderson and seconded by Mike Girard to nominate Brian Spurrell as Vice President for the 2024-25 school year. Motion carried.

The following committees were appointed; Negotiations – Mike Logue and Brian Spurrell; FACS advisor – Amanda Healy; Food Service Advisory and Transportation – Eric Anderson and Amanda Healy; Industrial Tech - Mike Girard; SAC w/alternate – Brian Spurrell and Alternate – Eric Anderson; Technology – Mike Logue and Brian Spurrell; Title I Advisory – Eric Anderson– Finance Committee – Mike Logue and Amanda Healy; Buildings and Grounds – Brian Spurrell and Eric Anderson - Food Service Hearing Officer –Mike Logue; Truancy Officer –Mr. Hutchison; Library Board (I) Mike Girard and Brian Spurrell (W).

Motion was made by made by Amanda Healy and seconded by Brian Spurrell to administer the Oath of Office to Pam Rudd as Business manager for the 2024--25 school year. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to authorize or designate Pam Rudd to transfer funds and invest monies as necessary; that Pam Rudd is custodian of all funds; that Pam Rudd and Mike Logue can borrow money; that Kayla Muilenburg, Pam Rudd and Mr. Hutchison are finance officers for the Trust & Agency and Food Service accounts; that Pam Rudd and Mr. Hutchison are purchasing agents, Representatives for Federal Surplus Property, Federal Program Directors and grant writers for the school district; school closings can be called by Mr. Hutchison, Mr.Strang, Mrs. Lyle and Pam Rudd (alternate); and quotes for services and equipment are received by Pam Rudd, to designate The New Era as the legal newspaper, and that First Premier Bank and Merchants State Bank as the official depositories for all funds, to designate Mr. Hutchison as the Asbestos Designated Person, Mr. Strang and Miss Aesoph as Title IX Coordinators; Mrs. Kinnunen and Mr. Hutchison as Child Find and ADA Coordinators, and Mr. Hutchison as Homeless Coordinator, to appoint the school attorney as Rodney Freeman, to set the following travel rates for the 2024-25 school year. Mileage - \$.655; Meals – \$40 per day (Breakfast – \$6.00; Lunch - \$14.00 and Dinner - \$20.00) and \$56 per day out of state; Lodging as actual rates with state rates when possible, and to set the meal rates for students at state events at \$9 per meal, to set the regular school board meetings for the 2nd Wednesday of each month at 6:00 p.m. in the school/community Library in Irene and the Memorabilia/meeting room in Wakonda, to set the

