

Wednesday, May 8, 2024

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, May 8, 2024 at the Memorabilia room in Wakonda. Members present were Brian Spurrell, Eric Anderson, Mike Logue, Amanda Healy and Carla Marshall. Administrators present were Joel McNeely, Dave Hutchison and Pam Rudd.

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

Motion was made by Amanda Healy and seconded by Eric Anderson to adopt the agenda with the following additions. Old Business, amend the 24-25 school calendar to make Homecoming week September 9-13 as a 5-day week, and New Business, move the June School board meeting to Monday, June 10, 2024 at 5:00 p.m. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to approve the following consent agenda; The minutes of the regular April 2024 meeting, The financial reports for General Fund, Capital Outlay, Special Education, Food Service, Driver's Ed and Trust & Agency. **General Fund** – Beginning balance - \$436457.58 + receipts - \$223963.73 – accounts payable - \$55778.45 – payroll - \$203466.66 – bank charges - \$51.90 + unemployment - \$21750.89 + CD - \$50000.00 = \$472875.19; **Capital Outlay** – Beginning balance - \$1570593.44 + receipts - \$174011.95 – accounts payable - \$10015.95 + CD - \$200000.00 = \$1934589.44; **Special Education** – Beginning balance - \$1431569.82 + receipts - \$45693.81 – accounts payable - \$19916.42 – payroll - \$45552.43 = \$1411794.78; **Food Service** – Beginning balance - \$55304.89 + receipts - \$17059.13 – accounts payable - \$16010.13 – payroll - \$11747.27 + correcting entry - \$115.28 = \$44721.90; **Driver's Ed** – Beginning balance - \$2.06 + receipts - \$.02 = \$2.08; **Savings** – General Fund - \$136716.89+ Capital outlay - \$145172.01 + Special Education - \$15007.67 = \$296896.57; **Trust & Agency** Beginning balance - \$85320.09 + receipts - \$8200.16 – Accounts payable - \$11811.80 = \$81708.45; **Scholarships – Clifford Anderson** –Balance \$2392.70 CD - \$37287.80; **Joe Logue** – Balance - \$1268.35; **John Nelsen** – Balance - \$9688.19 CD - \$5476.58; **Wakonda Scholarship** – Balance - \$640.37; **Radio Lease** - \$1502.35; **Community Scholarship** - \$1669.70; **Bob & Barb Satter** – Balance - \$1123.61 CD - \$9457.11 **Bank Recs** – Beginning Balance - \$3625285.67 + bank Transfer - \$2647.80 – outstanding checks - \$19950.08 = \$3613983.39; The bills for the Irene-Wakonda School – **General Fund** – Amazon – supplies - \$602.68; Appera – laundry - \$75.57; Aramark – laundry - \$392.00; Automatic Building Controls –repair - \$600.00; BMO – credit card - \$6782.68; Cash Wa – FFVP - \$1472.15; Century Business Products –pies - co\$526.53; CFC – bus diesel - \$1673.29; Charlie's Bus Service – repair - \$370.00; Chesterman – pop - \$46.80; City of Irene - water - \$596.58; David Hutchison – cell phone stipend - \$75.00; Eagle Stop – gas - \$161.45; ELO – Audit - \$5837.99; Farmers Lumber – repair - \$25.80; Fast Auto Glass – repair - \$785.00; Fischer's Disposal – garbage pick-up - \$445.00; Health Equity – H S A fee - \$12.00; Hobart – repair - \$52.72; I State Trucking – repair - \$727.76; Irene-Wakonda School – impressed fund - \$2154.92; JW Pepper – supplies - \$69.97; John Alpers – judge/mileage - \$153.04; Josten's – honor cords - \$130.00; Lacey Seaman – supplies - \$6.35; M&M Farm – repair - \$12.10; Menards – repair - \$286.05; Mike Sees – shop supplies - \$462.80; New Century Press – minutes - \$112.00; New Era – Subscriptions - \$270.00; North Central Bus Equipment – repair - \$317.94; Olson's Pest Service – pest control - \$116.00; Plain Talk – subscription - \$65.00; Prochem – repair - \$187.02; Pump & Stuff – gas - \$221.38; SASD – dues - \$1308.00; Southeastern Electric – electricity - \$4929.05; Town of Wakonda – water - \$383.85; Tri County Propane – heating fuel - \$3425.49; Trugreen – lawn - \$367.25; USD – Costume rental - \$86.00; Vestis – laundry - \$297.05; Wex Bank – gas - \$8.00; Wholesale Supply – conc supplies - \$584.85; Zebra King Donuts – supplies - \$47.25 **Total** - \$37262.37; **Capital Outlay** – Ackerman – repair - \$2587.92; Amazon -W Library books - \$38.91;

Casey Roofing – repair - \$4164.66; Century Business Products – copier lease - \$1311.85; Foundation for Education Services – web hosting - \$2281.00; Hobart – repair - \$52.72; Nelsen Electric – repair - \$1765.93; Popplers – drum set - \$679.99 – Total - \$12882.98; **Special Education** – Children’s Care – SPED costs - \$11041.25; Irene-Wakonda School – travel - \$605.00; Sped parent – travel/mileage - \$961.40; Southeast Area Coop – sped costs - \$7452.83 Total - \$20060.48; Food Service – Cash-Wa – purchased food - \$10558.54; East Side Jersey – milk - \$1309.31; Hometown Grocery – purchased food - \$5.38 Total - \$11873.23; **Trust & Agency** BMO – credit card - \$700.59; Flowers by Kristi – flowers - \$10.00; Irene-Wakonda School – testing supplies - \$50.00; Landra Knodel – leadership academy - \$221.96; Rachel Anderson – Student Teacher Stipend - \$200.00 Total - \$1182.55; **Impressed fund** – Alannah Aesoph – testing snacks - \$184.92; Alcester Hudson – track meet - \$150.00; Bon Homme School – JH Track meet - \$30.00; Centerville School – track meets - \$300.00; Cornbelt team camp – bb camp - \$340.00; Coyote Team Camp – GBB camp - \$285.00; Dakota State Men’s BB Camp – BB camp - \$250.00; Fox Run – Gayville-Volin golf - \$100.00; Freeman Academy – JH Golf - \$25.00; Freeman High School – track meets - \$350.00; Gayville-Volin School – track meet - \$150.00; Gene Drong – Sped Student Travel - \$605.00; Menno School District – track meet - \$540.00; Mount Marty University – GGB Camp - \$350.00; Parker Athletic Boosters – track meet - \$175.00; Platte-Geddes School District – track meet - \$100.00; SD FCCLA – meeting - \$56.00; Sioux Falls Park & Rec – K-1 Field Trip - \$258.00; STG inc – GBB Camp - \$200.00; Total - \$4448.92; Receipts – **General Fund** – Voided Checks - \$10102.56 + Other - \$4836.83 + County Taxes - \$62983.16 + Interest - \$92.21+ State Aid - \$97889.00 + Elementary - \$19.60 + IWEA Pop - \$127.05 + Title II - \$2612.00+ Title I - \$34073.00+ FFVP - \$1228.32 + Title VI - \$10000.00= \$223963.73; **Capital Outlay** – County Taxes - \$57293.70 + Interest - \$718.25 + Esser III - \$116000.00 = \$174011.95 ; **Special Education** – County Taxes - \$43774.04 + interest - \$630.02 + Medicaid - \$1289.75 = \$45693.81; Food Service – Student Meals - \$11076.96 + Adult Meals - \$371.55 + CANS - \$5610.62 = \$17059.13; **Driver’s Ed** - Interest - \$.02; **Payroll – General Fund** – Elementary - \$51581.56; Junior High - \$8952.84; High School - \$43817.04; Preschool - \$5605.92; Title I - \$6114.68; Counselor - \$5881.04; School Nurse - \$526.37; Library - \$7318.46; Tech Coordinator - \$7506.04; Board Member - \$333.72; Superintendent - \$11808.89; Elementary Principal - \$7560.70; High School Principal - \$8577.76; Business Manager - \$7874.18; Custodian - \$16167.12; Bus Drivers - \$8090.48; Male Co-Curricular - \$5158.02; Female Co-Curricular - \$4853.80; Combined Co-Curricular - \$6746.06 Total – 214474.64 Special Education - \$52157.53; Food Service - \$12310.47; Payables – H S A - \$100.00 ; Life Insurance - \$472.52; AFLAC - \$2066.90; Annuity - \$31.00; Annuity - \$600.00; Cancer Insurance - \$46.50; Health Insurance - \$7114.52; Garnishment - \$50.00; Horace Mann Auto - \$272.13; Horace Mann Life - \$83.64; Legalshield - \$153.90; Putnam - \$31.00; SDRS Supplemental - \$100.00; VSP - \$277.20; Retirement - \$11778.29; FIT - \$13539.37; Medicare - \$2916.53; Social Security - \$12470.71 Total - \$52104.21; Bus Diesel Quotes – CFC - \$3.04 – accept quote from CFC Motion carried.

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

Motion was made by Eric Anderson and seconded by Amanda Healy to amend the 24-25 calendar to reflect September 9-13 a five-day week for Homecoming. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to approve the High School Graduates as presented. Motion carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to approve the preliminary budget. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to approve the 24-25 work agreements and contracts. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to approve the following 23-24 Contracts – Pat O’Malley – field maintenance - \$1,800.00; Mike King – Golf - \$3,346.50; Stacey Kirschenman – School Play - \$2,444.75. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to vote on the following SDHSAA amendments, ballots and resolution. Yes, on Amendment 1, to vote for Eric Pearson and Chuck Wilson and to approve the resolution to become members of SDHSAA. Motion Carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to accept Brenda Wubben’s resignation. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to approve summer bus usage. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to move the June board meeting to Monday, June 10, 2024 at 5:00 p.m. in Irene. Motion carried.

Motion was made by Eric Anderson and seconded by Carla Marshall to go into executive session at 6:55 p.m. Motion carried.

Mike Logue, Board President, declared executive session over at 6:58 p.m.

Motion was made by Carla Marshall and seconded by Amanda Healy to adjourn at 6:59 p.m. Motion carried.

Mike Logue – Board President

date

Pam Rudd - Business Manager

Date