

Wednesday, January 10, 2024

The regular meeting of the Irene-Wakonda School board was held on Wednesday, January 10, 2024 at the Memorabilia/meeting room in Wakonda. Members present were Carla Marshall, Mike Logue, Eric Anderson and Brian Spurrell. Amanda Healy joined by telephone. Administrator present were Dave Hutchison, Deb Lyle, Pam Rudd and Joel McNeely.

Motion was made by Carla Marshall and seconded by Brian Spurrell to adopt the agenda. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to approve the following consent agenda items:

The Minutes from the regular December meeting; the Financial reports for the General Fund, Capital Outlay Fund, Special Ed Fund, Food Service Fund, Driver's Ed Fund and Trust & Agency Fund: **General Fund** - Beginning balance - \$728071.53 + receipts - \$177164.46 – accounts payable - \$45045.74 – payroll - \$214263.75- bank charges - \$100.59 + unemployment - \$26587.72 + CD - \$50000.00 = \$722413.63; **Capital Outlay** – Beginning balance - \$1419417.86 + receipts - \$73522.14 – accounts payable - \$10852.04 + CD - \$200000.00 = \$1681087.96; **Special Ed** – Beginning balance - \$1585931.53 + receipts - \$55412.97 – accounts payable - \$19123.50 – payroll - \$52807.99 = \$1569413.01; **Food Service** – Beginning balance - \$64612.93 + receipts - \$30261.56 – accounts payable - \$10695.39 – pay;roll - \$12296.29 = \$77677.81; **Driver's Ed** – Beginning balance - \$1.94 + receipts - \$.03 = \$1.97; Trust & Agency – Beginning balance - \$83615.11 + receipts - \$3897.67 – accounts payable - \$10066.87 = \$77445.91; Savings – General Fund - \$136589.59 + Capital Outlay - \$144728.75 + Special Ed - \$14618.29 = \$295936.63; **Bank Rec** beginning balance - \$3884441.72 – outstanding checks - \$89847.34 = \$3794594.38; **Scholarships – Clifford Anderson** – Balance - \$2388.82; CD - \$37109.66; **Joe Logue** – Balance - \$1016.55; **John Nelsen** – Balance - \$11672.38; CD - \$5408.81; **Wakonda Scholarship** – Balance - \$639.33; **Community Scholarship** - \$1317.47; **Bob & Barb Satter Scholarship** – Balance - \$1581.26; CD - \$9457.11; **Receipts – General Fund** – Admissions - \$743.00; Other - \$2773.77; County Taxes - \$76118.06; Interest - \$244.17; State Aid - \$94092.00; Angel Fund - \$250.00; Concessions - \$1121.50; IWEA Pop - \$62.55; FFVP - \$1638.36; Medicaid - \$121.05 = \$177164.46; **Capital Outlay** – Other - \$616.69; County Taxes - \$67671.34; Interest - \$651.11; Esser II - \$3583.00; Special Ed – County Taxes - \$50350.95; Interest - \$716.23; Medicaid - \$4345.79 = \$55412.97; **Food Service** – Interest - \$16.25; Student Meals - \$11550.68; Adult Meals - \$551.05; CANS - \$6897.63; Supply Chain Assistance - \$10962.48 = \$55412.97; Driver's Ed – Interest - \$.03 = \$.03. The bills for the Irene-Wakonda School – General Fund –Amazon – supplies - \$91.08; Appeara – laundry - \$170.74; BluePeak – telephone - \$1548.95; BMO Financial – credit card - \$1352.26; Capital One – Walmart - \$104.39; Cash-Wa – FFVP \$834.21; Century Business Products –copies - \$931.91; CFC – Bus Diesel - \$1404.13; Charlie's Bus Service – repair - \$970.00; Chesterman – pop - \$466.50; City of Irene – Water - \$585.16; Clay Union Electric – electricity - \$9701.56; David Hutchison – cell phone stipend - \$75.00; Eagle Stop – gas - \$52.00; ELO – audit - \$5848.47; EMC Insurance – auto insurance - \$572.00; Fischer's Disposal – Garbage Pick up - \$425.00; Graham Tire – bus Tires - \$3055.70; Hometown Grocery – supplies - \$9.27; I State Trucking – repair - \$1150.51; Irene-Wakonda School – Impressed fund - \$1258.26; JW Pepper – music - \$451.35; Jaymar - w2's \$171.89; Klautd – bus diesel/Heating fuel - \$2854.97; Kopetsky's Ace – supplies -\$29.96; Menards – supplies - \$8.36; Mike Sees – supplies - \$369.53; New Century Press – minutes - \$85.93; Olson's Pest Control – pest control - \$58.00; Prochem – supplies - \$80.51; Pump & Stuff – gas - \$575.62; Royal Sports – awards - \$196.64; Southeastern Electric – electricity – \$4693.83; Town of Wakonda – water - \$400.60; Tri County Propane – heating fuel - \$3593.56; Truck Trailer – repair - \$2707.07; Viborg Hurley School – share of inservice - \$593.04; Wholesale Supply – Conc supplies - \$209.43 = \$47687.39; **Capital Outlay** – Ackerman – repair - \$231.34; Century Business Products – copier lease - \$1311.85; Gregg Davis Excavation – repair - \$749.70; Nelsen Electric – repair - \$1526.46; Overdrive – Library program - \$1100.00; Overhead Door – Repair - \$1008.40; Thompson Solutions – repair - \$666.75 Total -\$6594.50; **Special Education** – Children's Care – Sped student - \$10230.00; Sped Parent – travel/mileage - \$1214.40; Southeast Area Coop – Sped Costs - \$7547.30; Teachwell – Sped Student - \$19370.00 – Total - \$19370.00; **Food Service** – Cash-Wa – purchased food - \$8446.50; East Side Jersey – milk - \$652.88; Irene-Wakonda School – purchased food - \$563.60 = Total - \$9662.98; **Trust & Agency** – BMO financial – credit card - \$93.19; CF Promo – GBB Jackets - \$1071.55; FCCLA – dues - \$17.00; Mike King – 7th grade GBB - \$180.90; Steph Ganschow – pop - \$64.62 = Total - \$1427.26; **Impressed Fund** – AFLAC – in and out - \$28.60; Ambush Apparel – All state T shirts - \$324.90;

Arlington School District – Share of Region 2B XC - \$119.90; Brad BomHoff – BB ref - \$193.04; Chuck Poppema – BB ref - \$158.72; Clay County Treasurer – Title & License - \$41.40; Comfort Inn – travel - \$102.50; DCI – fingerprint - \$86.50; Hacker’s Tree Farm – music wreaths - \$165.63; Hanson Briggs – banners - \$400.80; Hauff Mid-America – shooting shirts - \$739.00; Heather Logue – supplies - \$4.48; Mike Poppema – bb ref - \$158.72; Mike Sees – rest of invoice for shop supplies - \$338.00; Mohr Design – sweatshirts - \$260.00; Moonlight Melodies – prom music - \$100.00; MYFRUITSALE.com – fruit sales - \$1272.68; Patty Anderson – fingerprint - \$15.00; SD Dept of Ed Child & adult nutrition – purchased food - \$563.60; Viborg Hurley School – JH VB - \$40.00 – Total - \$5113.47. Bus Diesel Quotes – Klaudt - #2 - \$2.9105; #1 - \$3.1740; CFC - #2 - \$2.96; #1 - \$3.26 – Accept quote from Klaudt; Heating Fuel Quotes – Klaudt - #2 - \$2.6355; CFC - #2 - \$2.68; Accept quote from Klaudt.

Motion carried.

The Irene-Wakonda Board and Administration would like to thank Girard Auction for doing such a great job selling our vehicles. We appreciate all that you have done for us.

Upcoming meetings and vents were discussed. The Superintendent gave his reports on NPIP and SDUSA, and the Principal’s gave their reports. The Board agreed to give each employee a \$25 gift certificate to either The Pit or The Irene Bar & Grill instead of having a Christmas Party.

Motion was made by Brian Spurrell and seconded by Eric Anderson to hire the administration for the 24-25 school year. Dave Hutchison – Superintendent, Deb Lyle – Elementary Principal, Pam Rudd – Business Manager. Motion carried.

Motion was made by Carla Marshall and Seconded by Amanda Healy to accept Kim Johnston’s resignation as Elementary Secretary. The board and ministration would like to thank Kim for her many years of service to the Wakonda and Irene-Wakonda Schools. Enjoy retirement!! Motion carried.

Motion was made by Carla Marshall and seconded by Eric Anderson to accept Makayla Mohr’s work agreement as Special Education Aid in Wakonda at \$16.00 per hour with a \$500 signing bonus. Motion carried.

Motion was made by Brian Spurrell and seconded by Eric Anderson to move the Wednesday February 14th, 2024 School Board Meeting start time to 5:00 p.m. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to go into executive session at 6:24 p.m. Motion carried SDCL 1-25-2.1

Mike Logue, Board President, declared executive session over at 6.42 p.m.

Motion was made by Carla Marshall and seconded by Brian Spurrell to adjourn at 6:43 p.m. Motion carried.

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date