

Wednesday, December 13, 2023

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, December 13 2023 at the School/Public Library in Irene. Members present were Carla Marshall, Amanda Healy, Mike Logue, Eric Anderson and Brian Spurrell. Administrators present were Deb Lyle, Pam Rudd, Joel McNeely and Dave Hutchison. 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 Eric Anderson to adopt the agenda. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to approve the following consent agenda items:

The minutes from the November meeting

The financial reports for GF, CO, SE, FS, DE and T&A accounts: **Savings Account** - General Fund - \$136589.59 + Capital Outlay - \$144728.75 + Special Ed - \$14618.29 = \$295936.63; **General Fund** – beginning balance - \$535043.05 + receipts - \$477407.45 – accounts payable - \$56943.64 – payroll - \$227377.73 – bank charges - \$57.60 + unemployment - \$26587.72 + CD - \$50000.00 = \$804659.25; **Capital Outlay** – Beginning balance - \$1106958.81 + receipts - \$335536.10 – account payable - \$23077.05 + CD - \$200000.00 = \$1619417.86; **Special Education** – Beginning balance - \$1412624.50 + Receipts - \$252581.45 – payroll - \$26772.14 – payroll - \$52502.28 = \$1585931.53; **Food Service** – Beginning balance - \$71931.21 + receipts - \$18672.53 – accounts payable - \$12063.14 – payroll - \$13927.67; **Driver’s Ed** – Beginning balance - \$1.92 + receipts - \$.02 = \$1.94; **Trust & Agency** – Beginning balance - \$66743.60 + receipts - \$24112.23 – accounts payable - \$7240.72 = \$83615.11; **Scholarships** – **Clifford Anderson** - \$2388.82; CD - \$37109.66; **Joe Logue** - \$1016.55; **John Nelsen** - \$11672.38 CD - \$5408.81; **Wakonda Scholarship** - \$639.33; **Community Scholarship** - \$1317.47; **Bob and Barb** - \$1581.26 CD - \$9457.11 **GF Bank Rec** – Beginning balance - \$3856974.83 – outstanding checks - \$32531.32 = \$3824623.51. The bills for the Irene-Wakonda School - **General Fund** – Amazon Capital Services – supplies - \$160.19; Aramark – laundry - \$588.00; Becky Jensen – JH BB worker - \$375.00; Best Western Ramkota – travel - \$83.53; BluePeak – telephone - \$1549.20; BMO – credit card - \$1682.91; Brody Johnke – JH BB worker - \$80.00; Capital One – Walmart Supplies - \$169.53; Cash-Wa – FFVP -- \$1388.39; Century Business Products – copies - \$1143.97; CFC – bus diesel/heating fuel - \$11645.01; Chesterman Company – pop - \$562.00; Churchill, Manolis, Freeman, Kludt – attorney fee - \$283.06; City of Irene – water - \$628.06; Clay Union Electric – electricity - \$5324.02; Dakota Ace – supplies - \$21.99; Dallas Hansen – Fall worker - \$25.00; David Hutchison – cell phone stipend - \$75.00; Eagle Stop – gas - \$105.08; EMC Insurance – bus insurance - \$1032.00; Emerson Flynn – JH BB worker - \$80.00; Emma Logue – JH BB worker - \$40.00; First Chiropractic – consortium fee - \$150.00; Fischer’s Disposal – garbage pick up - \$455.00; Flower Patch – plant - \$80.00; Flower’s by Kristi – plant/flowers - \$135.00; Foreman Sales & Service – camera on bus - \$2162.00; G&N School Bus Training – bus driver training - \$50.00; Health Equity – H S A fee - \$80.00; Irene-Wakonda – Impressed fund - \$333.07; JW Pepper – music - \$44.75; Jared Brockmueller – Fall worker - \$25.00; Jens Hansen – JH BB worker - ; \$60.00; Jostens – Diploma covers - \$300.70; Kopetsky’s Ace – supplies - \$83.68; Lucy Hansen – JH BB worker - \$180.00 ; M&M Farm Supply – supplies - \$7.73; Menards – supplies - \$423.09; Mike Pollman – JH BB worker - \$40.00; Mike Sees – supplies – mileage - \$90.85; Mobile Electronic Service – repair - \$57.50; Nadia Logue – JH BB worker - \$80.00; New Century Press – minutes - \$90.72; Olson’s Pest Control – pest control - \$116.00; Paul Gustad – JH BB worker - \$375.00; Pioneer Drama – One Act Play - \$97.50; Plan Services – 403(b) admin fee - \$100.00; Popplers Music – supplies/repair - \$148.00; Pro-

Tuff Decals – decals -- \$109.50; Prochem – supplies - \$1346.85; Pump & Stuff – gas - \$273.73; Quinn McDonald – JH BB worker - \$140.00; SASD – Leadership Academy - \$700.00; School Specialty – supplies - \$57.44; Shelby Olen – JH BB worker - \$20.00; Southeastern Electric – Electricity - \$4778.62; Tim Ganschow – JH BB worker - \$40.00; Town of Wakonda – water - \$376.10; Tri-County Propane – heating fuel - \$2912.69; Troy Hansen – Fall worker - \$25.00; Wex Bank – gas - \$8.00; Wholesale Supply – supplies - \$1276.90; Zebra King – supplies - \$59.40; Zoey Anderson – JH BB worker - \$60.00 Total - \$45045.74 **Capital Outlay** – Ackerman – repair - \$491.90; Amazon – W Library books - \$56.91; Ban-Koe repair - \$720.72; Century Business – repair/copier lease - \$2161.72; CF Promotions – GBB uniforms - \$5552.00; Mid-States Audio – repair - \$550.00; Nelsen Electric – repair - \$1060.29; Nelson’s Machine and Welding – pickup with plow - \$19300.00; Precision Irrigation – winterization - \$258.50 Total - \$10852.04 **Special Education** – Amazon – supplies - \$28.76; BMO – credit card - \$1169.97; Children’s Care – sped student - \$8890.25; Special Ed parent - \$1366.20; Southeast Area Coop – sped costs - \$7668.32 Total - \$19123.50; **Food Service** - Cash-Wa - \$8765.15; Chesterman – Ala Carte - \$73.50; East Side Jersey – milk - \$683.21; Irene-Wakonda School – health insurance - \$827.88; SD Dept of Child & Adult Nutrition - \$267.10 – Total - \$10616.84; **Trust & Agency** – BMO – credit card - \$688.61; Chesterman – pop - \$30.00; Hacker’s Tree Farm – music wreaths - \$34.98; Hauff – shooting shirts - \$775.95; Mohr Designs – t shirts - \$2380.25; New Century Press – holiday fair - \$32.40; Popplers Music – reeds - \$31.95 – Total - \$3974.14; **Impressed fund** – Canton Tri-M Music – in and out band boot camp - \$60.00; Cash – musical/Mr. & Mrs. Claus/Postage - \$500.00; Centerville School – oral interp - \$70.61; Elementary Festival Choir – in and out entry fee - \$50.00; First Premier – safe deposit box rental - \$50.00; Hacker’s Tree Farm – music wreaths - \$1362.37; Menno School District – share of region VB - \$687.46; Mike Moran – ref - \$60.00; Mohr Designs – VB Dig Pink Shirts - \$863.00; NPIP – Vision – CO In and out - \$9.44; NPIP – CO health insurance - \$825.50; Pump & Stuff – pizza - \$175.50; The Standard – CO life - \$2.38 Total \$4716.26. **Receipts – General Fund** – Admissions - \$90.00; County Taxes - \$380215.99; Interest - \$297.86; State Aid - \$94092.00; Honor Student - \$151.05; Angel fund - \$225.00; Concessions - \$804.50; IWEA Pop - \$73.65; FFVP - \$1347.08 Voided checks - \$110.32 = \$477407.45; **Capital Outlay** – County Taxes - \$334985.07; Interest - \$551.03 = \$335536.10; **Special Education** – County Taxes - \$249490.08; Interest - \$610.61; Medicaid - \$2480.76 = \$252581.45; **Food Service** – Interest - \$29.79; Student Meals - \$11062.45; Adult Meals - \$563.80; CANS - \$7016.50 = \$18672.54; Driver’s Ed – Interest - \$.02 **Payroll – General fund** – Elementary Salaries - \$53547.96; Junior High Salaries - \$784107; High School Salaries - \$46777.03; Preschool Salaries - \$5605.95; Title I Salaries - \$6114.68; Counselor Salaries - \$5881.03; School Nurse Salaries - \$1463.13; Librarian Salaries - \$7133.17; Tech Coordinator Salaries - \$7506.04; Board Member salaries - \$333.72; Superintendent Salaries - \$11808.89; Elementary Principal Salaries - \$8043.71; Jr/Sr High School Principal Salaries - \$8462.33; Business Manager Salaries - \$7874.18; Custodian Salaries - \$15656.66; Bus Driver Salaries - \$7108.85; Male Co Curricular Salaries - \$1985.22; Female Co Curricular Salaries - \$2980.97; Combined Co Curricular Salaries - \$6672.50; **Special Education** - Special Ed - \$52807.99; Food Service Salaries - \$12296.29; **Payables** – Withholding - \$13062.92; Medicare - \$2886.13; Social Security - \$12340.56; SDRS - \$11529.02; H S A - \$250.00; Life Insurance - \$459.13; AFLAC - \$2038.30; Ameriprise - \$31.00; Axa - \$500.00; Washington National - \$46.50; NPIP - \$7114.52; Garnishment - \$50.00; Horace Mann Auto - \$265.26; Horace Mann – Life - \$83.64; IRS Tax - \$1000.00; Legalshield - \$178.30; Putnam - \$31.00; SDRS Supplemental - \$75.00; VSP - \$289.48 Total - \$52230.76; **Bus Fuel Quotes** – Klaudt - #2 - \$2.9290; #1 - \$3.3005; CFC - #2 - \$3.19; #1 - \$3.59 Accept quote from Klaudt; **Heating Fuel Quotes** – Klaudt - #2 - \$2.6540; CFC - #2 - \$2.67; #1 - \$3.07 Accept quote from Klaudt. Motion carried.

Upcoming meetings and events were discussed. The Superintendent gave his report on SDUSA and NPIP and talked about the Governor's Budget Address. The Principal's gave their reports.

Motion was made by Eric Anderson and seconded by Amanda Healy to accept the calendar for the 24-25 school year. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to set the date for the school board election for June 18, 2024. There will be an election site in Wakonda for the "old Wakonda" district and a site in Irene for the "old Irene" district. Terms are up for Eric Anderson in Representation Area 2 and Carla Marshall in Representation Area 4. Motion carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to accept the resignation of Joel McNeely as Jr/Sr High School Principal as of the end of the school year. Motion carried

Motion was made by Brian Spurrell and seconded by Carla Marshall to accept the resignation of Chris Torgerson as head football coach. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to approve work agreements for Pat Anderson as Teacher's Aide in Wakonda at \$16.00 per hour with a one-time \$500 signing bonus; McKenna Mohr as Teacher's Aide in Wakonda at \$16.00 per hour with a \$500 one time signing bonus and to accept the amended work agreements for Maddison Mohr for \$16.00 per hour and a one-time \$500 bonus; Natalie Cooley for \$16.00 per hour and a one-time \$500 bonus; Kirsten Mews for \$16.00 per hour and one time \$500 bonus; Patty Graff for \$17.20 per hour and Vicki Moeller for \$16.15 per hour. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to go into executive session at 6:27 p.m. SDCL 1-25-2.1

Mike Logue, Board President, declared executive session over at 6:36 p.m.

Motion was made by Carla Marshall and seconded by Brian Spurrell to adjourn at 6:37 p.m. Motion carried.

Mike Logue, Board President

date

Pam Rudd, Business Manager

date