

Tuesday, July 11, 2023

The regular meeting of the Irene-Wakonda School Board was held on Tuesday, July 11, 2023 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. Others present were Stacy Peterson and Amy Orr.

Mike Logue, Board President, call the meeting to order at 6:00 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 2023 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 - \$580646.62 + receipts - \$232447.17 – accounts payable - \$30354.68 – payroll - \$22241986 + transfer in - \$470551.06 – bank charges - \$80.23 + unemployment - \$26587.72 + CD - \$50000.00 = \$1107377.80; **Capital Outlay** – Beginning balance - \$1587444.83 + receipts - \$217358.78 – accounts payable - \$49992.09 – transfer out - \$464442.91 + CD - \$200000.00 = \$1490368.61; **Special Education** – Beginning balance - \$1620680.86 + receipts - \$63202.80 – accounts payable - \$16085.64 – payroll - \$45825.49 – transfer out - \$5829.29 = \$1616143.24; **Food Service** – Beginning balance - \$87499.38 + receipts - \$8952.11 – accounts payable - \$7361.77 – payroll - \$10493.56 – transfer out - \$278.51 = \$78317.65; **Driver's Ed** – Beginning balance - \$2.11 + receipts - \$.03 – Transfer out - \$.35 = \$1.79; **Bank Reconciliation** Beginning balance - \$4048434.86 – Transfer to T&A - \$1500.00 – outstanding checks - \$4725.77 = \$4042209.09; **Savings** – General Fund - \$136369.34 + Capital Outlay - \$144494.14 + Special Education - \$14594.35 = \$295457.83

Payroll – General Fund - \$191740.20; Special Education - \$30013.23; Food Service - \$4972.10; Payables - \$Withholding - \$11193.18; Medicare - \$2215.36; Social Security - \$9472.44; H S A - \$250; Life Insurance - \$401.50; AFLAC - \$1816.77; Annuity - \$31.00; Annuity - \$560.00; Washington National - \$93.00; Health Insurance - \$6764.35; Garnishment - \$588.80; Auto Insurance - \$265.26; Life Insurance - \$83.64 Legalshield - \$106.05; Putnam - \$31.00; Vision - \$267.82; SDRS - \$9405.39 Total - \$43970.56

General Fund Bills – Aramark - Laundry - \$171.65; Bluepeak – telephone - \$1548.54; BMO – credit card - \$2307.12; Charlie's – repair - \$403.00; Clay Union Electric – electricity - \$3814.55; Cummins – repair - \$2094.11; Dakota Ace – supplies - \$49.58; David Hutchison – cell phone stipend - \$75.00; Diane Kribell – gas - \$25.51; Eagle Stop – gas - \$106.75; EMC – Insurance - \$90616.00; First Chiropractic – physical/drug test - \$158.00; Fischer's Disposal – garbage pick up - \$380.00; Hansen Locksmithing – keys - \$49.00; Health Equity – H S A fee - \$28.00; Irene-Wakonda School – Impressed fund - \$639.0; Kopetsky's Ace – supplies - \$44.97; Lodge at Deadwood – travel - \$1192.00; M&M Farm Supply – supplies - \$51.20; Marsh & McLennan – Buy Back insurance - \$9538.31; Menards – supplies - \$260.80; New Century Press – minutes - \$92.96; Olson's Pest Control – pest control - \$116.00; Pfeifer – repair - \$309.39; Pollmlan Excavation – snow removal - \$12421.25; Prochem – supplies - \$88.55; Pump & Stuff - gas - \$163.07; School Specialty – supplies - \$708.66; SDACTE – CTE Conference - \$480.00; SDI – planners - \$367.49; SFM – worker's comp - \$14688.00; Southeastern Electric – electricity - \$4419.53; TIE – Membership - \$1250.00; Town of Wakonda – water - \$313.10; Tri State Windshield – windshield - \$3550.00; **Total - \$152529.10** **Capital Outlay** – Ackerman's – repair - \$330.91; Amazon Capital Services – repair - \$228.84; Century Business Products – copier lease - \$1376.07; Graves IT – support - \$1500.00; Irene-Wakonda School – SPED transportation - \$1628.00; IXL Learning – program - \$3063.00; Nelsen Electric – lights - \$13310.56; Precision Irrigation – repair - \$152.50; SHI – program - \$2209.39; Sports Live Ticket – Live Ticket - \$5599.00; Themes & Variations – music online - \$174.95; Trugreen – lawn care - \$353.13; Yankton Winnelson – water cooler - \$2165.34; **Total - \$32091.99** **Special Education** – BMO – Credit card - \$268.92; Children's Care – Sped Student -

\$10718.25; Sped Parent – Travel/Mileage - \$1366.20; Learning A-Z – license - \$362.00; School Specialty – supplies - \$195.67; Southeast Area Coop – Sped Costs - \$1324.00 **Total - \$14235.04 Trust & Agency** – GBC – cheer calendar - \$1342.74; Hanson Briggs – VB banners - \$295.00; Tonya Rudd – DSU VB Camp - \$360.00 **Total - \$1997.74**

IMPRESSED FUND – Joan Miller – AFLAC in and out - \$112.00; Cash – Sprint Scholarship/Meal Money for Conference - \$1940.00; Coach Rozy – Donation - \$500.00; DCI – fingerprint - \$43.25; Joan Miller – reimbursement - \$44.98; Josh Davies – BBB Camp - \$325.00; LTI Football Line Training - \$250.00; Mohr Designs – t shirts - \$1680.34; Pat O’Malley – BB hoop for kids camp - \$264.00; Tonya Rudd – VB camp/gas - \$125.76; Slice – Sped Transportation - \$1628.00; Turner County Register of Deeds –Land Deed - \$30.00; USD – VB Camp - \$975.00 **Total - \$7918.33**

Receipts – General Fund – Admissions - \$120.00; Other - \$6445.00; Taxes - \$80465.84; Interest - \$155.24; State Aid - \$91192.00 IWEA Pop - \$43.60; NPIP Refund - \$43328.00; Voided checks - \$881.10; FFVP - \$1071.00; Medicaid - \$843.38; Title I - \$8102.00; Transfer In - \$460000.00 – Total - \$692647.17; **Capital Outlay** – Other - \$2063.42; taxes - \$72146.44; Interest - \$759.01; Voided checks - \$1919.90; Federal REAP - \$21942.00; Esser II - \$39322.00; Esser III - \$79026.00 – Total - \$217358.78; **Special Ed** – Taxes - \$53703.34; Interest - \$776.24; Medicaid - \$8723.22 – Total - \$8952.11; **Food Service** – Other - \$81.94; Interest - \$34.50; Student Meals - \$262.25; Adult Meals - \$47.24; CANS - \$8085.78; State Match - \$440.40 = \$8952.11; **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 will be held Wednesday, July 26, 2023 at 8:00 a.m. in the School/Community Library in Irene.

Motion was made by Carla Marshall and seconded by Amanda Healy to approve the following contingency transfers and budget amendments:

22-23 Budget Amendments

Expenditure 21 1131 192 549	\$21,471.34	Tables and Chairs Esser II
Revenue 21 4190 192	\$21,471.34	
Expenditure 21 2551 192 550	\$31,057.00	Mini Bus Esser II
Revenue 21 4190 192	\$31057.00	
Expenditure 21 2561 192 479	\$17,851.23	Lunch Tables Esser II
Revenue 21 4190 192	\$17,851.23	
Expenditure 10 1121 193 111 001	\$11, 662.94	Learning Interventionist
Revenue 10 4191 193	\$11,662.64	
Expenditure 21 2542 193 479	\$79,206.00	Playground
Revenue 21 4191 193	\$79,206.00	Playground
Expenditure 10 2569 403 461	\$4,160.00	FFVP for a total of \$13,275.00
Revenue 10 4151 403	\$3,078.00	
Expenditure 21 8110 000 690	\$460,000.00	Transfer from CO to GF
Expenditure 21 8110 000 690	\$4,442.91	Transfer Interest from CO to GF
Expenditure 22 8110 000 690	\$5,829.29	Transfer Interest from SE to GF
Expenditure 51 8110 000 690	\$278.51	Transfer Interest from FS to GF
Expenditure 53 8110 000 690	\$.35	Transfer Interest from DE to GF
Revenue 10 5110 000	\$460,000.00	Transfer from CO
Revenue 10 5110 000	\$10,552.00	Transfer Interest to GF

Contingency Transfers

10 1111 000 120	\$17,000.00	Substitutes
10 1131 117 411	\$4,513.00	Shop Supplies
10 2321 000 230	\$855.00	Health Insurance
10 2321 000 230	\$883.00	Travel
10 2410 000 334	\$170.00	Travel
10 2412 000 411	\$215.00	Supplies
10 2412 002 230	\$2,021.00	Health Insurance
10 2412 002 411	\$142.00	Supplies
10 2321 000 334	\$449.00	Travel
10 2542 000 411	\$6,227.00	Supplies
10 2543 000 319	\$24,855.00	Snow Removal
10 6100 000 319	\$2,638.00	Referees
10 6200 000 319	\$3,818.00	Referees
Total	\$63,786.00	

Motion carried.

Motion was made by Eric Anderson and seconded by Brian Spurrell to approve the consolidated grant application for Title I and REAP for the 23-24 school year. Motion carried.

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

Motion was made by Brian Spurrell and seconded by Eric Anderson to approve contracts and work agreements for the following: Jessie Kroupa – 6th Grade - \$47,738.34 - \$350 November Bonus, Olivia Barkl – Amended Contract - \$56,758.10 - \$350 November Bonus; Taylor Gustad - \$63.00 per trip student transportation shuttle. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to make a change to the school calendar. Monday, April 15, 2024 is a teacher in-service day for the TIE Conference, Friday, April 19, 2024 will be a school day and Friday, April 26, 2024 will be an Eagle Friday. Motion carried.

Motion was made by Brian Spurrell and seconded by Carla Marshall to go into executive session at 6:15 p.m. Motion carried.

Mike Logue, Board Chairman, declared executive session over at 6:31 p.m.

The business for the 22-23 school year was completed

Pam Rudd gave the oath of office to new school board member Brian Spurrell.

Motion was made Brian Spurrell and seconded by Eric Anderson to nominate Mike Logue as Board President for the 2023-24 school year. Motion Carried.

Motion was made by Mike Logue and seconded by Eric Anderson to nominate Brian Spurrell as Vice President for the 2023-23 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 - Carla Marshall; 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) Carla Marshall and Brian Spurrell (W).

Motion was made by made by Carla Marshall and seconded by Amanda Healy to administer the Oath of Office to Pam Rudd as Business manager for the 2023-24 school year. Motion carried.

Motion was made by Brian Spurrell and seconded by Eric Anderson 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 Kim Johnston, 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. McNeely, 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. McNeely 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 2023-24 school year. Mileage - \$.51; 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 cut-off date for bills for the last Wednesday of each month, to set the board member per deim at \$60 regular meeting plus mileage \$70 for the President plus mileage; \$40 special meeting and \$40 for committee meetings, to set the admission prices as \$5.00 for adults and \$4 for students and \$6.00 for adults and \$5.00 for students at varsity double headers; activity tickets as Couples - \$60.00; Single Adults -\$40.00; Students - \$20.00; Family - \$90.00(School age children and parents); Senior citizens 65+ from all communities free; Complimentary passes for support school board members, staff, spouses and children of employees, football chain crew, basketball/volleyball/football timer, scorekeeper, & line judges; newspaper. Motion carried.

The Irene-Wakonda 23-24 budget hearing will be held on Wednesday, July 26, 2023 at 8:00 a.m. at the School/Community Library in Irene.

Motion was made by Amanda Healy and seconded by Carla Marshall to approve the conflict of interest disclosures from Mike Logue – married to our School Nurse, and from Eric Anderson, Assistant Football coach as a board member. Motion carried.

Motion was made by Amanda Healy and seconded by Carla Marshall to adjourn at 6:41 p.m. Motion carried.

Mike Logue – Board President

Pam Rudd – Business Manager

Mike Logue

Date

Pam Rudd

Date