

Monday, June 10, 2023

The regular meeting of the Irene-Wakonda School Board was held on Monday, June 10, 2023 at 6:00 pm in the School/Community Library in Irene. Members present were Mike Logue, Amanda Healy, Carla Marshall, Brian Spurrell and Eric Anderson. Administrators present were Pam Rudd, Dave Hutchison and Joel McNeely. Deb Lyle was at a conference. Amy Orr, Stacy Peterson and Lisa Nielson were also present.

Mike Logue, Board President, called the meeting to order at 6:00 P.M.

Motion was made by Brian Spurrell and seconded by Amanda Healy to adopt the agenda. Motion carried.

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

Minutes of the regular meeting in April.

Financial reports – General Fund – Beginning balance - \$298242.27 – receipts - \$540281.18 – accounts payable - \$40286.85 – Payroll - \$217531.38 – Bank Charges - \$58.60 + Unemployment - \$26587.72 + CD - \$50000.00 = \$657234.34
Capital Outlay – Beginning balance - \$1235796.50 + receipts - \$382504.19 – accounts payable - \$30855.86 + CD - \$200000.00 = \$1787444.83
Special Ed – beginning balance - \$1402531.31 + receipts - \$284879.51 – accounts payable - \$20945.23 – payroll - \$45784.73 = \$1620680.86
Food Service – beginning balance - \$83839.60 + receipts - \$27157.94 – accounts payable - \$12272.12 – payroll - \$1126.04 = \$87499.68
Driver's Ed, - beginning balance - \$2.08 + receipts - \$.03 = \$2.11
Bank Rec – Beginning balance - \$3906775.87 – outstanding checks - \$3914.26 – bank mistake \$.09 = \$3902861.52
Savings Account General Fund - \$136198.87 + Capital Outlay - \$144313.68 + Special Ed - \$14579.04 = \$295091.59
Trust & Agency – beginning balance - \$57443.74 + receipts - \$20164.63 – accounts payable - \$26601.13 = \$51007.24
Scholarships – Clifford Anderson – balance - \$2382.00; CD - \$36935.25
Joe Logue – balance - \$1013.65
John Nelsen Balance - \$13634.90 CD -\$5342.97
Wakonda Scholarship balance \$1136.47
Community Scholarship – balance - \$1812.67
Bob and Barb Satter – balance - \$1536.95 CD - \$9457.11

Bills – General Fund – Appear – laundry - \$70.60; Aramark – laundry - \$228.69; Bluepeak – telephone - \$1548.44; BMO – credit card - \$973.52; Cash-Wa – FFVP - \$1178.79; CFC – Bus Diesel - \$1499.85; Chesterman – pop - \$63.25; Rodney Freeman – attorney fee - \$274.80; City of Irene – water - \$843.72; Clay Union Electric – electricity - \$3992.89; Cummins Sales – repair - \$1169.87; Dakota Ace – supplies - \$12.99; Dave Hutchison – cell phone stipend - \$75.00; Eagle Stop – gas - \$180.45; EMC – auto insurance - \$30.00; First Chiropractic – drug test/bus physical - \$158.00; Fischer's Disposal – garbage pick up - \$385.00; Freeman School – region 4B track - \$259.14; Gerstner Oil – DEF - \$147.40; Heath Marshall – gas - \$34.22; I State Truck – repair - \$2530.19; Irene-Wakonda School – impressed fund - \$3376.75; Menards – supplies - \$51.25; Mike Sees – shop supplies - \$109.00; New Century Press – minutes/ads - \$251.59; Olson's Pest – pest control - \$116.00; Prochem – supplies - \$228.17; Royal Sports – awards - \$1135.00; Rudd, Tonya – coaching class - \$70.00; SASD – memberships - \$1387.00; SDHSAA – rule books - \$154.00; Southeastern Electric – electricity - \$4714.66; Town of Wakonda – water - \$374.60; Training room – supplies - \$514.60; Tri County Propane – heating fuel - \$1094.45; Truck Trailer – repair - \$721.10; USPS – fee -\$146.00; Wex – gas - \$8.00; Wex – gas - \$245.70

Total - \$30354.68 Capital Outlay – Ackerman – repair - \$1038.43; BMO – credit card - \$925.39; Century Business – copier lease - \$2498.28; Horizon Financial – pay off bus lease - \$35100.63; Infinite Campus – license - \$703.20; Irene-Wakonda – Impressed fund - \$559.15; Nelsen Electric – repair - \$383.63; Prochem – gym floor finish - \$8100.00; Trugreen – lawn service - \$353.13; Yankton Fire - extinguisher check - \$330.25 – **Total - \$49992.09 Special Education** – Children's Care – Sped Student - \$7926.50; Sped Parent – travel/mileage - \$1113.20; Southeast Area Coop – Sped Costs - \$7045.94
Total - \$16085.64 Food Service – Bimbo – purchased food - \$294.44; Cash-Wa – purchased food - \$6222.52; Eastside Dairy – milk - \$590.22 Irene-Wakonda School – lunch reimbursements - \$254.59
total - \$7361.77 Trust & Agency – BMO – credit card - \$381.10; Chesterman – pop - \$37.95; Flowers by Kristi – flowers -\$544.50; Popplers – reeds - \$30.82; Tonya Rudd – VB Camp reimbursement - \$510.00
Total - \$1504.50 Impressed fund – Alcester Golf Course – golf - \$49.00; Amanda Davis – Lunch reimbursement - \$12.69; Brad DuBois – Mileage - \$30.60; Carla Ostrem – lunch reimbursement - \$49.15; Cash – state meals - \$2040.00; Chris Torgerson – reimbursement - \$361.27; Clara Schild – reimbursement - \$414.58; Clay County Sheriff – fingerprint - \$15.00; Cross Roads – travel - \$193.91; David Hauger – lunch reimbursement - \$127.25; DWU GBB camp – camp - \$250.00; Freeman High School – track meet - \$180.00; Gene Hansen – lunch reimbursement - \$35.40; Glenridge – 6th grade golf - \$100.00; Helen Hinseth – cake - \$33.00; Jason

Dalerup – lunch reimbursement - \$12.10; Kristi Broderson – lunch reimbursement – 12.60; Marcus Backer – lunch reimbursement - \$5.40; Menno School District – JH Track Meet - \$140.00; Menno School District – JH Track Meet - \$140.00; Mohr’s Design – Track Shirts - \$1087.50; Natalie Grimm – tables -\$138.77; Principal’s Conference - \$200.00; Pump & Stuff – gas - \$276.47; Rushmore Plaza – TIE Travel - \$91.00; SASD – Wild West - \$465.00; SD Dept of invironment – Waste Management - \$250.00; SDSU GBB Camp - \$280.00; Stacy Kirschenman – cheer judge - \$25.00; Steph Ganschow – cheer judge - \$25.00; Summit Center – field trip - \$200.00; USD GBB camp - \$285.00; Washington Pavilion – field trip - \$90.50 **Total - \$7646.57**

Receipts– General Fund – Admissions - \$74.00; Other - \$15.50; Taxes - \$445903.18; Interest - \$24.72; State Aid - \$91191.00; IWEA pop - \$47.30; Elementary - \$12.70; Voided checks - \$439.75; FFVP - \$2573.03 **Total - \$540281.18**

Capital Outlay – Other - \$307.47; Taxes - \$381524.63 Interest - \$672.09 **Total - \$382504.19** **Special Ed** – Taxes - \$284133.82; Interest - \$745.69 **Total - \$28879.51** **Food Service**

Interest - \$29.40; Student Meals - \$7676.58; Adult meals - \$974.01; CANS - \$18477.95 – **total - \$27157.94** **Driver’s Ed** Interest - \$.03 **Total - \$.03**

Payroll – Elementary - \$54684.60; Junior High - \$13535.51; High School – \$50048.43; Preschool - \$4994.09; Title I - \$5925.27; Counselor - \$5819.02; Nurse - \$778.45; Library - \$7161.04; Tech Coordinator - \$7751.81; Board members - \$333.72; Superintendent - \$10764.48; Elementary Principal - \$7604.42; Jr/Sr High Principal - \$7920.82; Business Manager - \$9456.22; Custodial - \$7797.12; Male Co Curr - \$5065.23; Female Co Curr - \$4479.64 Combined co curr - \$4216.20; **Total - \$222371.92** **Special Ed** - \$45825.49 **Total - \$45825.49** **Food Service - \$10493.56** **Payables** – Withholding - \$13830.75; Medicare - \$3885.25; Social Security - \$12336.89; SDRS - \$10987.70; HSA - \$250.00; Life Insurance - \$452.74; AFLAC - \$2352.63; Annuity - \$31.00; Annuity - \$560.00; Cancer Insurance - \$93.00; Health Insurance - \$7409.89; Garnishment - \$50.00; Auto Insurance - \$285.00; Life Insurance - \$83.64; IRS - \$1000.00; IdShield - \$186.75; Annuity - \$31.00; SDRS Supplemental - \$425.00; VSP - \$344.44 **Total - \$53592.68**

Motion carried.

Upcoming meetings and events were discussed, the Superintendent and the Principal’s gave their reports.

Review of the five-year Capital Outlay Plan.

Motion was made by Amanda Healy and seconded by Brian Spurrell to encumber the July and August payrolls and fixed costs. Motion carried.

Motion was made by Carla Marshall and seconded by Eric Anderson to approve the following work agreements – Mike Sees – bus driver; Jessie Fischer – JH Volleyball coach; Taylor Gustad – summer driving; Brad DuBois – assistant custodian; Brent Mutchelknaus –Head Track Coach. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to accept the following resignations – Hannah Lucas – 6th grade; Tina Lee – Preschool – Heath Marshall Jr/Sr High School teacher; Natalie Grimm – Jr/Sr high school teacher and Joan Miller – Elementary Art. Motion carried.

Motion was made by Carla Marshall and seconded by Eric Anderson to change the July meeting to Tuesday, July 11, 2023 at 6:00 p.m. in Wakonda with the budget hearing set at 6:15 p.m. Motion carried.

Motion was made by Amanda Healy and seconded by Eric Anderson to approve the changes to the 23-24 school calendar. There will be no teacher in-service on Friday April 12, 2024. It will be an Eagle Friday, No School April 22, 2024 so our teachers can attend the TIE conference. We will have school on Friday April 26, 2024. Parent Teacher Conferences will be Thursday, March 21, 2024 from 4:00 p.m. to 7:00 p.m. and March 25, 2024 from 4:00 p.m. to 7:00 p.m. Motion carried.

Motion was made by Carla Marshall and seconded by Amanda Healy to accept the food service bids. Motion carried.

Motion was made by Eric Anderson and seconded by Brian Spurrell to adjourn at 6.35 p.m. Motion carried.

Mike Logue, Board President

date

Pam Rudd, Business Manager

date