Wednesday, March 13, 2024

The regular meeting of the Irene-Wakonda School board was held on Wednesday, March 13, 2024 in the Memorabilia room/meeting room in Wakonda. Members present were Carla Marshall, Amanda Healy, Mike Logue, Eric Anderson and Brian Spurrell. Administrators present were Dave Hutchison, Joel McNeely, Deb Lyle and Pam Rudd. Others present were Riva Sharples, Amy Orr and Laura Lyngstad.

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:

The minutes of the regular February meeting.

The Financial Reports: General Fund – Beginning balance - $522,567.45 + receipts - $206,090.02 – accounts payable - $57,465.25 – payroll - $204,709.60 – bank charges - $66.78 + unemployment - $26,587.72 + CD - $50,000.00 = $543,633.56; Capital Outlay – Beginning balance - $1,492,601.53 + receipts - $52,329.56 – accounts payable - $6,107.40 + CD - $200,000.00 = $1,738,823.69; Special Ed – Beginning balance - $1m494m790.21 + receipts - $42,106.55 – accounts payable - $18,655.13 – payroll - $48,429.35 = $1,469,812.29; Food Service – Beginning balance - $67,749.23 + receipts - $17,967.92 – accounts payable - $13,868.30 – payroll - $11,309.32; Driver’s Ed – Beginning balance - $2.00 + receipts - $.03 = $2.03. Savings account – General Fund - $136589.59 + Capital Outlay - $144728.75 + Special Ed - $14618.26 = $295936.693. General Fund Bank Rec – Beginning balance - $3662285.94 – outstanding checks - $99474.85 = $3562811.09. Trust & Agency – Beginning balance - $72435.94 + receipts - $26688.96 – Accounts payable - $21517.55 = $77607.35; 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 – balance - $1317.47; Bob & Barb Satter – balance - $1581.26; CD - $9457.11. The bills for the district – General Fund – Amazon Credit – supplies - $139.26; Appeara – laundry - $75.57; Aramark – laundry - $392.00; Ben Girard – BB worker - $120.00; BluePeak – telephone - $1548.47; BMO – credit card - $901.86; Brent Mutchelknaus – coaching classes - $35.00; Brody Johnke – BB worker - $120.00; Capital One – Conc Supplies - $371.76; Cash-Wa – FFVP - $2572.98; Century Business – copies - $1225.57; CFC – Heating fuel - $1606.83; Charles Bus Service – repair - $50.00; Chesterman – pop - $970.50; City of Irene – water - $777.73; David Hutchison – cell phone stipend - $75.00; Eagle Stop – gas - $75.00; Emma Logue – BB worker - $20.00; First Chiropractic – Drug/Alcohol screen - $82.00; Fischer’s Disposal – Garbage pick up - $445.00; Flowers by Kristi – flowers - $75.00; Gregg Davis Excavation – snow removal - $6273.00; Irene-Wakonda – impressed fund - $3690.22; JW Pepper – music - $30.99; Jens Hansen – BB worker - $20.00; Jessie Fischer – BB worker - $20.00; Jostens – yearbook/diplomas - $1496.75; Klaudt Service – heating fuel - $2943.26; Kobee Sherman –BB worker - $20.00; Lexie Larsen – coaching classes - $70.00; Lucy Hansen – BB worker - $20.00; M&M Farm Supply – supplies - $4.90; Macy Pollman – BB worker - $20.00; Marcel Kathol – BB worker - $80.00; Menards – shop supplies - $182.49; Mike Pollman – BB worker - $300.00; Mike Sees – supplies - $413.44; New Century Press – minutes - $52.64; Olivia Aune – BB worker - $60.00; Olson’s Pest Control – pest control - $58.00; Paige O’Daniel – BB worker - $20.00; Popplers Music – supplies - $50.00; Prochem – supplies - $653.70; Sam Hansen – BB worker - $160.00; Sawyer Hansen – BB worker - $60.00; SD Dept of labor – fee - $25.00; Southeastern Electric – electricity - $4388.34; Stan Houston – supplies - $194.70; Tim Ganschow – BB worker - $320.00; Town of Wakonda – water - $376.85; Training Room – supplies - $62.73; Tri-County Propane – heating fuel - $2852.42; Wex – gas - $99.00; Wholesale Supply – supplies - $822.52. Total - $38,574.08; Capital Outlay – Ackerman – repair - $1394.54; Amazon Capital – supplies - $837.97; BMO – credit card - $179.00; Century Business Products – copier lease - $1311.85; Farmers Lumber – sand - $120.00; G&R Controls – Repair - $703.70; Hauff Mid-America – Pole vault pole - $475.00; Nelsen Electric - $424.60. Total - $5446.66. Special Ed – Children’s Care – Sped Student - $9910.25; Sped Parent – mileage/travel - $1366.20; Southeast Area Coop – SPED Costs - $7560.85; Total - $7560.85. Food Service – Cash-Wa – purchased food - $23930.41; Chesterman – ala carte - $240.97; East Side Jersey – milk – 961.83; Total - $25133.21. Trust & Agency – After Prom Party – conc work - $1425.00; BMO – credit card - $864.98; Chesterman’s – SC pop - $134.90; Kobee Sherman - Fundraiser - $1354.00; Mohr Designs – GBB shirts - $130.50; SDHSAA – SC convention - $435.00 – Total - $4344.38. Receipts – General Fund – Admissions - $1361.00; Other - $710.58; County Taxes - $72369.21; Interest - $3246.66; State Aid - $97889.00; Angel Fund- $1210.00; Concessions - $3203.02; School & Public Lands - $24935.65; FFVP - $1084.90; One Act Play - $80.00 total - $206090.02; Capital Outlay – Other - $633.38; County Taxes - $51046.09; Interest - $650.09 – total - $52329.56; Special Ed – County Taxes - $38984.09; Interest - $635.49; Medicaid - $2486.97, Total - $42106.55; Food Service – Interest - $22.63; Student Meals - $10325.48; Adult Meals - $421.05; Cans - $6209.43, Total - $16978.59; Driver’s Ed – interest - $.03 Total - $.03. Bus Fuel Quotes – CFC - #2 - $3.14; #1 - $3.44; Klaudt - #2 - $3.1840 Accept quote from CFC; Heating Fuel Quotes – CFC - #2 - $2.88; Klaudt - #2 - $2.9090 Accept quote from CRC.

Motion carried.

Upcoming meetings and events were discussed. The Superintendent gave NPIP and Legislative reports. The Principal’s gave their reports.

Board members were appointed to the Local Board of Equalization meetings on March 18, 2024.

Motion was made by Amanda Healy and seconded by Eric Anderson to approve the contract for James Stang as Jr-Sr High School Principal and Head Football coach for the 24-25 school year. Salary - $64,000.00 Head Football - $5,260.00 total - $69,260.00. Motion carried.

Motion was made by Eric Anderson and seconded by Carla Marshall to approve the school improvement plan and the bullying policy as amended. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to approve the Wellness Policy update. Motion carried.

Motion was made by Carla Marshall and seconded by Brian Spurrell to approve the following Budget amendments: FFVP – 10 4151 403 - $12,150.00 ; 10 561 403 461 - $12,150.00; Supply Chain - $28,562.33; 51 4810 041 – $28,562.33 Motion carried.

Motion was made by Carla Marshall and seconded by Eric Anderson to go into executive session at 6:29 p.m. SDCL 1-25-2.1 and SDCL 1-25-2.4 Motion carried.

Mike Logue, Board President, declared executive session over at 7:03 p.m.

Motion was made by Eric Anderson and seconded by Carla Marshall to adjourn at 7:03 p.m. Motion carried.

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Mike Logue, Board President Date Pam Rudd, Business Manager Date