

Wednesday, September 13, 2023

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, September 13, 2023 at 6:00 p.m. in the memorabilia/meeting room in Wakonda. Members present were Carla Marshall, Amanda Healy, Mike Logue, Eric Anderson and Brian Spurrell. Administrators present were Dave Hutchison, Pam Rudd, Deb Lyle and Joel McNeely.

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 Eric Anderson and Seconded by Carla Marshall to approve the following consent agenda items:

The minutes of the regular August meeting

The financial reports: Savings – General Fund - \$136369.34 + Capital Outlay - \$144494.14 + Special Ed - \$14594.35 = \$295457.83; Financial Reports – **General Fund** – Beginning balance - \$885163.16 + receipts - \$132547.29 – accounts payable - \$59798.09 – payroll - \$197764.28 – bank charges - \$236.40 + unemployment - \$26587.72 + CD - \$50000.00 = \$836499.40; **Capital Outlay** – Beginning balance - \$1293239.27 + receipts - \$1499.09 – accounts payable - \$15459.45 + CD - \$200000.00 = \$1479278.91; **Special Education** – Beginning balance - \$1576159.85 + receipts - \$1646.19 – accounts payable - \$37073.29 – payroll - \$31595.30 = \$1509137.45; **Food Service** – Beginning balance - \$73326.97 + receipts - \$16648.97 – payroll - \$5022.04 = \$84953.90; **Driver's Ed** – Beginning balance - \$1.81 + receipts - \$.02 = \$1.83 – Total - \$3659871.49; **Bank Rec** – Beginning balance - \$3659871.49 – outstanding checks - \$13979.21 = \$3659871.49; **Trust & Agency** – Beginning balance - \$56628.40 + receipts - \$19277.60 – accounts payable - \$19736.68 = \$56169.32; **Scholarships – Clifford Anderson** – Balance - \$2384.96 – CD - \$36935.25; **Joe Logue** – Balance - \$1014.91; **John Nelsen** – Balance - \$13651.82 – CD - \$5342.97; **Wakonda Scholarship** – Balance - \$1137.88; **Community Scholarship** – \$1814.92; **Bob and Barb Satter Scholarship** – Balance - \$1538.86 – CD - \$9457.11; **Receipts- General Fund** – Admissions - \$8303.00; Other - \$436.72; County Taxes - \$2985.30; Interest - \$3373.44; State Aid - \$102081.00; Honor Student Pop - \$79.85; Concessions - \$2277.75; Medicaid - \$118.03; Title I - \$9023.00; Telephone Gross Receipts - \$3389.20; Perkins - \$480.00 = \$132547.29; **Capital Outlay** – Other - \$316.69; County Taxes - \$606.48; Interest - \$575.92 = \$1499.09; **Special Education** – County Taxes - \$451.96, Interest - \$682.77; Medicaid - \$511.46 = \$1646.19; **Food Service** – Interest - \$15.86; Student meals - \$16118.11; Adult meals - \$515.00 = \$16648.97; **Driver's Ed** – Interest - \$.02 = \$.02; The bills for the District – **General Fund** – ASBSD – dues/conference - \$1895.43; Amazon Capital Services – supplies - \$840.31; Aramark – laundry - \$367.16; BluePeak – telephone - \$1549.28; BMO Financial – Credit card - \$1688.75; Capital One – Walmart credit - \$341.65; Cash-Wa – FFVP - \$1323.16; Century Business – copies - \$812.18; Charlie's Bus Service – repair - \$588.00; Chesterman – pop - \$2457.25; City of Irene - \$1691.43; Clay Union Electric – electricity - \$5515.45; Dakota Ace Hardware – supplies - \$146.76; Dakota PC Warehouse – supplies - \$659.98; David Hutchison – cell phone stipend - \$75.00; Eagle Stop – gas - \$42.25; Fischer's Disposal – garbage pick up - \$450.00; Flinn Scientific – supplies - \$335.26; Hauff Mid-American – supplies - \$29.49; Health Equity – H S A fee - \$12.00; Heather Logue – supplies - \$14.15; Innovative – supplies - \$146.22; Irene-Wakonda School – impressed fund - \$7610.70; JW Pepper – supplies - \$187.29; Josten's – yearbook - \$644.03; Klautt Service – bus diesel - \$3666.95; Kopetsky's – supplies - \$23.96; M&M Farm Supply – supplies - \$16.45; Menards – supplies - \$307.70; Mike Sees - supplies - \$199.88; Mitchell Supt – dues - \$100.00; New Century Press – minutes - \$361.76; Olson's Pest Service – Pest control - \$58.00; Overhead Door – remote - \$100.00; Pam Rudd- batteries -

\$14.67; Prochem – supplies - \$311.41; Pump & Stuff – gas - \$108.29; SDASBO – conference - \$110.00; SD Region 1 Principals – dues - \$90.00; Southeastern Electric – electricity - \$537.53; Town of Wakonda – water - \$349.45; Training Room – supplies - \$514.60; Tri-County Propane – heating fuel - \$871.73; Truck Trailer – repair - \$741.40; Wex Bank – gas - \$8.00; Wholesale Supply – conc supplies - \$2634.66; Yankton P&D – newspaper - \$105.60; Zebra King – donuts - \$105.60 Total - \$40804.04; **Capital Outlay** – Ackerman – repair - \$1455.39; Amplify Education – dibels - \$157.00; BMO Financial – credit card - \$1286.43; Book System – Atrium - \$1885.00; Century Business – Copier lease - \$1311.85; G&R Controls – repair - \$150.00; I State Truck – bus – Esser III - \$116000.00; Imagine Learning – Digital learning - \$4475.00; Northtown – traverse - \$39000.00; Ridell All American – repair/helmets - \$3156.17; Savvas Learning – textbooks - \$535.00 Total - \$169411.84; **Special Education** – Amazon – supplies - \$179.93; BMO Financial – credit card - \$265.49; Children’s Care – SPED Student - \$8404.50; Irene-Wakonda School – impressed fund - \$136.00; Sped Parent – travel/mileage - \$1265.00 – Total - \$10250.92; **Food Service** – Cash-Wa – purchased food - \$12863.52; Chesterman – ala carte - \$27.00; East Side Dairy - milk - \$1146.00; Irene-Wakonda School – impressed fund - \$189.21 – total - \$14225.73; **Trust & Agency** –BMO Financial – credit card - \$321.10; Chesterman – pop - \$53.12; Hauff Mid-American – fb/vb - \$58.90; Mohr Designs – booster club t shirts - \$780.25; Popplers –band books - \$220.28; West Music – resale - \$29.95 – Total - \$1463.60; **Impressed fund** - Alex Kenkel – FB Ref - \$179.06; Becky Jensen – ref - \$127.55; Belinda Miller – ref - \$415.20; Beresford School – CC meet - \$125.00; Best Western – travel A D - \$126.00; Bimbo Bakeries – purchased food - \$182.06; Brenda Wubben – meals from conference - \$68.00; Brent Artzen – ref - \$162.23; Brian Rook – ref - \$417.24; Brian Spurrell – coaching classes - \$35.00; Bridgette Mueller – ref - \$451.92; Bridgewater Emery – golf region - \$70.54; Cassie Richelieu – lunch reimbursement - \$7.15; Chris Torgerson – coach class/postage - \$402.20; CJ Prickett - ref - \$146.42; Colin Boone – ref - \$151.52; Cornbelt Conference – track meet/dues/meals - \$890.00; Dakota Valley – cc meet - \$70.00; Dan Krier – ref - \$351.09; DCI – fingerprint - \$86.50; Greatlife – booster club golf tournament - \$5723.38; Greg Carlson – ref - \$162.23; Janna Nolmans – ref - \$368.04; Jason Greenway – ref - \$151.52; Jerry Carda – ref - \$325.20; Jesse Kroupa – reimbursement - \$260.00; Jill Metheny – meals - \$68.00; Legalshield – in and out - \$8.45; Lexie Larsen – meals - \$68.00; LTI Football Training - \$250.00; Maddie Mohr – coaching classes - \$70.00; Mike Logue – coaching classes - \$105.00; NPIP – Vision – in and out - \$76.62; NPIP – health insurance in and out - \$645.54; Pat Dockendorf – ref - \$494.76; SASD – dues - \$950.00; Scotland School – CC meet - \$30.00; The Standard – in and out - \$51.24; Stephanie Heine – ref - \$157.64; Steve Ruda – ref - \$180.08; USD Athletics VB – Satellite Camp - \$2000.00; USPS – ship social studies books - \$80.76; Total - \$16691.14; **Payroll – General Fund** – Elementary Salaries - \$51475.28; Junior High Salaries - \$8859.81; High School Salaries - \$46194.64; Preschool Salaries - \$5605.92; Title I Salaries - \$6114.68; Counselor Salaries - \$5881.04; School Nurse Salaries - \$901.08; Library Salaries - \$6689.47; Tech Coordinator Salaries - \$7506.04; Board Member Salaries - \$441.37; Superintendent Salaries - \$10672.39; Elementary Principal Salaries - \$7560.70; Jr/Sr High Principal Salaries - \$7979.32; Business Manager Salaries - \$6737.68; Custodian Salaries - \$17435.45; Bus Driver Salaries - \$6598.42; Male Co Curr Salaries - \$3629.57; Female Co Curr Salaries - \$5665.36; Combined Co Curr Salaries - \$3342.52 total - \$209290.74; **Special Education** - Special Education Salaries - \$44511.72; **Food Service** – Food Service Salaries - \$10217.90. **Payables** – HSA - \$250.00; Life Insurance - \$459.13; AFLAC - \$2013.73; Annuity - \$31.00; Annuity - \$500.00; Cancer Insurance - \$46.50; Health Insurance - \$5915.53; Garnishment - \$588.80; Garnishment - \$50.00; Horace Mann – Auto - \$265.26; Horace Mann – Life - \$83.64; IRS - \$1000.00; LegalShield - \$178.30;

Putman - \$31.00; SDRS Supplemental - \$75.00; Vision - \$286.68; SDRS - \$10804.08; FIT - \$12044.19; Medicare - \$2703.64; Social Security - \$11560.34 – Total – 49886.92
Bus Fuel quotes – Klautt - \$3.8255; CFC - \$3.72 – accept quote from Klautt
Motion carried.

Upcoming meetings and events were discussed. The Superintendent and Principals gave their reports.

Motion was made by Carla Marshall and seconded by Eric Anderson to approve the 21-22 school audit. Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to authorize request for snow removal quotes to be opened in October. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to accept work agreements with Alannah Vlasman for Oral Interp - \$1540.00 and for Vicki Moeller as Shuttle Bus Supervisor for \$15.00 per trip. Motion carried.

Motion was made by Eric Anderson and seconded by Carla Marshall to declare the following as surplus; 1998 Chevy Pickup with plow (white with 98,000 miles and needs new transmission); Chevy Uplander Van (blue with 126,000 miles) Dodge Caravan (blue with 143,906 miles); 2008 International Bus (57 passenger with 190,000 miles and a blown engine); 2011 Kabota Mower (trade with the city, no sealed bid). Appraisers are Brian Spurrell, Carla Marshall and Mike Logue. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to go into executive session to discuss personnel at 6:35 p.m. 1-25-2.1

Mike Logue, Board President called executive session over at 6:42 p.m.

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

Mike Logue, Board President

Date

Pam Rudd, Business Manager

Date