

IRENE-WAKONDA SCHOOL BOARD MEETING

JULY 9, 2025

6:00 P.M.

WAKONDA SCHOOL MEETING/MEMORABILIA ROOM

- A. Call to order.
- B. Establish a quorum.
- C. Motion by _____ Seconded by _____ to adopt the agenda.
- D. Motion by _____ Seconded by _____ to approve the following consent agenda items.
- The minutes of the regular June meeting.
 - The financial reports: General, Capital Outlay, Special Education, Food Services, and Trust & Agency Funds.
 - The bills for the Irene-Wakonda School District.
 - Bus diesel fuel quotes:
 - NA.
 - Heating fuel quotes:
 - NA.

E. **2025-- 2026 Budget Hearing starting at 6:15**

F. Public input on agenda items.

Motion by _____ Seconded by _____

G. **Administrative Report**

1. SDUSA and NPIP Insurance Pool report.
2. Principal's and Teacher's reports.
3. Other

H. **Old Business**

1. Update of summer projects.
Motion by _____ Seconded by _____
2. Discuss Peanut Policy at the Elementary and discuss the meal rates for the 25-26 school year.
3. Approve transfers from the contingency account and budget amendments.
Motion by _____ Seconded by _____
4. Approve consolidated grant application for the 2025 – 2026 Title I and preschool programs.
Motion by _____ Seconded by _____
5. Approve five-year capital outlay plan.
Motion by _____ Seconded by _____
6. Staffing for 2025 – 2026.
Motion by _____ Seconded by _____
7. Accept Eric Anderson's resignation for his board position due to moving out of representation area.
Motion by _____ Seconded by _____
8. Appoint Mike Pollman as the member representing District 2 for a 1-year term due to resignation.
Motion by _____ Seconded by _____
9. Other.
Motion by _____ Seconded by _____

I. **Board Reorganization**

1. Business Manager presides.
 - a. Oath of office to Mike Logue, Amanda Healy, Mike Girard and Mike Pollman.
 - b. Nomination for Chairperson for 2025 – 2026 _____
Motion by _____ Seconded by _____
2. Chairperson presides.
 - a. Nomination for Vice Chairperson for 2025 – 2026 _____
Motion by _____ Seconded by _____
3. Annual Review of the Open Meeting Laws.
Motion by _____ Seconded by _____
3. Appoint Committees.
 - a. Negotiations: Mike Logue, Brian Spurrell
 - b. FACS Advisor: Amanda Healy
 - c. Food Service Advisory and Transportation: Mike Pollman, Amanda Healy
 - d. Industrial Technology Advisory: Mike Girard
 - e. SAC w/alternate: Brian Spurrell, Mike Pollman(alternate)
 - f. Technology: Mike Logue, Brian Spurrell
 - g. Title I Advisory: Mike Pollman
 - h. Finance Committee: Mike Logue, Amanda Healy
 - i. Buildings and Grounds: Mike Pollman, Brian Spurrell
 - j. Food Service Hearing Officer: Board Chairperson

- k. Truancy Officer: Mr. Hutchison
- l. Library Board: Mike Girard, Brian Spurrell

J. New Business

1. Administer oath of office to Pam Rudd as Business Manager for 2025 – 2026 school year.
Motion by _____ Seconded by _____
2. Authorize or designate the following:
 - a. Transfer funds and invest monies as necessary (Mrs. Rudd).
 - b. Custodian of all funds (Mrs. Rudd).
 - c. Borrow money (Mrs. Rudd, Board Chairperson).
 - d. Finance Officer for the Trust & Agency accounts and Food Service (Mrs. Muilenburg, Mr. Hutchison, Mrs. Rempp, Mrs. Rudd).
 - e. Purchasing agents, representatives for federal surplus property, federal program directors, and grant writers for the school district (Mr. Hutchison, Mrs. Rudd).
 - f. School closings (Mr. Hutchison, Mr. Strang, Mrs. Lyle, and Mrs. Rudd Alt).
 - g. Receive quotes for services and equipment (Mrs. Rudd).Motion by _____ Seconded by _____
3. Designate the following:
 - a. Legal Newspaper (New Era).
 - b. Official depositories (First Premier Bank and Merchants State Bank).Motion by _____ Seconded by _____
4. Designate the following:
 - a. Asbestos Designated Person (Mr. Hutchison).
 - b. Title IX Coordinator (Mr. Strang and Miss Aesoph).
 - c. Child Find & ADA Coordinator (Mrs. Kinnunen & Mr. Hutchison).
 - d. Homeless Coordinator (Mr. Hutchison).Motion by _____ Seconded by _____
5. Appoint a school attorney (Rodney Freeman).
Motion by _____ Seconded by _____
6. Set the following travel rates for 2025 – 2026:
 - a. Mileage at state rate (.67)
 - b. Meals (up to \$40 in state or \$56 a day out of state with receipts)
 - c. Lodging (actual rates with state rates when possible)
 - d. Student meals for state level competition (\$9.00 per meal)Motion by _____ Seconded by _____
7. Set the date, time, and location of regular school board meetings (2nd Wednesday of the month at 6:00 P.M. in the meeting/memorabilia room(Wakonda) and/school/community library(Irene) alternating communities).
Motion by _____ Seconded by _____
8. Set the last Wednesday of the month as cut off for bills.
Motion by _____ Seconded by _____
9. Set board member per diem plus mileage:
 - a. Regular meeting (\$60 with chairperson at \$70).
 - b. Special meetings (\$40).
 - c. Committee meetings (\$40).Motion by _____ Seconded by _____
10. Set the following admission and activity ticket price for 2025 – 2026.
 - a. Admissions (\$5.00 adults and \$4.00 students, \$6.00 adults and \$5.00 students for varsity double headers).
 - b. Activity Tickets.
 - A. Couples (\$60.00).
 - B. Single Adults (\$40.00).
 - C. Students (\$20.00).
 - D. Family (\$90.00).
 - E. Senior Citizens 65 + (Free).
 - c. Complimentary passes
 - A. Support school board, staff, spouses, and children.
 - B. Football chain crew, basketball/volleyball/football timer, scorekeeper, & line judges.
 - C. Newspaper.Motion by _____ Seconded by _____
11. Approve the budget for 2025 – 2026.
Motion by _____ Seconded by _____
12. Disclosure of conflicts of interest.
Motion by _____ Seconded by _____
13. Move August Board meeting – open house. Either August 11 or 12
Motion by _____ Seconded by _____

K. Adjournment

Motion by _____ Seconded by _____
to adjourn at _____.