

Wednesday, July 9, 2025

The regular meeting of the Irene-Wakonda School Board was held on Wednesday, July 9, 2025 at the Memorabilia room in Wakonda. Members present were Amanda Healy, Mike Girard, Eric Anderson, Mike Logue and Brian Spurrell was on zoom. Administrators present were Pam Rudd, Deb Lyle and James Strang.

Mike Logue, Board President, call the meeting to order at 6:00 p.m.

Motion was made by Mike Girard and seconded by Amanda Healy to adopt the agenda with the addition of approving to reissue a check. Motion carried.

Motion was made by Eric Anderson and seconded by Brian Spurrell to approve the following consent agenda items. Minutes of the regular June 2025 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 - \$642674.53 + receipts - \$393162.79 – accounts payable - \$33361.70 – payroll - \$211399.10 – bank charges - \$126.50+ transfer in - \$460000.00 – transfer out \$60000.00 + unemployment - \$18705.93 + CD -\$50000.00 = \$1259856.00 **Capital Outlay** – Beginning balance - \$2509984.28 + receipts - \$89253.26 – accounts payable - \$85490.72 – transfer out - \$460000.00 + CD - \$200000.00 = \$2253746.82; **Special Education** – Beginning balance - \$1575752.80 + receipts - \$49979.27 – accounts payable - \$24630.20 – payroll - \$48402.21 = \$1552699.66; **Food Service** – Beginning balance - \$(3645.92) + receipts- \$6095.40 – accounts payable - \$24630.20 – payroll - \$11390.64 + transfer in - \$60000.00 = \$23683.61; **Driver's Ed** – Beginning balance - \$2.43 + receipts - \$.02 = \$2.45; **Bank Reconciliation** Beginning balance - \$4857225.68 – outstanding checks - \$17340.91 + transfer - \$103.77 = \$4839988.54; **Savings** – General Fund - \$137374.67 + Capital Outlay - \$145858.18 + Special Education - \$15083.68= \$298316.52; **T&A** Beginning balance - \$105666.46 + receipts - \$12647.43 ;– accounts payable - \$9683.97 + voided checks - \$5703.45 = \$114333.37; **Scholarships – Clifford Anderson** – Beginning Balance - \$2409.53 + interest - \$1.50 = \$2411.03 CD - \$37464.85; **Joe Logue** – Beginning balance - \$775.45 + interest - \$.48 = \$775.93; **John Nelsen** – beginning balance - \$6753.34+ interest - \$4.21 = \$6757.55 CD -\$5648.26; **Wakonda Scholarship** – Beginning balance - \$143.45 + interest and deposit - \$200.10 = \$343.55; **Radio Lease** – Beginning balance - \$2513.33 + interest - \$1.57 = \$2514.90; **Community Scholarship** – Beginning Balance - \$2081.87 + interest - \$1.30 = \$2083.17; **Bob & Barb Scholarship** –beginning balance - \$712.62 + interest - \$.44 = \$713.06 CD - \$9457.11

Payroll – General Fund - \$1944445.22; Special Education - \$46646.69; Food Service - \$8777.16; Payables - Withholding - \$11562.72; Medicare - \$2574.19; Social Security - \$11006.92; H S A - \$150.00; Life Insurance - \$570.28; AFLAC - \$1692.70; Annuity - \$31.00; Annuity - \$600.00; Washington National - \$46.50; Health Insurance - \$6228.90; Annuity - \$100.00 Auto Insurance - \$268.60; Life Insurance - \$83.64 Legalshield - \$163.30; Putnam - \$31.00; SDRS Supplemental - \$255.00; Vision - \$213.94; SDRS - \$10879.58

General Fund Bills – ACP Direct – supplies - \$146.45; Amazon – repair - \$197.17; Appera – laundry - \$123.90; Band Shoppe – supplies -\$244.55; BluePeak – telephone - \$1640.35; BMO – credit card - \$7032.31; Bound – bound - \$500.00; Century Business Products – copies - \$118.99; City of Irene – water - \$1479.22; David Hutchison – cell phone stipend/insurance reimbursement - \$964.13; Eagle Stop – gas - \$47.25; EMC – Insurance - \$161156.00; First Chiropractic – drug test - \$52.00; Fischer's Disposal – garbage pick up - \$445.00; Flinn Scientific – supplies - \$367.95; HUDL – hudl - \$3025.00; I State Truck Center – repair - \$1470.84; Irene-Wakonda School – impressed fund - \$4855.81; Lodge at Deadwood – travel - \$900.00; Marsh & McLennan – cyber liability - \$1355.31; Medical Enterprises – alcohol test - \$35.00; Mr. G's Tires – tires/repair - \$1071.75; New Century Press – Minutes - \$86.24; North Central Bus – repair - \$149.91; Olson's Pest Service – pest control - \$133.00; Pump & Stuff – gas - \$230.23; SASD – membership - \$759.00; Sanford Ortho – sway testing - \$198.75; SFM – worker's comp - \$13137.00; Southeastern Electric – electricity - \$6156.05; Themes & Variations – Music Play online - \$200.00; Town of Wakonda – water - \$317.35; Trugreen – lawn

care - \$380.10; Wex Bank – gas - \$99.00 total - \$209075.61; **Capital Outlay** – Affordable Floor Covers – floor covers - \$3680.00; Amazon – supplies - \$36.07; ABC – repair - \$997.96; Century Business Products – copier lease - \$1311.85; Coyote Enterprises – computers - \$38449.35; Edmentum – edmentum - \$886.28; Graves IT – Ruckus – support - \$5002.66; Innovative – cafeteria tables - \$5002.94; Jim Schramm – architectural services - \$25920.00; Mystery Science – Membership - \$999.00; Riddell All American – helmets - \$2796.80; Software House International – windows - \$2501.15; Topscore Writing – digital License - \$1456.92 total - \$89040.98; **Special Ed** – Children’s Care – sped costs - \$8451.00; Children’s Home Society – Sped Costs - \$8915.76; Sped Parent – mileage/sped travel - \$2769.20; Relay Hub – Sped License - \$1320.00; Southeast Area Coop – sped costs - \$1140.51 total - \$22596.47; **Trust & Agency** – Americinn – travel - \$864.00; HUDL – hudl - \$3025.00; Kimball FCCLA – nationals - \$864.15 total - \$4753.15; **Impressed fund** – Beresford School – background check - \$30.00; Cash-Wa – purchased food - \$92.69; Cash – meals for conference - \$248.00; Cornbelt Team Camp –BBB Team camp- - \$350.00; Davis Designs – track shirts - \$693.50; DCI – back ground checks - \$129.75; Dordt Team Camp – GBB camp - \$250.00; Kelly Christ – fingerprint - \$20.00; Kernel VB – VB camp - \$985.00; Landra Knodel – gas - \$56.29; Tonya Rudd – Bomb VB camp - \$3150.00; Sanford VB – VB camp - \$1300.00; SDACTE – CTE Conference - \$480.00; ST Mary High School – Region 3B Golf - \$211.71; The standard – life insurance - \$60.15; Tara Ploof – fingerprints - \$15.00 – Total - \$8072.09

Motion carried.

Upcoming meetings and school events were discussed and the Principals gave their reports.

The budget hearing was held at 5:15 p.m.

A discussion was held on the current Peanut Policy at the Elementary School and the meals rates for the 25-26 school year. The board discussed possibly ending the current Peanut Policy at the Elementary starting with the 25-26 school year. It was discussed to possibly make it a Tree Nut policy or getting rid of it all together. A decision will be made at the August 13, 2025 school board meeting. There was also a discussion on the meal rates for the 25-26 school year. It was discussed to raise the meal rates by \$.20 making the Pre – 6th grade lunches \$3.35 meal and the 7-12 lunches \$3.45 per meal. All breakfasts Pre – 12 will be \$2.20. It was discussed to raise an extra entrée from \$1.65 to \$2.25. The final decision will be made at the August 13, 2025 school board meeting. We would like everyone to remember to fill out a **confidential** free/reduced form. If you don’t have a printer and would like a paper copy mailed to you, please call the school.

Motion was made by Eric Anderson and seconded by Mike Girard to approve the following contingency transfers and budget amendments:

Preschool Salary 10 1141 001 111 - \$1497.00

Travel – 10 2311 000 334 - \$48.84

Supplies 10 2311 000 411 - \$1485.95

Liability Insurance – 10 2311 000 651 - \$3277.87

Audit – 10 2317 000 319 - \$2866.80

JH Principal Salary – 10 2412 002 113 - \$4979.97

HS Principal Salary – 10 2412 000 113 - \$5312.52

HS Principal Health Insurance – 10 2412 000 230 - \$1771.26

Elementary Principal Salary - 10 2410 000 113 - \$4180.00

Elementary Principal FICA – 10 2410 000 210 - \$319.17

Elementary Principal Health Insurance – 10 2410 000 230 - \$183.22

Business Manager salary – 10 2521 000 113 - \$5545.00

Male Cu Curr refs – 10 6100 000 319 - \$2175.28

Female Co Curr Travel – 10 6200 000 334 - \$452.44

Female Co curr Refs – 10 6200 000 319 - \$4449.92

Contingency – 10 7000 000 690 - \$38545.78

Motion carried.

Motion was made by Amanda Healy and seconded by Brian Spurrell to approve the consolidated grant application for Title I and REAP for the 25-26 school year. Motion carried.

Motion was made by Mike Girard and seconded by Eric Anderson to approve the five-year capital outlay plan. Motion carried.

Motion was made by Amanda Healy and seconded by Mike Girard to approve the work agreements from Naomi Martz – Teacher's Aide - \$17.30 per hour/\$100 November bonus, Alexandra Fischer – Teacher's Aide - \$17.30 per hour/\$100 November Bonus; Peggy Wegner – Teacher's Aide - \$17.30 per hour/\$100 November Bonus; and the teaching contract from Kayle Diefenderfer - \$46,920.00/\$350 November Bonus. Motion carried.

Motion was made by Mike Girard and seconded by Brian Spurrell to accept the resignation from Eric Anderson from his board position due to moving out of his representation area. Motion carried.

Motion was made by Brian Spurrell and seconded by Amanda Healy to appoint Mike Pollman as the board member from representation area 2 for a 1-year term. Motion carried.

Motion was made by Mike Pollman and seconded by Mike Girard to reissue check number 44482 for \$2,870.31 made out to Truck Trailer Sales and Services. Motion carried.

The business for the 24-25 school year was completed

The board reorganizes.

Pam Rudd gave the oath of office to new school board members and Mike Girard, Amanda Healy, Mike Logue and Mike Pollman.

Motion was made Brian Spurrell and seconded by Mike Pollman to nominate Mike Logue as Board President for the 2025-26 school year. Motion Carried.

Motion was made by Amanda Healy and seconded by Mike Girard to nominate Brian Spurrell as Vice President for the 2025-26 school year. Motion carried.

Motion was made by Amanda Healy and seconded by Mike Pollman to approve the annual review of the open meeting laws. Motion carried.

Motion was made by Mike Girard and seconded by Mike Pollman to set the annual School Board election for June 2, 2026 after reviewing the changes in the election laws. Motion carried.

The following committees were appointed; Negotiations – Mike Logue and Brian Spurrell; FACS advisor – Amanda Healy; Food Service Advisory and Transportation – Mike Pollman and Amanda Healy; Industrial Tech - Mike Girard; SAC w/alternate – Brian Spurrell and Alternate – Mike Pollman; Technology – Mike Pollman and Brian Spurrell; Title I Advisory – Mike Logue– Finance Committee – Mike Logue and Amanda Healy; Buildings and Grounds – Brian Spurrell and Mike Pollman - Food Service Hearing Officer –Mike Logue; Truancy Officer –Mr. Hutchison; Library Board (I) Mike Girard and Brian Spurrell (W).

Motion was made by made by Mike Girard and seconded by Mike Pollman to administer the Oath of Office to Pam Rudd as Business manager for the 2025--26 school year. Motion carried.

Motion was made by Amanda Healy and seconded by Mike Girard 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 Kayla Muilenburg, Pam Rudd and Mr. Hutchison are finance officers for the Trust & Agency and

Date