

**MINUTES AND PROCEEDINGS
OF THE CORNBELT EDUCATIONAL COOPERATIVE**

A meeting of the Advisory Board for the Cornbelt Educational Cooperative was held in person and via teleconference (Zoom) at the Cornbelt Cooperative office in Sioux Falls, South Dakota on Thursday, June 10, 2021 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Ethan – Hawkins (Zoom); Freeman – Kunz (Zoom); McCook Central – Alley (Zoom); Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; Hanson – Bridge and Marion – Dr. Froke.

At 9:50 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 21-95 - Agenda - Nebelsick moved seconded by Johnson to approve the June 10, 2021 Agenda as presented. On roll call vote **ALL VOTED YES.**

President DeBoer asked for any possible conflict of interest disclosures. None were presented.

President DeBoer asked for any persons wishing to address the Cooperative Board. None were present.

Action # 21-96 - Financial Reports - Johnson moved seconded by Hawkins to approve the following monthly Financial Reports as presented:

May 2021 General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **May 2021 SPED Fund Beginning Balance:** \$846,152.69; **Revenue - Interest:** \$7.15; **IDEA 611:** \$62,646.00; **IDEA 619:** \$3,544.00; **Expenditures:** \$103,858.85; **Closing Balance:** \$808,490.99. On roll call vote **ALL VOTED YES.**

Action # 21-97 - Monthly Claims - Kunz moved seconded by Alley to approve the following Monthly Claims as presented:

June 2021 Claims: IMPREST FUND: DCI...Non-Technology Supplies...43.25; VAST BROADBAND...Non-Technology Supplies...159.58; **SPED Fund:** ARGUS LEADER...COMMUNICATION...207.03; BRAUN...TRAVEL...18.80; BRUNA...TRAVEL...103.40; CENTURY BUSINESS PRODUCTS ...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CENTURY BUSINESS PRODUCTS...Non-Technology Supplies...19.09; CLEVELAND...TRAVEL...171.08; DEELSTRA...TRAVEL...67.68; FERGEN...TRAVEL...67.68; DOW RUMMEL VILLAGE...RENTALS...1,163.11; GREAT WESTERN FIDUCIARY FUND...COMMUNICATION...159.58; GREAT WESTERN FIDUCIARY FUND...OTHER PROFESSIONAL & TECH SERVICES...43.25; KOCER...TRAVEL...178.60; KUETER... COMMUNICATION...59.80; KUETER...TRAVEL...45.12; LEADER PRINTING...ADVERTISING...175.00; LEADER PRINTING...PRINTING AND BINDING...110.00; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C. ...OTHER PROFESSIONAL & TECH SERVICES...100.00; MILLER...TRAVEL...125.02; PETERSON...TRAVEL...54.52; RANDALL...TRAVEL...15.51; SOUTH DAKOTA NEWSPAPER ASSOCIATION...ADVERTISING...340.00; STAR LASER CREATIONS...Non-Technology Supplies...8.00; TASC...OTHER PROFESSIONAL & TECH SERVICES...222.09; VAST BROADBAND...COMMUNICATION...159.67; VISA...Non-Technology Supplies...6.85; VISA...Non-Technology Supplies...16.95; ZULK...TRAVEL...164.50. **Total Claims \$4,152.48; June 2021 Payroll \$76,292.16 and Benefits \$23,301.84; Grand Total Expenditures \$103,746.48.** On roll call vote **ALL VOTED YES.**

Action # 21-98 - Election of Advisory Board President - Director Kueter assumed the chair and announced that nominations for Advisory Board President were in order. Nebelsick moved seconded by Alley nominating Dr. DeBoer for Advisory Board President and moved that nominations cease and a unanimous ballot be cast for DeBoer. On roll call vote **ALL VOTED YES.**

Action # 21-99 - Election of Advisory Board Vice-President - President DeBoer announced that nominations for Advisory Board Vice-President were in order. Nebelsick moved seconded by Hawkins nominating Johnson for Advisory Board Vice-President and moved that nominations cease and a unanimous ballot be cast for Johnson. On roll call vote **ALL VOTED YES.**

Action # 21-100 - Approve 2021-2022 board meeting dates, times, and sites - Nebelsick moved seconded by Johnson to approve the 2021-2022 board meeting dates, times, and sites. On roll call vote **ALL VOTED YES.**


Action # 21-101 – Authorize Director to sign Birth to Three Provider Agreement - Hawkins moved seconded by Alley to authorize Director to sign the Birth to Three Provider Agreement. On roll call vote **ALL VOTED YES.**

Next, the Advisory Board conducted a public hearing for the purpose of considering the proposed budget for the fiscal year of July 1, 2021 - June 30, 2022 and its supporting data.

Mr. Kueter discussed the following items with the board: a) ESY summer services, 2021-2022 preschool sites, and SLP caseloads; b) Extraordinary Cost Fund; c) IDEA application; d) Comprehensive plans; e) LifeScape Autism Evaluations; f) Professional Development; g) IEP Workshops; h) Medicaid reimbursement, rates, and mailer to parents.

Action # 21-102 - Adjournment - At 10:25 A.M. Nebelsick moved seconded by Kunz to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, August 10, 2021 at 9:45 A.M. at the Cornbelt Cooperative in Sioux Falls, SD. On roll call vote **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donavan DeBoer, President