

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, SD on Wednesday, November 15, 2023 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Gerken (SPED Director) (Zoom); Ethan – Hawkins; Freeman – Tietje (10:00 Zoom); Hanson – Bridge (Zoom); McCook Central – Alley; Montrose – L. Johnson; and Parker – J. Johnson. Also, in attendance were Dean Kueter, Director; Pamela Selken, Business Manager; and Polly Rames, Goodcare (left at 10:05). Absent: Marion – Brosnahan.

At 9:46 A.M. President L. Johnson called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 24-24 - Agenda – Bridge moved seconded by Alley to approve the November 15, 2023 Agenda as presented. **ALL VOTED YES.**

Polly Rames gave an overview of the Goodcare Therapy proposal.

President L. Johnson asked for any possible conflict of interest disclosures. There were none presented.

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

Action # 24-25 - Minutes - Bailey moved seconded by Hawkins to approve the Minutes for the October 18, 2023 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 24-26 - Financial Reports – Hawkins moved seconded by Alley to approve the following monthly Financial Reports as presented:

October 2023: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **October 2023: SPED Fund Beginning Balance:** \$858,766.65; **Revenue - Interest:** \$443.56; **Local Shared Assessment:** \$117,691.00; **Other:** \$96.00; **IDEA 611:** \$112,329.00; **IDEA 619:** \$3,686.00; **Early Childhood:** \$445.82; **Expenditures:** \$132,330.03; **Closing Balance:** \$961,128.00. **ALL VOTED YES.**

Action # 24-27 - Monthly Claims - Tietje moved seconded by Bridge to approve the following Monthly Claims as presented:

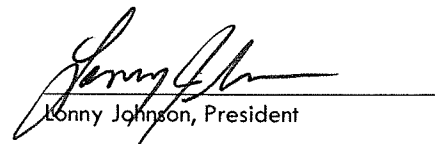
November 2023 Claims: General Fund: TOTEM PD...OTHER PROFESSIONAL & TECH SERVICES...3,440.00; **IMPREST Fund:** EASY TIME CLOCK, INC....Non-Technology Supplies-IMPREST...10.00; MOSYLE CORPORATION...Non-Technology Supplies-IMPREST...165.00; SD ASSOCIATION OF SCHOOL BUSINESS OFFICIALS...Non-Technology Supplies-IMPREST...100.00; **SPED Fund:** BLUEPEAK...COMMUNICATION...159.49; BRAUN...TRAVEL IDEA 611...8.96; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...292.32; DEELSTRA...TRAVEL IDEA 611...25.09; DOWRUMMEL VILLAGE...RENTALS...1,198.47; FERGEN...TRAVEL IDEA 611...151.20; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...275.00; HEALY...TRAVEL IDEA 611...100.24; JOHNSTON...TRAVEL IDEA 611...98.56; KOCER...TRAVEL IDEA 611...395.36; KUETER...COMMUNICATION ...66.60; KUETER...TRAVEL...405.44; KUETER...REGISTRATION FEES ...138.06; MILLER...TRAVEL IDEA 611...96.32; NEUGEBAUER...TRAVEL IDEA 611...403.20; PETERSON...TRAVEL IDEA 611...641.76; RANDALL...TRAVEL IDEA 611...19.60; SASD...REGISTRATION FEES ...50.00; SCHOLASTIC MAGAZINE...PERIODICALS...18.97; TSCHETTER...TRAVEL IDEA 611...54.88; WIEBERS...TRAVEL IDEA 611...609.84; ZULK...TRAVEL IDEA 611...141.12; **Total Claims November 2023 \$ 9,212.80; October 2023 Payroll \$92,589.41; & Benefits \$25,789.55; Grand Total Expenditures \$127,591.76. ALL VOTED YES.**

Action # 24-28 - Evaluation of the Director - Alley moved seconded by Hawkins to approve the evaluation of Dean Kueter, Cooperative Director and recommend extending current employment contract to the Board of Directors at the December meeting. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Homeless Children & Youth Grant; b) Follow up to Totem PD/ASPEN Training; c) December 1st Child Count; d) Indicator 8 Parent Survey results for 2022-2023; e) Director's concerns; f) Superintendent's concerns.

Action # 24-29 - Adjournment - At 10:55 A.M. Bailey moved seconded by Tietje to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, December 12, 2023 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Lonny Johnson, President