

## MINUTES AND PROCEEDINGS OF THE CORNBELT EDUCATIONAL COOPERATIVE

A meeting of the Advisory Board for the Cornbelt Educational Cooperative was held at the Cornbelt Cooperative office in Sioux Falls, South Dakota on Tuesday, July 23<sup>rd</sup>, 2019 at 9:45 A.M. The following members were present via teleconference call: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Ethan - Eckstaine; Freeman - Kunz; Hanson - Bridge; McCook Central - Dr. Thaler; and Montrose - Johnson. The following member was present in person: Parker - Dr. DeBoer. Also in attendance in person was Dean Kueter, Director; and Pamela Selken, Business Manager. Absent: Marion - Colberg.

At 9:45 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 18-96 - Agenda** - Johnson moved seconded by Bailey to approve the July 23<sup>rd</sup>, 2019 Agenda as presented. Bailey-aye; Nebelsick-aye; Eckstaine-aye, Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.

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

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

**Action # 18-97 - Minutes** - Bridge moved second by Johnson to approve the Minutes for the June 11<sup>th</sup>, 2019 Advisory Board meeting as presented. Bailey-aye; Nebelsick-aye; Eckstaine-aye, Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.

**Action # 18-98 - Financial Reports** - Eckstaine moved seconded by Bailey to approve the following monthly Financial Reports as presented:

**June 2019 General Fund Beginning Balance:** \$7,874.03; **Expenditures:** \$5,537.82; **Closing Balance:** \$2,336.21. **June 2019 SPED Fund Beginning Balance:** \$836,555.19; **Revenue - Interest:** \$112.61; **Other:** \$688.90; **IDEA 611:** \$46,544.00; **IDEA 619:** \$3,460.00; **Expenditures:** \$106,720.81; **Closing Balance:** \$780,639.89. Bailey-aye; Nebelsick-aye; Eckstaine-aye, Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.

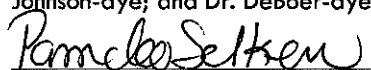
**Action # 18-99 - Monthly Claims** - Thaler moved seconded by Kunz to approve the following Monthly Claims as presented:


**July 2019 Claims: General Fund:** Goodheart-Willcox..other non-consum.supplies..1,515.85; Labyrinth Learning..other non-consum.supplies..539.00; NASCO..other non-consum.supplies..184.58; Realityworks..other non-consum.supplies..1,677.90. **SPED Fund:** A&B Business..repairs & main..326.22; Amazon..non-tech supplies..25.85; Argus Leader..communication..72.16; Arrowwood Resort..travel..223.90; ASB Proberly/Liability Fund..insurance & judgments..18,444.00; ASB Workers Comp Fund..worker's comp insurance..3,329.00; ASBSD..dues & fees..775.00; Bruna..travel..317.72; Cleveland..travel..78.96; Council for Exceptional Children..dues & fees..175.00; CPI..other professional & tech services..989.00; CPI..dues & fees..150.00; Dakota Data Shred..repairs & maintenance..122.71; Deelstra..travel..167.79; Dourrummel Village..rentals..1,163.11; Graves It Solutions ..other purchased services..300.00; Johnston..travel..188.94; Kocer..travel..89.30; Kueter..communication..53.00; Kueter..travel..387.28; Lakeshore Learning..other non-consum.supplies..207.52; Lodge at Deadwood..travel..414.00; Miller..travel.. 251.92; Multi-Health Systems..non-tech supplies..962.88; NASP..dues & fees..420.00; New Century Press..advertising..49.35; Parent Institute..periodicals..488.00; Pearson Clinical Assessment..non-tech supplies..178.11; Pheasantland Publications..non-tech supplies..43.76; Pro-Ed..non-tech supplies..64.90; Really Good Stuff..non-tech supplies..22.22; Riverside Insights..non-tech supplies..1,386.10; SASD..dues & fees..1,188.00; Scholastic Magazine..periodicals..396.55; School Specialty..non-tech supplies..64.58; School Specialty..consum.supplies..112.08; Social Thinking..other non-consum.supplies..165.68; Software Unlimited..computer software..3,800.00; Speech Corner..non-tech supplies..44.93; Super Duper..other non-consum.supplies..1,313.35; Teacher Synergy..non-tech supplies..205.04; Zulk..travel..39.48. **Total Claims \$43,114.72; June 2019 Payroll \$77,364.58 and Benefits \$21,757.87; Grand Total Expenditures \$142,237.17.** Bailey-aye; Nebelsick-aye; Eckstaine-aye, Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.

Next, the Advisory Board conducted a public hearing for the purpose of considering the proposed budget for the fiscal year of July 1<sup>st</sup>, 2019 through June 30<sup>th</sup>, 2020 and its supporting data.

Mr. Kueter discussed the following items with the board: a) Special Education Interim Legislative Committee; b) Federal programs fiscal monitoring; c) Goodcare billing structure; and d) Health insurance inquiry.

**Action # 18-100 - Adjournment** - At 10:00 A.M. Nebelsick moved seconded by Bridge to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, August 13<sup>th</sup>, 2019 at 9:45 A.M., at the Royal Fork Restaurant in Sioux Falls, South Dakota. Bailey-aye; Nebelsick-aye; Eckstaine-aye, Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.

  
Pamela Selken, Business Manager

  
Dr. Bonavan DeBoer, President