

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 Tuesday, June 10, 2025 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Campbell (Zoom 9:58); Ethan – Hawkins; Hanson – Oltmanns (Zoom); Marion – Brosnahan (Zoom); McCook Central – Alley; Montrose – L. Johnson and Parker – J. Johnson. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Freeman – Tietje

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

Action # 25-92 - Agenda – Alley moved seconded by Hawkins to approve the June 10, 2025 Agenda as presented. **ALL VOTED YES.**

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

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

Action # 25-93 - Financial Reports – J. Johnson moved seconded by Bailey to approve the following monthly Financial Reports as presented:

May 2025 General Fund Beginning Balance: \$7,906.66; **Closing Balance:** \$7,906.66. **May 2025 SPED Fund Beginning Balance:** \$816,722.22; **Revenue - Interest:** \$228.42; **IDEA 611:** \$69,930.00; **IDEA 619:** \$4,683.00; **Expenditures:** \$134,433.76; **Closing Balance:** \$757,129.88. **ALL VOTED YES.**

Action # 25-94 - Monthly Claims – Alley moved seconded by Hawkins to approve the following Monthly Claims as presented:

June 2025 Claims: IMPREST FUND: BLUEPEAK...NON-TECHNOLOGY SUPPLIES-IMPREST...176.45; CENTURY BUSINESS PRODUCTS...NON-TECHNOLOGY SUPPLIES-IMPREST...147.32; EASY TIME CLOCK, INC...NON-TECHNOLOGY SUPPLIES-IMPREST...11.00; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...29.14; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...4.24. **SPED Fund:** BLUEPEAK...COMMUNICATION ...176.20; BRAUN...TRAVEL IDEA 611...25.46; CARLSON...TRAVEL IDEA 611...109.88; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...195.64; DEELSTRA...TRAVEL IDEA 611...29.01; DOWRUMMEL VILLAGE...RENTALS...1,258.39; FERGEN...TRAVEL IDEA 611...85.76; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...33.38; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...11.00; FIRST INTERSTATE BANK FIDUCIARY FUND...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; FIRST INTERSTATE BANK FIDUCIARY FUND...COMMUNICATION ...176.45; HANSON SCHOOL DISTRICT...OTHER PROFESSIONAL AND TECHNICAL SERVICE...1,842.54; HEALY...TRAVEL IDEA 611...107.20; JOHNSTON...TRAVEL IDEA 611...154.77; KOCER...TRAVEL IDEA 611...258.62; KUETER...COMMUNICATION ...72.42; KUETER...TRAVEL...52.93; LEADER PRINTING...PRINTING AND BINDING ...460.00; MIDWEST SPECIAL INSTRUMENTS...REPAIRS AND MAINTENANCE SERVICES ...360.00; MILLER...TRAVEL IDEA 611...107.20; NEUGEBAUER...TRAVEL IDEA 611...375.20; PETERSON...TRAVEL IDEA 611...89.78; RANDALL...TRAVEL IDEA 611...84.42; TSCHETTER...TRAVEL IDEA 611...65.66; WAGEWORKS...OTHER PURCHASED SERVICES...11.85; WIEBERS...TRAVEL IDEA 611...147.40; ZULK...TRAVEL IDEA 611...146.06. **Total Claims \$7,100.01; MAY 2025 Payroll \$100,720.18 and Benefits \$27,236.13; Grand Total Expenditures \$135,056.32. ALL VOTED YES.**

Action # 25-95 - Election of Advisory Board President – Director Kueter assumed the chair and announced that nominations for 2025-2026 Advisory Board President were in order. Alley moved seconded by J. Johnson nominating L. Johnson for Advisory Board President and moved that nominations cease and a unanimous ballot be cast for L. Johnson. **ALL VOTED YES.**

Action # 25-96 - Election of Advisory Board Vice-President – President L. Johnson announced that nominations for Advisory Board Vice-President were in order. Hawkins moved seconded by J. Johnson nominating Alley for 2025-2026 Advisory Board Vice-President and moved that nominations cease and a unanimous ballot be cast for Alley. **ALL VOTED YES.**

Action # 25-97 - Approve 2025-2026 Board Meeting Dates, Times and Sites – Oltmanns moved seconded by Brosnahan to approve 2025-2026 board meeting dates, times and sites. **ALL VOTED YES.**

Action #25-98 - Approve participation in the ASB Property & Liability Fund – J. Johnson moved seconded by Alley to approve participation in the ASB Property & Liability Fund from July 1, 2025 – June 30, 2026. **ALL VOTED YES.**

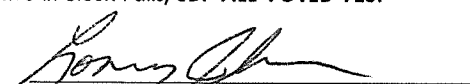
Action # 25-99 - Approve Cyber-Liability Insurance Proposal – Hawkins moved seconded by Oltmanns to approve Cyber-Liability insurance proposal once it is available. **ALL VOTED YES.**

Action # 25-100 - Conduct Public Hearing on 2025-2026 Preliminary Budget – The Advisory Board conducted a public hearing for the purpose of considering the proposed budget for the fiscal year of July 1, 2025-June 30, 2026 and its supporting data.

Mr. Kueter discussed the following items with the board: a) ESY summer services & 2025-2026 projected caseloads; b) Extraordinary Cost Fund; c) IDEA application; d) Comprehensive plans; e) South Central Child Development (Head Start); f) Professional Development; g) IEP Workshops and h) Medicaid reimbursement, rates and mailer to parents.

Action # 25-101 - Adjournment – At 10:22 A.M. Alley moved seconded by Bailey to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, August 12, 2025 at 9:45 A.M. at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Lonny Johnson, President