

**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 Wednesday, January 20th, 2016 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Freeman - Hotchkiss; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Swartos; Tea Area - Taylor. Also in attendance were Dean Kueter, Director; Deb Esche, Business Manager; and Bev Casey, Southeastern Behavioral Health. Absent: Montrose - Johnson; and Parker - Dr. DeBoer.

At 9:49 A.M. President Hotchkiss called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 15-46 - Agenda - Bridge moved seconded by Nebelsick to approve the January 20th, 2016 Agenda as presented. **ALL VOTED YES.**

Next, Bev Casey presented an overview of Southeastern Behavioral Health to the advisory board.

Action # 15-47 - Financial Reports - Bailey moved seconded by Nebelsick to approve the following monthly Financial Reports as presented:

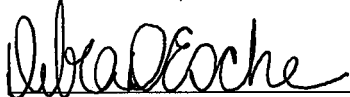
December 2015: General Fund Beginning Balance: \$5,195.34; **Revenue - Perkins:** \$704.00; **Expenditures:** \$3,778.52; **Closing Balance:** \$2,120.82. **December 2015: SPED Fund Beginning Balance:** \$621,375.85; **Revenue - Interest:** \$55.01; **Local Shared Assessment:** \$16,189.26; **Other:** \$38.00; **IDEA 611:** \$62,483.00; **IDEA 619:** \$2,792.00; **Expenditures:** \$110,673.40; **Closing Balance:** \$592,259.72. **ALL VOTED YES.**

Action # 15-48 - Monthly Claims - Bridge moved seconded by Nebelsick to approve the following Monthly Claims as presented:

January 2016 Claims: General Fund: A-OX..other non-consum.supplies..170.00; School Specialty..other non-consum. supplies..473.32. **SPED Fund:** A&B Business..repairs & main..153.20; Amazon..consum.supplies..95.88; Amazon..other non-consum.supplies..85.94; Argus Leader..communication..168.49; Beyond Play..other non-consum.supplies..149.95; Brown & Saenger..consum.supplies..71.70; Bruna..travel..83.66; CBM Foodservice..36.30; Cleveland..travel..115.62; Cleveland..dues & fees..250.00; Creviston..travel..144.76; Deelstra..travel..211.50; Educational Testing Services..other professional & tech..55.00; Holmes..travel..19.74; Holmes..dues & fees..250.00; Home Federal Fiduciary Fund..consum. supplies..435.53; Home Federal Bank..dues & Fees..36.00; Jaymar Business Forms..consum.supplies..29.60; Johnston.. travel..237.35; Kocer..travel..101.52; Kueter..communication..54.40; Kueter..travel..11.28; Mayer-Johnson..other non-consum.supplies..160.00; Midcontinent..communication..143.39; Miller..travel..219.96; Miller..dues & fees..250.00; Northern Speech Services..other non-consum.supplies..257.28; PEARSON Clinical Assesment..other non-consum. supplies..532.25; Petersen..travel..50.76; Petersen..dues & fees..250.00; Peterson..travel..244.87; Picasso..travel..269.78; PRO-ED..consum.supplies..211.20; QPS..postage..145.94; Randall..travel..38.54; SD Retailers..consum.supplies..42.25; Sengos..dues & fees..250.00; SD CASE..registration fees..100.00; SDSSA..registration fees..150.00; SDSMA..consum. supplies..45.00; Summit Professional Education..registration fees..579.97; Super Duper Publications..other non-consum. supplies..1,123.85; Teacher Synergy..consum.supplies..26.00; Test Point..dues & fees..24.00; Tschetter..travel..46.06; Woltzen..travel..57.34; Woltzen..dues & fees..250.00; Zulk..travel..129.72; Zulk..dues & fees..250.00. **Imprest Fund:** Royal Fork..consum.supplies imprest..376.53; Sam's Club..consum.supplies imprest..37.94. **Total Claims January 2016 \$9,703.37; December Payroll \$82,067.04; & Benefits \$23,672.89; Grand Total Expenditures \$115,443.30. ALL VOTED YES.**

Lastly, Mr. Kueter discussed the following items with the board: a) December 1st Child Count; b) Legislative concerns, SPED funding & 3-year SPED rebase; c) Comprehensive Plans for SPED; d) Emergency Safety Interventions proposed rules; e) CPI; f) Perkins balances & Consortium inventories; g) Staff negotiations preparation/preliminary budget; h) Fall enrollment numbers & a discrepancy in how some districts code preschool students; i) and Proposed 2016-2017 calendar/board meeting dates.

Action # 15-49 - Adjournment - At 10:56 A.M. Swartos moved seconded by Bridge to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, February 17th, 2016 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Deb Esche, Business Manager


Don Hotchkiss, Advisory Board President