# CORNBELT EDUCATIONAL COOPERATIVE SUPERINTENDENT'S ADVISORY MEETING

Tuesday, June 10, 2025 – 9:45 A.M.
Cornbelt Cooperative Office
1000 N West Ave, Sioux Falls, SD

In person or via teleconference - Call office for login number (605) 271-0218

9:45 A.M. Call Meeting to Order Roll Call Establishment of Quorum

President – L. Johnson

### **PROPOSED AGENDA**

1. Approve or Amend the Proposed Agenda.

### **ACTION ITEMS**

- 2. Conflict of Interest Disclosures (SDCL 3-23).
- 3. Persons wishing to address the Cooperative Board.
- 4. Approve May 2025 Financial Reports.
- 5. Approve June 2025 Claims.
- 6. Election of Advisory Board President and Vice-President for the 2025-2026 school year.
  - a. President
  - b. Vice-President
- 7. Approve 2025-2026 Board meeting dates, times, and sites.
- 8. Approve participation in the ASB Property & Liability Fund from July 1, 2025-June 30, 2026.
- 9. Approve Cyber-Liability insurance proposal.
- 10. Conduct public hearing on 2025-2026 preliminary budget.

#### **DISCUSSION ITEMS**

- 11. ESY summer services & 2025-2026 projected caseloads.
- 12. Extraordinary Cost Fund.
- 13. IDEA application.
- 14. Comprehensive plans.
- 15. South Central Child Development (Head Start).
- 16. Professional Development.
- 17. IEP Workshops.
- 18. Medicaid reimbursement, rates, and mailer to parents.
- 19. Directors' concerns.
- 20. Superintendents' concerns.
- 21. Adjournment.

## **ITEMS OF INTEREST**

Tuesday, August 12th

Next Board of Directors Meeting - 9:45 A.M.

(a) the Cornbelt office

Thursday, August 14th

CEC Staff In-service - 8:00 A.M.-1:00 P.M.

(a) the Cornbelt office - conference rooms

August 26st -30th

Auditors on-site

Wednesday, September 17<sup>th</sup>
Next Advisory Board Meeting - 9:45 A.M.

@ the Cornbelt office