

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 Monday, June 10, 2024 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Ethan – Hawkins; Freeman – Tietje (Zoom); Hanson – Bridge; McCook Central – Alley; Montrose – L. Johnson; and Parker – J. Johnson. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Canistota – Sittig; Marion – Brosnahan;

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

Action # 24-87 - Agenda – Bridge moved seconded by Hawkins to approve the June 10, 2024 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 # 24-88 - Financial Reports – Bailey moved seconded by Alley to approve the following monthly Financial Reports as presented:

May 2024 General Fund Beginning Balance: \$7,906.66; **Closing Balance:** \$7,906.66. **May 2024 SPED Fund Beginning Balance:** \$975,250.70; **Revenue - Interest:** \$471.20; **IDEA 611:** \$77,389.00; **IDEA 619:** \$3,686.00; **Expenditures:** \$124,105.59; **Closing Balance:** \$932,691.31. **ALL VOTED YES.**

Action # 24-89 - Monthly Claims – Hawkins moved seconded by Tietje to approve the following Monthly Claims as presented:

June 2024 Claims: GENERAL FUND: FIRST INTERSTATE BANK FIDUCIARY FUND...REGISTRATION FEES HOMELESS...1,625.00. **IMPREST FUND:** CASE...NON-TECHNOLOGY SUPPLIES-IMPREST... 1,625.00; EASY TIME CLOCK, INC...NON-TECHNOLOGY SUPPLIES-IMPREST...13.00; MITCHELL TECH - CORPORATE EDUCATION...NON-TECHNOLOGY SUPPLIES-IMPREST...196.00; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...6.97. **SPED Fund:** BENNETT, MICHELLE ...OTHER PROFESSIONAL & TECH SERVICES ...500.00; BRAUN...TRAVEL IDEA 611...21.28; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...276.84; DEELSTRA...TRAVEL IDEA 611...24.25; DOWRUMMEL VILLAGE...RENTALS...1,198.47; FERGEN...TRAVEL IDEA 611...172.48; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...13.00; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...6.97; FIRST INTERSTATE BANK FIDUCIARY FUND...REGISTRATION FEES ...196.00; HANSON SCHOOL DISTRICT...OTHER PROFESSIONAL AND TECHNICAL SERVICE...1,692.10; JOHNSTON...TRAVEL IDEA 611...173.04; KOCER...TRAVEL IDEA 611...304.64; KUETER...COMMUNICATION ...66.56; KUETER...TRAVEL...43.12; LEADER PRINTING...PRINTING AND BINDING ...1,045.00; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C...OTHER PROFESSIONAL & TECH SERVICES ...560.00; MILLER...TRAVEL IDEA 611...119.28; MONTROSE SCHOOL DISTRICT...OTHER PROFESSIONAL AND TECHNICAL SERVICE...6,650.94; NEUGEBAUER...TRAVEL IDEA 611...492.24; PETERSON...TRAVEL IDEA 611...215.04; RANDALL...TRAVEL IDEA 611...91.28; TSCHETTER...TRAVEL IDEA 611...72.80; VISA...NON-TECHNOLOGY SUPPLIES...159.79; VISA...OTHER PURCHASED SERVICES...11.00; WIEBERS...TRAVEL IDEA 611...234.64; ZULK...TRAVEL IDEA 611...145.60. **Total Claims \$18,099.45; MAY 2024 Payroll \$91,950.47 and Benefits \$25,778.49; Grand Total Expenditures \$135,828.41. ALL VOTED YES.**

Action # 24-90 - Election of Advisory Board President – Director Kueter assumed the chair and announced that nominations for 2024-2025 Advisory Board President were in order. Alley moved seconded by Hawkins 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 # 24-91 - 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 2024-2025 Advisory Board Vice-President and moved that nominations cease and a unanimous ballot be cast for Alley. **ALL VOTED YES.**

Action # 24-92 - Approve 2024-2025 board meeting dates, times, and sites – J. Johnson moved seconded by Alley to approve. **ALL VOTED YES.**

Action #24-93 - Approve participation in the ASB Property & Liability Fund – Bridge moved seconded by Hawkins to approve participation in the ASB Property & Liability Fund from July 1, 2024 – June 30, 2025. **ALL VOTED YES.**


Action # 24-94 - Approve Cyber-Liability Insurance Proposal – Alley moved seconded by Bailey to approve Cyber-Liability insurance proposal once it is available. **ALL VOTED YES.**

Action # 24-95 - Conduct Public Hearing on 2024-2025 Preliminary Budget – The Advisory Board conducted a public hearing for the purpose of considering the proposed budget for the fiscal year of July 1, 2024-June 30, 2025 and its supporting data.

Mr. Kueter discussed the following items with the board: a) ESY summer services & 2024-2025 projected caseloads; b) Extraordinary Cost Fund; c) IDEA application; d) Comprehensive plans; e) Mileage reimbursement; f) Professional Development; g) IEP Workshops; h) Medicaid reimbursement, rates, and mailer to parents.

Action # 24-96 - Adjournment – At 10:36 A.M. Bridge moved seconded by J. Johnson to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, August 13, 2024 at 9:45 A.M. at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Lonny Johnson, President