

**MINUTES AND PROCEEDINGS
OF THE CORNBELT EDUCATIONAL COOPERATIVE**

A meeting of the Board of Directors 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, December 13, 2022 at 9:45 A.M. The following members were present: Bridgewater-Emery – Harberts (Zoom) & Bailey (Zoom 9:50); Ethan – Vogel (Zoom) & Hawkins (Zoom); Hanson – Jarding (Zoom) & Bridge (Zoom); Marion – Schmidt (Zoom); McCook Central - Stiefvater (Zoom) & Alley (Zoom); Montrose – McAreavey (Zoom) & Johnson (Zoom); and Parker – Dr. DeBoer (Zoom) & Chester (Zoom 9:51). Also in attendance were Dean Kueter, Director; Pamela Selken, Business Manager; and Randy Schoenfish, CPA. Absent: Canistota – Jacobsen & Ortman; Freeman – Andersen & Tietje; Marion – Berens.

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

Action # 23-30 - Agenda - Harberts moved seconded by Stiefvater to approve the December 13, 2022 Agenda as presented. **ALL VOTED YES.**

Randy Schoenfish presented an overview of the FY 2022 Audit Report for the Board.

President Jarding asked for any possible conflict of interest disclosures. There were none presented.

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

Action # 23-31 - Minutes - Schmidt moved seconded by Stiefvater to approve the Minutes from the November 16, 2022 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 23-32 - Financial Reports - Vogel moved seconded by Harberts to approve the following monthly Financial Reports as presented:

November 2022: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **SPED Fund Beginning Balance:** \$998,267.14; **Revenue - Interest:** \$454.84; **IDEA 611:** \$51,072.00; **IDEA 619:** \$2,129.00; **Expenditures:** \$117,845.89; **Closing Balance:** \$934,077.09. **ALL VOTED YES.**

Action # 23-33 - Monthly Claims - Stiefvater moved seconded by McAreavey to approve the following Monthly Claims as presented:

December 2022 Claims: IMPREST FUND: EASY TIME CLOCK, INC....Non-Technology Supplies-IMPREST...10.00; LEWIS DRUG...Non-Technology Supplies-IMPREST...94.52; MOSYLE CORPORATION...Non-Technology Supplies-IMPREST...165.00; OTTERBOX...Non-Technology Supplies-IMPREST...10.64; SAMS CLUB...Non-Technology Supplies-IMPREST...134.94; WALMART...Non-Technology Supplies-IMPREST...103.35; **SPED FUND:** BLUEPEAK...COMMUNICATION ...158.77; BRAUN...TRAVEL IDEA 611...297.23; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...209.04; DEELSTRA...TRAVEL IDEA 611...16.64; DOWRUMMEL VILLAGE...RENTALS...1,174.85; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PROFESSIONAL & TECH SERVICES ...309.94; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER NON-CONSUMABLE SUPPLIES ...208.51; HOHN...TRAVEL IDEA 611...23.40; JAYMAR BUSINESS FORMS, INC...Non-Technology Supplies...685.50; JOHNSTON...TRAVEL IDEA 611...168.48; KOCER...TRAVEL IDEA 611...345.28; KUETER...COMMUNICATION ...63.48; KUETER...TRAVEL...75.40; MILLER...TRAVEL IDEA 611...79.04; NEW CENTURY PRESS...ADVERTISING ...148.32; PETERSON...TRAVEL IDEA 611...498.16; RANDALL...TRAVEL IDEA 611...40.04; SCHOOL SPECIALTY, INC...OTHER NON-CONSUMABLE SUPPLIES...13.82; SECOND CENTRUY PUBLISHING INC...ADVERTISING ...225.00; SIOUX FALLS RUBBER STAMP WORKS...Non-Technology Supplies...25.20; SOUTH DAKOTA NEWSPAPER ASSOCIATION...ADVERTISING ...420.00; SUPER DUPER PUBLICATIONS...OTHER NON-CONSUMABLE SUPPLIES ...49.90; TASC...OTHER PROFESSIONAL & TECH SERVICES ...222.09; WIEBERS...TRAVEL IDEA 611...745.68; WOLTZEN...TRAVEL ...74.88; ZULK...TRAVEL IDEA 611...20.80.

TOTAL CLAIMS DECEMBER 2022 \$6,965.22; NOVEMBER 2022 PAYROLL \$88,033.61; BENEFITS \$23,890.86; GRAND TOTAL EXPENDITURES \$118,889.69. ALL VOTED YES.

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Action # 23-34 - Approve the FY22 Audit Report - Harberts moved seconded by Schmidt to approve the FY22 Audit Report (accepted by the Department of Legislative Audit on October 5, 2022). **ALL VOTED YES.**

President Jarding appointed himself, Dr. DeBoer and Johnson to the Board's Negotiations Team with Jason Chester as the alternate school board member.

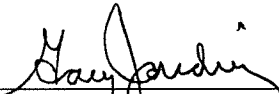
Action # 23-35 - Approve re-employment of Cooperative Director - Chester moved seconded by Stiefvater to re-employ Mr. Kueter and offer him a two-year contract with his current contract provisions for the 2023-2024 and 2024-2025 school terms, with salary to be negotiated. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the Board: a) Governor's FY24 Budget Address; b) December 1st Child Count; c) Medicaid billing update.

Action # 23-36 - Adjournment - At 10:18 A.M. Harberts moved seconded by Vogel to adjourn the Board of Directors meeting with the next Advisory Board meeting to be held on Wednesday, January 18, 2023 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**



Pamela Selken, Business Manager



Gary Jarding, President Board of Directors

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