

**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 17th, 2018 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Ethan - Eckstaine; Freeman - Kunz; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director; and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey.

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

Action # 17-48 - Agenda - Nebelsick moved seconded by Johnson to approve the January 17th, 2018 Agenda as presented. **ALL VOTED YES.**

Next, President DeBoer asked for any possible conflict of interest disclosures. There were none presented.

Action # 17-49 - Financial Reports - Bridge move seconded by Kunz to approve the following monthly Financial Reports as presented:

December 2017: General Fund Beginning Balance: \$5,507.16; **Revenue - Perkins:** \$1,487.00; **Expenditures:** \$989.60; **Closing Balance:** \$6,004.56. **December 2017: SPED Fund Beginning Balance:** \$742,985.61; **Revenue - Interest:** \$102.63; **Other:** \$155.00; **IDEA 611:** \$54,297.00; **IDEA 619:** \$3,441.00; **Expenditures:** \$99,906.23; **Closing Balance:** \$701,075.01. **ALL VOTED YES.**

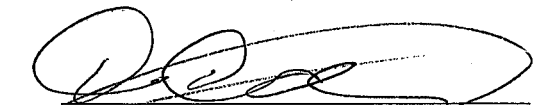
Action # 17-50 - Monthly Claims - Thaler moved seconded by Eckstaine to approve the following Monthly Claims as presented:

January 2018 Claims: General Fund: Hanson School District..registration fees..395.00; Hanson School District..travel..1,364.77; McCook Central School District..registration fees..335.00; McCook Central School District..travel..816.76. **SPED Fund:** A&B Business..repairs & maintenance..158.70; Amazon..dues & fees..2.51; Argus Leader..communication..73.07; Bruna..travel..91.18; Cleveland..travel..152.28; Cleveland..dues & fees..250.00; Creviston..travel..261.32; CPI..registration fees..403.00; Deelstra..travel..73.32; Deelstra..dues & fees..250.00; Dow Rummel Village..rentals.. 1,145.83; Fouberg..travel..308.79; Great Western Fiduciary Fund..communication..232.30; Great Western Fiduciary Fund..dues & fees..43.25; Great Western Fiduciary Fund..non-tech supplies..240.86; Great Western Fiduciary Fund..postage..209.85; Hanson School District..other professional & tech services..2,613.69; Johnston..travel..245.81; Kocer..travel..215.26; Kueter..travel..31.02; Kueter..communication..54.40; Midcontinent Communications..communication..232.30; Miller..dues & fees..250.00; Miller..travel..193.64; Mr. Goodcents..non-tech supplies..75.13; Office Depot..non-tech supplies..223.92; Peterson..travel..81.78; Picasso..travel..359.08; Randall..travel..42.30; Riverside Technologies..other non-consum.supplies..157.00; SASD..registration fees..60.00; School Specialty..non-tech supplies..10.36; SD Retailers..non-tech supplies..42.00; Swier Law Firm..other professional & tech services..120.00; Thrive School Nutrition..non-tech supplies..51.20; Tschetter..travel..46.06; Zulk..dues & fees..250.00; Zulk..travel..44.18. **Total Claims January 2018 \$12,206.92; December 2017 Payroll \$72,786.17; and Benefits \$21,300.27: Grand Total Expenditures \$106,293.36.**

Lastly, Mr. Kueter discussed the following items with the Advisory Board: a) Internal Controls and Procedures draft policy; b) December 1st Child Count; c) Indicator 8 -Parental Involvement Survey results; d) Continued relationship with LifeScope after June 30th, 2018; e) Legislative concerns; f) Fall Enrollment numbers; g) Staff Negotiations Preparation/Preliminary Budget; h) Medicaid update; i) Perkins updates; j) Proposed 2018-2019 Calendar/Board Meeting Dates; k) CPI Training; and l) Tax Valuations, Substitute SLPs, Cornbelt website, and ESY Services.

Action # 17-51 - Adjournment - At 10:45 A.M. Nebelsick moved seconded by Johnson to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, February 21st, 2018 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donavan DeBoer, President