

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, SD on Wednesday, November 16, 2022 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Ortman (Zoom); Ethan – Hawkins (Zoom); Freeman – Tietje (Zoom); Hanson – Bridge (Zoom); Marion – Berens; McCook Central – Alley; Montrose – Johnson; and Parker - Dr. DeBoer. Also, in attendance were Dean Kueter, Director; Pamela Selken, Business Manager; Megan Newling (Zoom), Department of Social Services (DSS) Auxiliary Placement.

At 9:55 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 23-23 - Agenda - Alley moved seconded by Berens to approve the November 16, 2022 Agenda as presented. **ALL VOTED YES.**

Megan Newling gave an overview of residential treatment facilities. Megan left meeting at 10:09.

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

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

Action # 23-24 - Minutes - Johnson moved seconded by Bailey to approve the Minutes for the October 19, 2022 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 23-25 - Financial Reports - Alley moved seconded by Bridge to approve the following monthly Financial Reports as presented:

October 2022: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **October 2022: SPED Fund Beginning Balance:** \$873,360.45; **Revenue - Interest:** \$432.00; **Local Shared Investments:** \$150,00.25; **IDEA 611:** \$91,223.00; **IDEA 619:** \$2,129.00; **BIRTH TO 3:** \$1,002.64; **Expenditures:** \$120,080.20; **Closing Balance:** \$998,267.14. **ALL VOTED YES.**

Action # 23-26 - Monthly Claims - Tietje moved seconded by Hawkins to approve the following Monthly Claims as presented:

November 2022 Claims: Imprest Fund: AMAZON...Non-Technology Supplies...26.00; WALMART... Non-Technology Supplies...38.14; **SPED Fund:** BLUEPEAK...COMMUNICATION ...159.00; BRAUN...TRAVEL IDEA 611...277.37; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...204.88; DOWRUMMEL...RENTALS...1,174.85; FIRST INTERSTATE BANK FIDUCIARY FUND...Non-Technology Supplies...64.14; HOHN...TRAVEL IDEA 611...55.12; JOHNSTON...TRAVEL IDEA 611...167.44; KOCER...TRAVEL IDEA 611...368.68; KUETER...COMMUNICATION ...63.41; KUETER...TRAVEL...99.32; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C....OTHER PROFESSIONAL & TECH SERVICES ...116.00; MILLER...TRAVEL IDEA 611...92.04; PETERSON...TRAVEL IDEA 611...518.96; RANDALL...TRAVEL IDEA 611...40.04; RIVERSIDE TECHNOLOGIES INC....CONSUMABLE SUPPLIES...1,035.00; TEACHER SYNERGY, LLC...Non-Technology Supplies...97.80; UNIVERSITY OF SOUTH DAKOTA/CENTER FOR DISABILITIES...REGISTRATION FEES ...300.00; WIEBERS...TRAVEL IDEA 611...530.40; WOLTZEN...TRAVEL ...166.40; ZULK...TRAVEL IDEA 611...5.20;

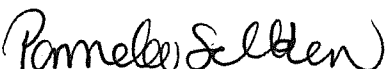
Total Claims November 2022 \$5,747.51; October 2022 payroll \$87,287.22; Benefits \$23,778.46; Grand Total Expenditures \$116,813.19. ALL VOTED YES.

Action # 23-27 – Homeless Children & Youth Grant – Hawkins moved seconded by Alley to approve participation in the Homeless Children & Youth Formula Grant. **ALL VOTED YES.**

Action # 23-28 – Evaluation of the Director - Johnson moved seconded by Berens to approve the evaluation of Dean Kueter, Cooperative Director and recommend extending current employment contract to the Board of Directors at the December meeting. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Special Education Comprehensive Plans; b) December 1st Child Count; c) Indicator 8 Parent Survey results for 2021-2022; d) Suspensions/Removals; e) Director's concerns; f) Superintendent's concerns.

Action # 23-29 - Adjournment - At 10:45 A.M. Bridge moved seconded by Alley to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, December 13, 2022 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President