

**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 Tuesday, June 14th, 2016 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Freeman - Hotchkiss; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Swartos; Montrose - Johnson; and Tea Area - Taylor. Also in attendance were Dean Kueter, Director; and Tressie Reski, Business Manager. Absent: Parker - Dr. DeBoer; and Tea Area -Dr. Lowery.

At 9:54 A.M. President Hotchkiss called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 15-90 - Agenda - Bailey moved seconded by Nebelsick to approve the June 14th, 2016 Agenda as presented. **ALL VOTED YES.**

Action # 15-91 - Financial Reports - Johnson moved seconded by Colberg to approve the following monthly Financial Reports as presented:

May 2016: General Fund Beginning Balance: \$6,124.50; **Revenue - Perkins:** \$870.00; **Closing Balance:** \$6,994.50. **May 2016: SPED Fund Beginning Balance:** \$706,291.83; **Revenue - Interest:** \$106.91; **Other:** \$14,670.73; **IDEA 611:** \$63,530.00; **IDEA 619:** \$2,792.00; **Expenditures:** \$109,696.30; **Closing Balance:** \$677,695.17. **ALL VOTED YES.**

Action # 15-92 - Monthly Claims - Swartos moved seconded by Nebelsick to approve the following Monthly Claims as presented:

June 2016 Claims: General Fund: Freeman..travel..147.01; Freeman..registration fees..260.00; Parker..travel..1,049.00; Parker..registration fees..690.00; Reality Works..other non-consum.supplies..838.95. **Imprest Fund:** Midcontinent..consum.supplies imprest..148.54; Movin' On Out..consum.supplies imprest..290.00; Royal Fork..consum.supplies imprest..139.83; USPS..consum.supplies imprest..197.80; Walmart..consum.supplies imprest..211.58. **SPED Fund:** A&B Business..repairs & main..178.89; Argus Leader..communication..215.69; Brown & Saenger..consum.supplies..21.95; Bruna..travel..148.52; CBM Foodservice..consum.supplies..44.40; Cleveland..travel..126.90; Creviston..travel..198.34; Dakota Data Shred..repairs & main..184.45; Deelstra..travel..149.93; Dow Rummel..rentals..1,145.83; Harmon Law Office..other professional & tech..100.00; Home Federal Fiduciary Fund..consum.supplies..351.41; Home Federal Fiduciary Fund..communication..148.54; Home Federal Fiduciary Fund..rentals..290.00; Home Federal Fiduciary Fund..postage..197.80; Johnston..travel..260.85; Kocer..travel..102.46; Kueter..communication..54.40; Kueter..travel..148.99; Midcontinent..communication..444.22; Midwest Special Instruments..repairs & main..487.00; Miller..travel..71.44; Northern Speech..other non-consum.supplies..168.50; Office Depot..consum.supplies..69.94; PEARSON Clinical..other non-consum.supplies..627.90; PESI..other non-consum.supplies..233.93; Peterson..travel..192.70; QPS..postage..27.45; Randall..travel..45.12; Roemen..repairs & main..37.04; SASD..registration fees..877.00; School Specialty..consum.supplies..88.61; Woltzen..travel..174.84; Zulk..travel..156.04. **June 2016 Total Claims \$11,743.79; May 2016 Payroll \$81,975.39 & Benefits \$23,657.73; Total Expenditures \$117,376.91. ALL VOTED YES.**

Election of Advisory Board President - Business Manager Tressie Reski assumed the chair and announced that nominations for Advisory Board President were in order. Bailey nominated Hotchkiss seconded by Bridge.

Action # 15-93 - Swartos moved that nominations cease and a unanimous ballot be cast for Hotchkiss. **ALL VOTED YES.**

Action # 15-94 - Election of Advisory Board Vice-President - President Hotchkiss announced that nominations for Advisory Board Vice-President were in order. Hotchkiss moved second by Swartos nominating Bailey and moved that nominations cease and a unanimous ballot be cast for Bailey. **ALL VOTED YES.**

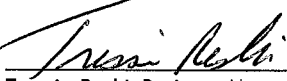
Action # 15-95 - Approve 2016-2017 Perkins consortium application - Bailey moved seconded by Nebelsick to approve the 2016-2017 Perkins consortium application as presented. **ALL VOTED YES.**

Action # 15-96 - Approve 2016-2017 board meeting dates, times, and sites - Hotchkiss moved seconded by Johnson to approve the 2016-2017 board meeting dates, times, and sites. **ALL VOTED YES.**

Next, the Advisory Board conducted a public hearing for the purpose of considering the proposed budget for the fiscal year of July 1st, 2016 through June 30th, 2017 and its supporting data.

Lastly, Mr. Kueter discussed the following items with the board: a) ESY summer services, 2016-2017 preschool sites, and SLP caseloads; b) Comprehensive plans; c) IDEA application; d) Medicaid rates, mailer to parents, and revalidation; and e) DOE review for educational cooperatives.

Action # 15-97 - Adjournment - At 11:13 A.M. Swartos moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Board of Director's Meeting will be held on Tuesday August 9th, 2016 at 9:45 A.M., at the Royal Fork restaurant in Sioux Falls, South Dakota. **ALL VOTED YES.**


Tressie Reski, Business Manager


Don Hotchkiss, Advisory Board President