

**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, April 15, 2026 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom 10:09); Canistota – Fischer (Zoom); Ethan – Hawkins (Zoom); Hanson – Oltmanns (Zoom); McCook Central – Alley (Zoom); Montrose – L. Johnson. Also in attendance were Dean Kueter, Director, Pamela Selken, Business Manager. Absent: Freeman – Tietje; Marion – Brosnahan and Parker – J. Johnson.

At 9:47 A.M. President L. Johnson called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action #26-61 - Agenda - Alley moved seconded by Hawkins to approve the April 15, 2026 Agenda as presented. **ALL VOTED YES.**

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

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

Action #26-62 - Financial Reports - Alley moved seconded by Oltmanns to approve the following monthly Financial Reports as presented:

March 2026 General Fund Beginning Balance: \$7,906.66; **Closing Balance:** \$7,906.66. **March 2026 SPED Fund Beginning Balance:** \$780,497.88; **Revenue - Interest:** \$197.62; **IDEA 611:** \$69,380.00; **IDEA PRE SCHOOL:** \$3,678.00; **Expenditures:** \$137,520.87; **Closing Balance:** \$716,232.63. **ALL VOTED YES.**

Action #26-63 - Monthly Claims - Hawkins moved seconded by Oltmanns to approve the following Monthly Claims as presented:

April 2026 Claims: IMPREST Fund: BLUEPEAK...NON-TECHNOLOGY SUPPLIES-IMPREST...182.79; EASY TIME CLOCK, INC...NON-TECHNOLOGY SUPPLIES-IMPREST...11.00; MENARDS...NON-TECHNOLOGY SUPPLIES-IMPREST...36.07; MIDAMERICAN ENERGY...NON-TECHNOLOGY SUPPLIES-IMPREST...126.91; SAMS CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...159.24; UNITED STATES POSTAL SERVICE...NON-TECHNOLOGY SUPPLIES-IMPREST...341.00; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...23.70; XCEL ENERGY...NON-TECHNOLOGY SUPPLIES-IMPREST...98.60. **SPED Fund:** AMAZON CAPITAL SERVICES...NON-TECHNOLOGY SUPPLIES...51.89; AMAZON CAPITAL SERVICES...CONSUMABLE SUPPLIES...266.23; ARGUS LEADER...COMMUNICATION ...76.00; BUREAU OF EDUCATION & RESEARCH...REGISTRATION FEES ...295.00; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...91.16; CLEVELAND...TRAVEL IDEA 611...254.80; FIRST INTERSTATE BANK FIDUCIARY FUND...PUBLIC UTILITY SERVICES...126.91; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...36.07; FIRST INTERSTATE BANK FIDUCIARY FUND...POSTAGE ...534.94; FIRST INTERSTATE BANK FIDUCIARY FUND...PUBLIC UTILITY SERVICES...98.60; FIRST INTERSTATE BANK FIDUCIARY FUND...COMMUNICATION ...182.79; HEALY...TRAVEL IDEA 611...18.20; JOHNSTON...TRAVEL IDEA 611...180.60; KOCER...TRAVEL IDEA 611...249.20; KSB SCHOOL LAW...OTHER PROFESSIONAL & TECH SERVICES ...315.00; KUETER...TRAVEL...202.30; LAIBLE...TRAVEL IDEA 611...509.60; MCILRAVY...TRAVEL ...249.90; MILLER...TRAVEL IDEA 611...123.20; MTI CORPORATE EDUCATION...REGISTRATION FEES ...392.00; NEUGEBAUER...TRAVEL IDEA 611...567.00; PETERSON...TRAVEL IDEA 611...892.50; PIONEER PROPERTY MANAGEMENT...RENTALS...1,415.06; PRO-ED... INC...NON-TECHNOLOGY SUPPLIES...95.70; RANDALL...TRAVEL IDEA 611...53.90; SUPER DUPER PUBLICATIONS...NON-TECHNOLOGY SUPPLIES...176.71; TEACHER SYNERGY, LLC...CONSUMABLE SUPPLIES...346.14; VOGEL...TRAVEL ...40.60; WAGeworks...OTHER PURCHASED SERVICES...15.80; WIEBERS...TRAVEL IDEA 611...767.20; XCEL ENERGY...PUBLIC UTILITY SERVICES...88.05; ZULK...TRAVEL IDEA 611...176.40. **TOTAL CLAIMS \$9,868.76; MARCH 2026 PAYROLL \$102,635.60; BENEFITS \$28,961.94; GRAND TOTAL EXPENDITURES \$141,466.30. ALL VOTED YES.**

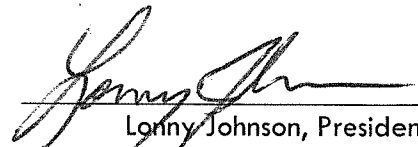
Mr. Kueter discussed the following items with the board: a) Negotiations update/discussion; b) Indicator 8-Parental Involvement surveys; c) Comprehensive Plan recertification dates; d) Extraordinary Cost Fund applications; e) Extended School Year (ESY); f) Medicaid updates; g) Review 2026-2027 Board meeting dates; h) Director's concerns and i) Superintendent's concerns.

Action #26-64 - Executive Session - At 10:24 A.M. Fischer moved seconded by Alley to move into Executive Session for the purpose of personnel per SDCL 1-25-2(1). **ALL VOTED YES.** President L. Johnson declared the board out of Executive Session at 10:38 A.M.

Action #26-65 - Adjournment - At 10:39 A.M. Alley moved seconded by Oltmanns to adjourn the Advisory Board meeting with the next Board of Directors meeting to be held on Tuesday, May 12, 2026 at 9:45 A.M. at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**



Pamela Selken, Business Manager



Lanny Johnson, President