

**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 18<sup>th</sup>, 2017 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Freeman - Hotchkiss; Hanson - Bridge; McCook Central - Dr. Swartos; Montrose - Johnson; Parker - Dr. DeBoer; and Tea Area - Dr. Lowery. Also in attendance were Dean Kueter, Director; and Tressie Reski, Business Manager. Absent: Bridgewater-Emery - Bailey; and Marion - Colberg.

At 9:51 A.M. President Hotchkiss called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 16-48 - Agenda** - Swartos moved seconded by Johnson approve the January 18<sup>th</sup>, 2017 Agenda as presented. **ALL VOTED YES.**

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

**Action # 16-49 - Financial Reports** - Bridge moved seconded by Nebelsick to approve the following monthly Financial Reports as presented:

**December 2016: General Fund Beginning Balance:** \$4,817.48; **Revenue - Perkins:** \$2,176.00; **Expenditures:** \$2,589.23; **Closing Balance:** \$4,404.25. **December 2016: SPED Fund Beginning Balance:** \$690,931.91; **Revenue - Interest:** \$96.42; **Other:** \$867.67; **IDEA 611:** \$70,259.00; **IDEA 619:** \$3,578.00; **Expenditures:** \$122,863.43; **Closing Balance:** \$642,869.57. **ALL VOTED YES.**

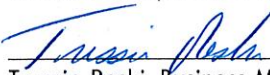
**Action # 16-50 - Monthly Claims** - DeBoer moved seconded by Nebelsick to approve the following Monthly Claims as presented:

**January 2017 Claims: General Fund:** Amazon..other non-consum.supplies..485.82. **Imprest Fund:** PESI..registration fees ..199.99. **SPED Fund:** A&B Business..repairs & maintenance..156.95; Amazon..other non-consum.supplies..16.98; Argus Leader..communication..160.66; Brown & Saenger..non-tech supplies..850.98; Bruna..travel.. 51.70; CBM Foodservice.. consum.supplies..62.30; Cleveland..dues & fees..250.00; Cleveland..travel..141.94; Creviston..travel..245.81; Crisis Prevention Institute..registration fees..1,110.00; Deelstra..dues & fees..250.00; Deelstra..travel..74.26; Dow Rummel.. rentals..1,145.83; Engbrecht..non-tech supplies..75.10; Hanson School District..other professional & tech services.. 1,536.45; Harmon Law Office..other professional & tech services..60.00; Holmes..dues & fees..250.00; Holmes..travel.. 101.52; Home Federal Fiduciary Fund..registration fees..199.99; Independent Publishing..advertising..24.00; Jaymar Business Forms..non-tech supplies..30.60; Johnston..travel..209.62; KELO-TV..advertising..99.00; Kocer..travel..143.35; Kueter..communication..54.40; Kueter..travel..72.38; Lewis Drug..postage..172.26; Midcontinent..communication..209.99; Miller..dues & fees..250.00; Miller..travel..95.88; Mr. Goodcents..non-tech supplies..149.80; Petersen..dues & fees.. 250.00; Petersen..non-tech supplies..40.72; Petersen..travel..33.84; Peterson..travel..179.54; Picasso..travel..339.81; Randall..travel..38.54; SASD..dues & fees..60.00; Sams Club..non-tech supplies..46.42; SD Retailers..non-tech supplies.. 45.50; Sengos..dues & fees..250.00; Sengos..travel..36.66; SDSLHA..dues & fees..85.00; Steinback Adams..non-tech supplies..67.28; Test Point..dues & fees..24.00; Tschetter..travel..46.06; VYNE Ed..registration fees..209.99; Walmart.. non-tech supplies..146.34; Woltzen..dues & fees..250.00; Woltzen..travel..64.86; Zulk..dues & fees..250.00; Zulk..travel ..36.66. **Total Claims January 2017 \$11,438.78; December Payroll \$92,166.00 & Benefits \$25,783.13; Grand Total Expenditures \$129,387.91.**

**Action # 16-51 - Approve employment of Sable McKay** - Swartos moved seconded by Nebelsick to approve the employment of Sable McKay as Para-professional at the rate of \$13.25 per hour effective January 3<sup>rd</sup>, 2017. **ALL VOTED YES.**

Mr. Kueter then discussed the following items with the Advisory Board: a) December 1st child count; b) Legislative concerns including HB 1021 and SB 33; c) Ethan school district update; d) Staff negotiations preparation/preliminary budget; e) Fall enrollment numbers and preschool count issue; f) Perkins updates; and g) Proposed 2017-2018 calendar/board meeting dates.

**Action # 16-52 - Adjournment** - At 10:41 A.M. DeBoer moved seconded by Bridge to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, February 15<sup>th</sup>, 2017 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**

  
Tressie Reski, Business Manager

  
Don Hotchkiss, Advisory Board President