

MINUTES AND PROCEEDINGS OF THE CORNBELT EDUCATIONAL COOPERATIVE

A meeting of the Board of Directors for the Cornbelt Educational Cooperative was held in person and via teleconference (Zoom) at the Cornbelt Cooperative office in Sioux Falls, South Dakota on Tuesday, December 12, 2023 at 9:45 A.M. The following members were present: Bridgewater-Emery – Harberts (Zoom) & Bailey (Zoom); Canistota – Jacobsen (Zoom)& Sittig (left 10:15); Ethan – Vogel & Hawkins; Hanson – Jarding; Marion – Schmidt (Zoom); McCook Central - Stiefvater & Alley; Montrose – McAreavey & L. Johnson; and Parker – Fosheim & J. Johnson. Also in attendance were Dean Kueter, Director; Pamela Selken, Business Manager; and Randy Schoenfish, CPA (left at 10:00). Absent: Freeman – Andersen & Tietje; Hanson – Bridge; Marion – Brosnahan.

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

Bob Sittig was introduced as the Canistota interim Superintendent.

Action # 24-30 - Agenda - Harberts moved seconded by Stiefvater to approve the December 12, 2023 Agenda as presented. **ALL VOTED YES.**

Randy Schoenfish presented an overview of the FY 2023 Audit Report for the Board.

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

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

Action # 24-31 - Minutes - Vogel moved seconded by McAreavey to approve the Minutes from the November 15, 2023 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 24-32 - Financial Reports - Stiefvater moved seconded by Fosheim to approve the following monthly Financial Reports as presented:

November 2023: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **SPED Fund Beginning Balance:** \$961,128.00; **Revenue - Interest:** \$448.03; **Local Shared Assessment:** \$32,309.00; **Other:** \$3.11; **IDEA 611:** \$68,506.00; **IDEA 619:** \$3,686.00; **Expenditures:** \$129,309.80; **Closing Balance:** \$936,770.34. **ALL VOTED YES.**

Action # 24-33 - Monthly Claims - McAreavey moved seconded by Harberts to approve the following Monthly Claims as presented:

December 2023 Claims: IMPREST Fund: EASY TIME CLOCK, INC...NON-TECHNOLOGY SUPPLIES-IMPREST...10.00; UNITED STATES POSTAL SERVICE...NON-TECHNOLOGY SUPPLIES-IMPREST...244.95; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...53.69; **SPED Fund:** AMAZON CAPITAL SERVICES...OTHER NON-CONSUMABLE SUPPLIES ...136.00; AMAZON CAPITAL SERVICES...NON-TECHNOLOGY SUPPLIES...48.08; BRAUN...TRAVEL IDEA 611...17.92; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...249.76; DOWRUMMEL VILLAGE...RENTALS...1,198.47; FERGEN...TRAVEL IDEA 611...201.60; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...76.64; FIRST INTERSTATE BANK FIDUCIARY FUND...POSTAGE ...232.00; HEALY... TRAVEL IDEA 611...72.80; JOHNSTON...TRAVEL IDEA 611...82.88; KOCER...TRAVEL IDEA 611...370.72; KUETER...COMMUNICATION ...66.60; KUETER...TRAVEL...73.92; MILLER...TRAVEL IDEA 611...73.92; NEUGEBAUER...TRAVEL IDEA 611...453.60; PETERSON...TRAVEL IDEA 611...631.68; RANDALL...TRAVEL IDEA 611...24.64; WIEBERS...TRAVEL IDEA 611...734.16; TASC...OTHER PROFESSIONAL & TECH SERVICES ...222.09; WOLTZEN...TRAVEL ...274.96; ZULK...TRAVEL IDEA 611...148.96. **Total Claims December 2023 \$5,847.36; November 2023 Payroll \$94,072.59; Benefits \$26,077.32; Grand Total Expenditures \$125,997.27. ALL VOTED YES.**

Action # 24-34 - Approve the FY23 Audit Report - Vogel moved seconded by Fosheim to approve the FY23 Audit Report (accepted by the Department of Legislative Audit on October 5, 2023). **ALL VOTED YES.**

Action # 24-35 - Approve Goodcare OT/PT Contract - Harberts moved seconded by Stiefvater to approve the Goodcare Contract (July 1, 2024-June 30, 2027). **ALL VOTED YES.**

Action # 24-36 – Appoint Board's Negotiations Team - President Jarding appointed himself, Jason Bailey and Lonny Johnson to the Board's Negotiations Team with Paula Vogel as the alternate school board member.

Action # 24-37 - Approve re-employment of Cooperative Director - Stiefvater moved seconded by McAreavey to re-employ Mr. Kueter and offer him a two-year contract with his current contract provisions for the 2024-2025 and 2025-2026 school terms, with salary to be negotiated. **ALL VOTED YES.**

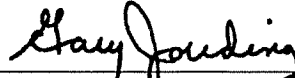
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Mr. Kueter discussed the following items with the Board: a) December 1st Child Count; b) Homeless children & youth grant; c) Governor's FY25 Budget Address; d) Medicaid billing update; e) Director's concerns; f) Superintendent's concerns; g) Board member's concerns.

Action # 24-38 - Adjournment - At 10:30 A.M. Vogel moved seconded by McAreavey to adjourn the Board of Directors meeting with the next Advisory Board meeting to be held on Wednesday, January 17, 2024 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**



Pamela Selken, Business Manager



Gary Jarding, President Board of Directors

Published once at the total approximate cost of \$ 77.86.