

**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, September 15, 2021 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota - Ortman; Ethan - Hawkins; Freeman – Tietje; Hanson – Bridge (Zoom); McCook Central – Alley and Montrose - Johnson. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Marion – Dr. Froke and Parker - Dr. DeBoer

At 9:50 A.M. Vice-President Johnson called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 22-13 - Agenda - Alley moved seconded by Hawkins to approve the September 15, 2021 Agenda as presented. **ALL VOTED YES.**

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

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

Action # 22-14 - Financial Reports - Hawkins moved seconded by Bailey to approve the following monthly Financial Reports as presented:

August 2021: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **August 2021: SPED Fund Beginning Balance:** \$768,047.36; **Revenue - Interest:** \$6.85; **Local Shared Assessment:** \$12,656.50; **IDEA 611:** \$140,674.00; **IDEA 619:** \$10,656.00; **Expenditures:** \$111,695.68; **Closing Balance:** \$820,345.03. **ALL VOTED YES.**

Action # 22-15 - Monthly Claims - Hawkins moved seconded by Alley to approve the following Monthly Claims as presented:

September 2021 Claims: IMPREST FUND: SD ASSOC OF SCHOOL BUSINESS OFFICIALS...Non-Technology Supplies...75.00; VAST BROADBAND...Non-Technology Supplies...158.56 **SPED Fund:** APPLE INC...OTHER NON-CONSUMABLE SUPPLIES GEER I...8,397.20; ARGUS LEADER...COMMUNICATION...159.62; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES...185.00; BRAA...TRAVEL...92.12; BRAUN...TRAVEL...9.40; BRAUN...TRAVEL-ESY...25.38; BRUNA...TRAVEL...64.86; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL...98.23; CLEVELAND...TRAVEL-ESY...38.07; COUNCIL FOR EXCEPTIONAL CHILDREN...DUES AND FEES...190.00; DALIN...OTHER PROFESSIONAL & TECH SERVICES...25.00; DALIN...TRAVEL...169.20; DEELSTRA...TRAVEL...49.02; DOWRUMMEL VILLAGE...RENTALS...1,163.11; FERGEN...TRAVEL...60.16; GRAVES IT SOLUTIONS...OTHER PURCHASED SERVICES...1,325.00; GREAT WESTERN FIDUCIARY FUND...REGISTRATION FEES...75.00; GREAT WESTERN FIDUCIARY FUND...COMMUNICATION...158.56; JOHNSTON...TRAVEL...36.66; KOCER...TRAVEL...294.22; KOCER...TRAVEL-ESY...10.34; KUETER...TRAVEL...25.38; KUETER...COMMUNICATION...79.63; LANGUAGE DYNAMICS GROUP...OTHER NON-CONSUMABLE SUPPLIES...315.93; MILLER...TRAVEL...114.36; MILLER...TRAVEL-ESY...74.11; MR GOODCENTS...Non-Technology Supplies...58.75; MR GOODCENTS...CONSUMABLE SUPPLIES...18.12; NASP... DUES AND FEES...220.00; PEARSON CLINICAL ASSESSMENT... Non-Technology Supplies IDEA...7,636.08; PEARSON CLINICAL ASSESSMENT...OTHER NON-CONSUMABLE SUPPLIES IDEA...365.00; PEARSON CLINICAL ASSESSMENT...Non-Technology Supplies...591.71; PETERSON...TRAVEL...312.55; KIMBERLY PETERSON...OTHER PROFESSIONAL & TECH SERVICES...1,600.00; RANDALL...TRAVEL...59.22; SCHOOL SPECIALTY, INC...Non-Technology Supplies...136.81; SCHOOL SPECIALTY, INC...CONSUMABLE SUPPLIES...455.65; SCHOOL SPECIALTY, INC...OTHER NON-CONSUMABLE SUPPLIES GEER I...696.74; SD ASSOCIATION OF SCHOOL PSYCHOLOGISTS...DUES AND FEES...90.00; SIEMONSMA ELECTRIC, LLC... OTHER PROFESSIONAL & TECH SERVICES GEER...1,943.38; SIOUX FALLS RUBBER STAMP WORKS...Non-Technology Supplies...28.95; TAESE/USU...REGISTRATION FEES...75.00; TASC...OTHER PROFESSIONAL & TECH SERVICES...534.09; TSCHETTER...TRAVEL...46.06; VAST BROADBAND... COMMUNICATION...160.07; ZULK...TRAVEL...43.24. **Total Claims September 2021 \$28,687.86; August 2021 Payroll \$79,387.49; & Benefits \$23,602.89; Grand Total Expenditures \$131,678.24. ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: School Psychologists, Alicia Peterson & Jaclyn Braa joined at 10:05 AM a) Autism Evaluations, Peterson & Braa left at 10:31 AM; b) IEP Workshops; c) Sped Reviews; d) Medicaid updates; e) Spring preschool screening dates; f) Totem PD.

Action # 22-16 - Adjournment - At 11:18 A.M. Bridge moved seconded by Alley to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, October 20, 2021 at 9:45 A.M. at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Lonny Johnson, Vice-President