

**MINUTES AND PROCEEDINGS  
OF THE CORNBELT EDUCATIONAL COOPERATIVE**

A special 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, November 7, 2023 at 1:00 P.M. The following members were present: Bridgewater-Emery – Harberts (Zoom) & Bailey (Zoom); Canistota – Jacobsen (Zoom); Ethan – Vogel (Zoom) & Hawkins (Zoom); Freeman – Andersen (Zoom) & Tietje (Zoom); Hanson – Jarding (Zoom) & Bridge (Zoom); Marion – Schmidt (Zoom) & Brosnahan (Zoom); McCook Central – Stiefvater & Alley (Zoom); Montrose – McAreavey (Zoom) & L. Johnson (Zoom); and Parker – Fosheim (Zoom). Also in attendance were Dean Kueter, Director; Pamela Selken, Business Manager. Absent: Canistota – Ortman & Parker – J. Johnson.

At 1:00 P.M. President Jarding called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

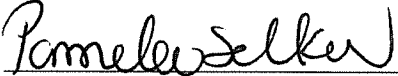
**Action # 24-21 - Agenda** - Stiefvater moved seconded by Schmidt to approve the November 7, 2023 Agenda as presented. **ALL VOTED YES.**

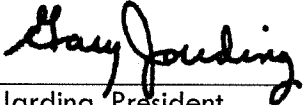
President Jarding asked for any possible conflict of interest disclosures. There were none presented.

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

**Action # 24-22 – Coverage for Employee Leave** - Andersen moved seconded by Harberts to authorize Director Kueter to enter into an agreement with PediaStaff a division of AHS Staffing to provide coverage during an employee leave. **ALL VOTED YES.**

**Action # 24-23 - Adjournment** - At 1:08 P.M. Schmidt moved seconded by Vogel to adjourn the Board of Directors Meeting with the next Advisory Board Meeting to be held on Wednesday, November 15, 2023 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**

  
Pamela Selken, Business Manager

  
Gary Jarding, President