

**CORNBELT EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
Cornbelt Cooperative Office
817 N. Elmwood Avenue, Sioux Falls, SD
Tuesday, May 12, 2026 - 9:45 AM
In person or via teleconference – Call office for login number (605) 271-0218**

9:45 A.M. Call Meeting to Order
Roll Call
Establishment of Quorum

President - McAreavey

PROPOSED AGENDA

1. Approve or Amend the Proposed Agenda.

ACTION ITEMS

2. Conflict of Interest Disclosures (SDCL 3-23).
3. Persons wishing to address the Cooperative Board.
4. Approve April 15, 2026 Advisory Board Minutes.
5. Approve April 2026 Financial Reports.
6. Approve May 2026 Claims.
7. Accept the resignation of Cheryl Donelan as ECSE Paraprofessional effective May 14, 2026.
8. Approve negotiated agreement with Preschool Teachers & Speech-Language Pathologist Group (Alley/Vogel).
9. Approve policy amendments:
 - a. New Hire SLP/Teacher Compensation.
 - b. New Hire Compensation Policy for Paraprofessionals & current Paraprofessional pay increase.
 - c. Cooperative Board meetings, procedures to be used in Making the Evaluation, Non-Certified Employee Expectations, Non-Certified Employee Dismissal.
10. Acknowledge Cooperative Articles that were voted on and approved by all member school boards.
 - a. Withdrawal and Dissolution.
 - b. Dispute Resolution.
11. Approve returned SLP and ECSE employment contracts.
12. Approve 2026-2027 salary and benefit recommendations and employment offers for the Director, Business Manager, Psychologists, SLPA, and Administrative Secretary.
13. Approve Technology Technician contract with Kimberly Peterson.
14. Approve psychology services agreement with Dell Rapids School District.
15. Approve participation in the ASB Workers' Compensation Fund from July 1, 2026 to June 30, 2027.
16. Approve participation in South Dakota School District Benefits Fund for health benefits (plan options #2, #3, and #5) and in the Delta Dental Insurance Program from July 1, 2026 to June 30, 2027.
17. Authorize Advisory Board of Superintendents to approve Property/Liability & Cyber proposals when available.
18. Approve 3-year service and license agreement with Relay for Medley IEP platform.
19. Approve the audit proposal submitted by Schoenfish and Company to conduct the Cooperative FY2026 Audit.
20. Approve the 2026-2027 Cornbelt Cooperative service calendar.
21. Approve FY2026 budget amendments (transfer from contingency).
22. Acknowledge 2026-2027 Preliminary Budget.
23. Authorize the Advisory Board of Superintendents to conduct a Public Hearing on June 9, 2026 for the purpose of considering the proposed 2026-2027 Preliminary Budget.
24. Authorize the Business Manager to allocate monies to settle claims against the Cooperative from June 9, 2026 to July 31, 2026.
25. Authorize Director to sign Head Start agreement.

DISCUSSION ITEMS

26. 2026-2027 Staffing needs.
27. Extraordinary Cost Fund.
28. Comprehensive Plan recertification dates.
29. Medicaid billing update.
30. IDEA application.
31. Director's concerns.
32. Superintendents' concerns.
33. School Board members' concerns.
34. Adjournment.

ITEMS OF INTEREST

Monday, May 25th
Tuesday, June 9th

Tuesday, August 11th

Memorial Day - No services
Next Advisory Board Meeting
@ the Cornbelt office - 9:45 A.M.
Next Board of Director's Meeting
@ the Cornbelt office – 9:45 A.M.