

**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, October 7, 2025 at 8:15 A.M. The following members were present: Bridgewater-Emery – Hofer (Zoom) & Bailey (8:20 Zoom); Ethan – Vogel (Zoom) & Hawkins (Zoom); Freeman – Andersen (Zoom) & Tietje (Zoom); Hanson – McManus (Zoom) & Oltmanns (Zoom); McCook Central – Stiefvater (Zoom) & Alley (Zoom); Montrose – McAreavey (Zoom) & L. Johnson (Zoom) and Parker – Fosheim (Zoom) & J. Johnson (Zoom). Also in attendance were Dean Kueter, Director; Pamela Selken, Business Manager. Absent: Canistota – Jacobsen & Campbell; Freeman – Tietje; Marion – Schmidt & Brosnahan.

At 8:17 A.M. President McAreavey called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 26-17 - Agenda - Andersen moved seconded by Hofer to approve the October 7, 2025 Agenda as presented. **ALL VOTED YES.**

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

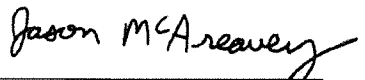
President McAreavey asked for any persons wishing to address the Cooperative Board. None were present.

Action # 26-18 - Approve New Office Space Lease Agreement - Andersen moved seconded by McManus to approve the office space lease agreement located at 817 N. Elmwood Ave. **ALL VOTED YES.**

Action # 26-19 - Approve 60-day Notice to Dow Rummel - Hofer moved seconded by Vogel to approve providing Dow Rummel a 60-day notice to terminate our current office space lease. **ALL VOTED YES.**

Action # 26-20 - Adjournment - At 8:32 A.M. Fosheim moved seconded by Stiefvater to adjourn the Board of Directors Meeting with the next Advisory Board Meeting to be held on Wednesday, October 15, 2025 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Jason McAreavey, President