

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, SD on Tuesday, March 14, 2023 at 9:45 A.M. The following members were present: Bridgewater-Emery – Harberts (Zoom); Canistota – Jacobsen (Zoom); Ethan – Vogel and Hawkins; Hanson – Jarding and Bridge (Zoom); Marion – Schmidt (Zoom) and Berens (Zoom 10:04); McCook Central - Stiefvater and Alley; Montrose - McAreavey (Zoom) and Johnson; and Parker – Chester and DeBoer. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Bridgewater-Emery – Bailey; Canistota – Ortman; Freeman – Andersen and Tietje.

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.

Action # 23-48 - Agenda - Stiefvater moved seconded by Vogel to approve the March 14, 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 # 23-49 - Approve Advisory Board Minutes – Harberts moved seconded by Stiefvater to approve the February 22, 2023 Advisory Board Minutes as presented. **ALL VOTED YES.**

Action # 23-50 - Financial Reports - Vogel moved seconded by Schmidt to approve the following monthly Financial Reports as presented:

February 2023: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **February 2023: SPED Fund Beginning Balance:** \$957,370.93; **Revenue - Interest:** \$413.34; **Local Shared Assessment;** \$18,919.00; **IDEA 611:** \$54,166.00; **IDEA 619:** \$2,129.00; **Expenditures:** \$111,685.95; **Closing Balance:** \$921,312.32. **ALL VOTED YES.**

Action # 23-51 - Monthly Claims - Stiefvater moved seconded by Harberts to approve the following Monthly Claims as presented:

March 2023 Claims: IMPREST FUND: EASY TIME CLOCK, INC....Non-Technology Supplies-IMPREST...10.00; STEAK OUT SIOUX FALLS...Non-Technology Supplies-IMPREST...226.73; WALMART...Non-Technology Supplies-IMPREST...62.07; **SPED FUND:** AMAZON CAPITAL SERVICES...OTHER NON-CONSUMABLE SUPPLIES...293.06; ASSOCIATED SCHOOL BOARDS OF SD...DUES AND FEES ...25.00; BLUEPEAK...COMMUNICATION ...159.08; BRAUN...TRAVEL IDEA 611 ...178.05; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...131.04; DEELSTRA...TRAVEL IDEA 611...16.64; DOWRUMMEL VILLAGE...RENTALS...1,174.85; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...10.00; FIRST INTERSTATE BANK FIDUCIARY FUND...Non-Technology Supplies...288.80; HOHN...TRAVEL IDEA 611...93.60; JOHNSTON...TRAVEL IDEA 611...79.56; KOCER...TRAVEL IDEA 611...286.00; KUETER...COMMUNICATION ...63.49; KUETER...TRAVEL...59.28; LAKESHORE LEARNING...OTHER NON-CONSUMABLE SUPPLIES ...88.97; MILLER...TRAVEL IDEA 611...93.08; PETERSON...TRAVEL IDEA 611...339.04; PLAY WITH A PURPOSE...OTHER NON-CONSUMABLE SUPPLIES...285.49; RANDALL...TRAVEL IDEA 611...28.60; SUPER DUPER PUBLICATIONS...OTHER NON-CONSUMABLE SUPPLIES ...259.65; TASC...OTHER PROFESSIONAL & TECH SERVICES ...222.09; TEACHER SYNERGY, LLC...Non-Technology Supplies...44.00; WIEBERS...TRAVEL IDEA 611...268.32; ZULK...TRAVEL IDEA 611...101.92; **Total Claims March 2023 \$5,035.73; February 2023 Payroll \$83,023.28; Benefits \$23,543.83; Grand Total Expenditures \$111,602.84.** **ALL VOTED YES.**

Action # 23-52 – ECSE Vacant Position Coverage Compensation - Harberts moved seconded by Chester to approve paying Brooke Braun and April Johnston \$3,000 each for vacant position coverage. **ALL VOTED YES.**


Action # 23-53 – Consider Plan Options for Health Insurance- Vogel moved seconded by Harberts to drop current Health Insurance Deductible plan of \$1,000, keep \$1,500 and \$2,000 plans and add \$3,000 plan. **ALL VOTED YES.**

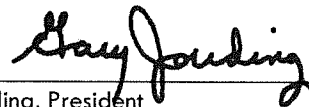
Action # 23-54 – Approve the employment contract of Erin Healy - Stiefvater moved seconded by Chester to approve Erin Healy as Early Childhood Special Education Teacher effective August 16, 2023. **ALL VOTED YES.**

Action # 23-55 - Preliminary Budget - Stiefvater moved seconded by Harberts to acknowledge receipt of the 2023-2024 Preliminary Budget. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the board: a) 2023-2024 Cooperative service calendar; b) Legislation; c) Medicaid updates and d) Negotiations concerns.

Action # 23-56 - Adjournment - At 10:31 A.M. Harberts moved seconded by Stiefvater to adjourn the Board of Directors Meeting with the next Advisory Board Meeting to be held on Wednesday, April 19, 2023 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Gary Jarding, President