

**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, November 17, 2021 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Ortman; Ethan – Hawkins (Zoom); Freeman – Tietje; Hanson – Bridge (Zoom); Marion – McIntosh; McCook Central - Alley and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director; Pamela Selken, Business Manager; Joan Sim, Children's Home Society (CHS) Admissions Coordinator and Kay Francis CHS Transition Coordinator/Day School Admissions. Absent: Montrose – Johnson.

At 9:47 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 22-23 - Agenda - McIntosh moved seconded by Alley to approve the November 17, 2021 Agenda as presented. **ALL VOTED YES.**

Joan Sim and Kay Francis gave an overview of Children's Home Society. Joan and Kay left at 10:18.

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

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

Action # 22-24 - Minutes - Alley moved seconded by McIntosh to approve the Minutes for the October 20, 2021 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 22-25 - Financial Reports - Bailey moved seconded by Bridge to approve the following monthly Financial Reports as presented:

October 2021: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **October 2021: SPED Fund Beginning Balance:** \$686,116.89; **Revenue - Interest:** \$5.53; **IDEA 611:** \$625.00; **BIRTH TO 3:** \$698.22; **Expenditures:** \$121,764.68; **Closing Balance:** \$565,680.96. **ALL VOTED YES.**

Action # 22-26 - Monthly Claims - Hawkins moved seconded by Ortman to approve the following Monthly Claims as presented:

November 2021 Claims: Imprest Fund: AMAZON...Non-Technology Supplies...48.66; MOSYLE CORP... Non-Technology Supplies...165.00; NASP...Non-Technology Supplies...99.00; SAM'S CLUB...Non-Technology Supplies...29.92; VISA...Non-Technology Supplies...23.60. **SPED Fund:** BRAA...TRAVEL...529.69; BRAUN...TRAVEL...38.54; BRUNA...TRAVEL...70.50; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL...213.85; DALIN...TRAVEL...239.70; DEELSTRA...TRAVEL...72.38; DOWRUMMEL VILLAGE...RENTALS...1,174.85 GREAT WESTERN FIDUCIARY FUND...Non-Technology Supplies...37.96; GREAT WESTERN FIDUCIARY FUND...OTHER PROFESSIONAL & TECH SERVICES...165.00; GREAT WESTERN FIDUCIARY FUND...REGISTRATION FEES...99.00; GREAT WESTERN FIDUCIARY FUND...CONSUMABLE SUPPLIES ...15.56; GREAT WESTERN FIDUCIARY FUND...OTHER NON-CONSUMABLE SUPPLIES ...48.66; KOCER...TRAVEL...219.96; KUETER... COMMUNICATION ...61.91; KUETER...TRAVEL...126.90; MILLER...TRAVEL...118.44; PETERSON...TRAVEL...552.02; RANDALL...TRAVEL ...31.02; SCHOENFISH & CO, INC....OTHER PROFESSIONAL & TECH SERVICES ...7,100.00; SCHOOL SPECIALTY, INC...OTHER NON-CONSUMABLE SUPPLIES...131.99; TEACHER SYNERGY, LLC...Non-Technology Supplies...18.80; VAST BROADBAND... COMMUNICATION...159.88; ZULK...TRAVEL...14.10. **Total Claims November 2021 \$11,754.21; October 2021 payroll \$82,744.48; Benefits \$25,672.68; Grand Total Expenditures \$120,171.37.**

Action #22-27 – Evaluation of the Director - Alley moved seconded by Tietje to approve the evaluation of Dean Kueter, Cooperative Director and recommend extending current employment contract to the Board of Directors at the December meeting. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Proposed ARSD changes – Article 24:05 Special Education; b) December 1st Child Count; c) Indicator 8 Parent Survey results for 2020-2021; d) Title IX updates and e) Congratulations to Alicia Peterson on being named the 2021 School Psychologist of the Year by SDASP.

Action # 22-28 - Adjournment - At 11:06 A.M. McIntosh moved seconded by Alley to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, December 14, 2021 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President