

**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, South Dakota on Wednesday, January 21, 2026 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Fischer (Zoom); Ethan – Hawkins (Zoom); Freeman – Tietje (Zoom); Hanson – Oltmanns (Zoom); Marion – Brosnahan; McCook Central – Alley and Parker – J. Johnson. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Montrose – L. Johnson.

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

Action # 26-44 - Agenda – J. Johnson moved seconded by Brosnahan to approve the January 21, 2026 Agenda as presented. **ALL VOTED YES.**

Vice-President Alley asked for any possible conflict of interest disclosures. There were none presented.

Vice-President Alley asked for any persons wishing to address the Cooperative Board. None were present.

Action # 26-45 - December 2025 Financial Reports – Tietje moved seconded by J. Johnson to approve the following December 2025 Financial Reports as presented:

December 2025: General Fund Beginning Balance: \$7,906.66; **Closing Balance:** \$7,906.66. **December 2025: SPED Fund Beginning Balance:** \$774,284.40; **Revenue - Interest:** \$7,919.73; **IDEA 611:** \$73,205.00; **IDEA 619:** \$3,678.00; **Expenditures:** \$140,528.04; **Closing Balance:** \$718,559.09. **ALL VOTED YES.**

Action # 26-46 - Monthly Claims – Brosnahan moved seconded by Hawkins to approve the following Monthly Claims as presented:

January 2026 Claims: IMPREST FUND: BLUEPEAK...NON-TECHNOLOGY SUPPLIES-IMPREST...176.64; EASY TIME CLOCK, INC....NON-TECHNOLOGY SUPPLIES-IMPREST...11.00; MENARDS...NON-TECHNOLOGY SUPPLIES-IMPREST...32.92; SAMS CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...49.95; UNITED STATES POSTAL SERVICE...NON-TECHNOLOGY SUPPLIES-IMPREST...29.00; UNITED STATES POSTAL SERVICE...NON-TECHNOLOGY SUPPLIES-IMPREST...6.08; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...43.45. **SPED FUND:** AMAZON CAPITAL SERVICES...NON-TECHNOLOGY SUPPLIES...249.91; AMAZON CAPITAL SERVICES...NON-TECHNOLOGY SUPPLIES...26.57; ARGUS LEADER...COMMUNICATION ...80.80; BLUEPEAK...COMMUNICATION ...176.29; BRAUN...TRAVEL IDEA 611...36.40; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...91.16; CLEVELAND...DUES AND FEES ...275.00; CLEVELAND...TRAVEL IDEA 611...218.40; DAKOTA DATA SHRED...OTHER PURCHASED SERVICES...87.61; DEELSTRA...DUES AND FEES ...275.00; DEELSTRA...TRAVEL IDEA 611...36.40; FERGEN...TRAVEL IDEA 611...72.80; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...96.03; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...76.37; FIRST INTERSTATE BANK FIDUCIARY FUND...COMMUNICATION ...176.64; FREEMAN SCHOOL DISTRICT...OTHER PROFESSIONAL & TECH SERVICES ...284.40; HANSON SCHOOL DISTRICT...OTHER PROFESSIONAL AND TECHNICAL SERVICE...2,042.34; JOHNSTON...TRAVEL IDEA 611...102.90; KOCER...TRAVEL IDEA 611...365.40; KUETER...COMMUNICATION ...72.82; KUETER...TRAVEL...282.80; LAIBLE...TRAVEL IDEA 611...248.50; MILLER...DUES AND FEES ...275.00; MILLER... ...TRAVEL IDEA 611...147.70; NEUGEBAUER...DUES AND FEES ...275.00; NEUGEBAUER...TRAVEL IDEA 611...513.80; ORLAND HONEY FARM...NON-TECHNOLOGY SUPPLIES...1,656.00; PEARSON CLINICAL ASSESSMENT...NON-TECHNOLOGY SUPPLIES...138.10; PETERSON...TRAVEL IDEA 611...566.30; PIONEER PROPERTY MANAGEMENT...RENTALS...1,385.04; RANDALL...TRAVEL IDEA 611...55.30; RUSTE-WAUL POST 154...OTHER PURCHASED SERVICES...50.00; SCHOENFISH & CO, INC....OTHER PROFESSIONAL & TECH SERVICES ...12,000.00; SD RETAILERS...NON-TECHNOLOGY SUPPLIES...54.00; SELKEN...TRAVEL ...42.00; SIEMONSMA ELECTRIC, LLC...REPAIRS AND MAINTENANCE SERVICES ...352.75; UNITED TECHNOLOGIES...REPAIRS AND MAINTENANCE SERVICES ...320.00; UNIVERSITY OF SOUTH DAKOTA/CENTER FOR DISABILITIES...REGISTRATION FEES ...160.00; WAGEWORKS...OTHER PURCHASED SERVICES...15.80; WIEBERS...TRAVEL IDEA 611...483.70; XCEL ENERGY...PUBLIC UTILITY SERVICES...79.39; ZULK...DUES AND FEES ...275.00; ZULK...TRAVEL IDEA 611...183.40. **TOTAL CLAIMS JANUARY 2026 \$24,751.86;** **DECEMBER 2025 PAYROLL \$103,122.31; BENEFITS \$28,991.25; GRAND TOTAL EXPENDITURES \$156,865.42. ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) December 1st Child Count; b) Fall enrollment numbers; c) Staff negotiations preparation/preliminary budget; d) Legislative concerns; e) Medicaid updates; f) Proposed 2026-2027 calendar/board meeting dates; g) Director's concerns; h) Superintendent's concerns.

Action # 26-47 - Adjournment – At 10:27 A.M. Oltmanns moved seconded by Bailey to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, February 18, 2026 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Matt Alley, Vice-President