

MINUTES AND PROCEEDINGS OF THE CORNBELT EDUCATIONAL COOPERATIVE

A meeting of the Advisory Board for the Cornbelt Educational Cooperative was held at the Cornbelt Cooperative office in Sioux Falls, South Dakota on Wednesday, September 21st, 2016 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Swartos; Parker - Dr. DeBoer; Tea Area - Dr. Lowery. Also in attendance were Taylor Funke, Helpline Center; Dean Kueter, Director; and Tressie Reski, Business Manager. Absent: Bridgewater-Emery - Bailey; Freeman - Hotchkiss; and Montrose - Johnson.

In the absence of the President and Vice-President, Director Kueter called the Advisory Board of Superintendents to order at 9:45 AM. He then solicited nominations for President Pro-Tem.

Action # 16-16 President Pro-Tem - Swartos moved seconded by Bridge to nominate DeBoer President Pro-Tem for the September 21st, 2016 meeting. **ALL VOTED YES.**

Director Kueter then turned the meeting over to President Pro-Tem DeBoer.

Action # 16-17 - Agenda - Swartos moved seconded by Nebelsick approve the September 21st, 2016 Agenda as presented. **ALL VOTED YES.**

Next, Taylor Funke from the Helpline Center presented an overview of the suicide prevention awareness options to the board.

Secondly, President Pro-Tem DeBoer asked for any possible conflict of interest disclosures. There were none presented.

Action # 16-18 - Financial Reports - Swartos move seconded by Nebelsick to approve the following monthly Financial Reports as presented:

August 2016: General Fund Beginning Balance: \$10,346.50; **FY16 Perkins Adjustment:** (\$3,352.00); **Adjusted Beginning Balance:** \$6,994.50; **Closing Balance:** \$6,994.50. **August 2016: SPED Fund Beginning Balance:** \$714,869.81; **FY16 Perkins Adjustment:** \$3,352.00; **Adjusted Beginning Balance:** \$718,221.81; **Revenue - Interest:** \$106.83; **Local Shared:** \$34,777.77; **IDEA 611:** \$98,221.00; **IDEA 619:** \$5,584.00; **Expenditures:** \$118,005.63; **Closing Balance:** \$738,905.78. **ALL VOTED YES.**

Action # 16-19 - Monthly Claims - Bridge moved seconded by Lowery to approve the following Monthly Claims as presented:

September 2016 Claims: General Fund: Amazon..other non-consum.supplies..2,607.02; Career Safe..other non-consum. supplies..500.00; Cengage..other non-consum.supplies..405.90; CEV..other non-consum.supplies..1,800.00; Ewell..other non-consum.supplies..265.00; Knowledge Matters..other non-consum.supplies..1,075.50; Realityworks..other non-consum.supplies..3,556.10; Vernier..other non-consum.supplies..694.91; VISA..other non-consum.supplies..4,356.51. **SPED Fund:** A&B Business..repairs & maintenance..156.95; Amazon..non-tech supplies..316.19; Anderson Publications..printing & binding..211.00; Area II ..dues & fees..175.00; Argus Leader..communication..313.02; ASBSD..dues & fees..185.00; AVERA McKennan..registration fees ..45.00; Bruna..travel..62.98; Cleveland..travel..140.53; Council for Exceptional Children..registration fees..175.00; Creviston.. travel..41.36; Crisis Prevention..registration fees..330.00; Deelstra..travel..70.97; Dowrummel Village..rentals..1,145.83; EDEC ..payments to coops by schools..30,215.00; Engbrecht..travel..33.84; Great Plains Psychological..other non-consum.supplies.. 1,912.50; Great Western Bank..dues & fees..45.00; Handwriting without Tears..other non-consum.supplies..309.88; Harmon Law office..other professional & tech services..520.00; Holmes..travel..33.84; Home Federal Fiduciary Fund..travel..72.00; Home Federal Fiduciary Fund..non-tech supplies..118.80; Houghton Mifflin Harcourt..other non-consum.supplies..2,733.88; Johnston..travel..212.91; Kocer..travel..84.60; Kueter..travel..35.72; Kueter..communication..54.40; Kueter..non-tech supplies.. 108.40; Lyons..travel..73.79; Midcontinent..communication..216.69; Mr. Goodcents..non-tech supplies..80.13; Multi-Health Systems..other non-consum. supplies..2,356.33; Northern Speech..other non-consum.supplies..128.74; Office Depox..other non-consum.supplies..246.19; Parent Institute..periodicals..369.00; Parker School District..dues & fees..60.00; PEARSON Clinical Assessment..other non-consum.supplies..2,883.20; PESI..other non-consum.supplies..214.95; Petersen..travel..47.94; Peterson.. travel..41.36; Pheasantland..printing & binding..85.00; Picasso..travel..38.45; PRO-ED..other non-consum.supplies..410.81; Randall..travel..38.54; Scholastic..non-tech supplies..199.89; School Specialty..non-tech supplies..3.36; School Specialty..other non-consum.supplies..187.21; SDASP..registration fees..525.00; SDASP..dues & fees..135.00; Sengos..travel..24.91; Speech Corner..other non-consum.supplies..82.89; Super Duper..other non-consum.supplies..244.50; TASC..other professional & tech services..251.20; Test Point..dues & fees..48.00; Thomsen..travel..12.22; Tschetter..travel..46.06; VISA..consum.supplies..67.84; VISA..other non-consum.supplies..199.84; VISA..non-tech supplies..1,289.15; VISA..postage..184.16; Woltzen..travel..56.87; Zulk..travel..49.82. **Imprest Fund:** Quality Inn..travel..72.00; Royal Fork..non-tech supplies..118.80. **Total Claims September 2016 \$66,210.38; August Payroll \$86,029.17; & Benefits \$25,348.21; Grand Total Expenditures \$177,587.76.**

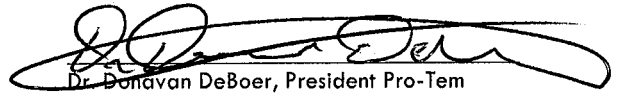
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Lastly, Mr. Kueter discussed the remaining items with the advisory board: a) Medicaid revalidation, cost settlement, rate setting, and eligible students; b) SDSDBF statewide meeting; c) Accountability schedule; d) Spring preschool screening dates; e) Perkins updates; and f) Crisis management plan; g) Audit and annual report; h) SPED workshops; i) PRF; j) Dyslexia workgroup; k) CPI training; and l) Preschool enrollment in Infinite Campus.

Action # 16-20 - Adjournment - At 10:53 A.M. Nebelsick moved seconded by Swartos to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, October 19th, 2016 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**



Tressie Reski, Business Manager



Dr. Donovan DeBoer, President Pro-Tem