

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, February 19, 2025 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Campbell (Zoom); Freeman – Tietje (Zoom); Hanson – Oltmanns (Zoom); McCook Central – Alley and Parker – J. Johnson. Also in attendance were Dean Kueter – Director; Pamela Selken – Business Manager and Mike Turner – Owen's Outfitters (left at 10:07). Absent: Marion – Brosnahan; Ethan – Hawkins and Montrose – L. Johnson.

At 9:45 A.M. Vice-President Alley called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 25-50 - Agenda – J. Johnson moved seconded by Tietje to approve the February 19, 2025 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 #25-51 - Presentation – An overview presentation of Owen's Outfitters was given by Mike Turner. This organization can be a resource for students as a medical equipment library.

Action # 25-52 - Approve Advisory Board Minutes – Tietje moved seconded by Campbell to approve the January 15, 2025 Advisory Board Minutes. **ALL VOTED YES.**

Action # 25-53 - Financial Reports – Oltmanns moved seconded by J. Johnson to approve the following monthly Financial Reports as presented:

January 2025: General Fund Beginning Balance: \$7,313.66; **Homeless Youth:** \$593.00; **Closing Balance:** \$7,906.66. **January 2025: SPED Fund Beginning Balance:** \$752,087.38; **Revenue - Interest:** \$211.90; **Local Shared Assessment:** \$150,000.25; **Other:** \$2,016.54; **IDEA 611:** \$70,305.00; **IDEA 619:** \$4,682.00; **Expenditures:** \$131,816.58; **Closing Balance:** \$847,486.49. **ALL VOTED YES.**

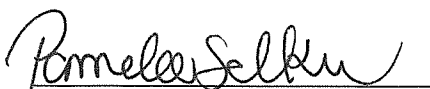
Action # 25-54 - Monthly Claims – Bailey moved seconded by Oltmanns to approve the following Monthly Claims as presented:


February 2025 Claims: IMPREST: EASY TIME CLOCK, INC....NON-TECHNOLOGY SUPPLIES-IMPREST...24.00; LEWIS DRUG...NON-TECHNOLOGY SUPPLIES-IMPREST...25.80; SAM'S CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...111.27; SAMS CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...233.88; STEAK OUT SIOUX FALLS...NON-TECHNOLOGY SUPPLIES-IMPREST...202.50; VISA...NON-TECHNOLOGY SUPPLIES-IMPREST... (20.00); WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...50.04. **SPED FUND:** AMAZON CAPITAL SERVICES...CONSUMABLE SUPPLIES...68.11; APPAREL WORK...NON-TECHNOLOGY SUPPLIES...1,089.00; AREA II BUSINESS MANAGERS (ASBO)...DUES AND FEES ...125.00; BLUEPEAK...COMMUNICATION ...158.77; CARLSON...TRAVEL IDEA 611...56.28; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...261.30; DEELSTRA...TRAVEL IDEA 611...10.72; DOWRUMMEL VILLAGE...RENTALS...1,258.39; FIRST INTERSTATE BANK FIDUCIARY FUND...POSTAGE ...56.58; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...570.91; HANSON SCHOOL DISTRICT...OTHER PROFESSIONAL AND TECHNICAL SERVICE...1,926.29; HEALY...TRAVEL IDEA 611...62.98; JAYMAR BUSINESS FORMS, INC...NON-TECHNOLOGY SUPPLIES...106.86; JOHNSTON...TRAVEL IDEA 611...49.58; KOCER...TRAVEL IDEA 611...385.92; KUETER...COMMUNICATION ...72.48; KUETER...TRAVEL...77.72; LAKESHORE LEARNING...CONSUMABLE SUPPLIES...91.95; MILLER...TRAVEL IDEA 611...219.76; PEARSON CLINICAL ASSESSMENT...CONSUMABLE SUPPLIES...585.48; PETERSON...TRAVEL IDEA 611...689.43; RAMKOTA HOTEL & CONFERENCE CENTER...TRAVEL...114.00; RANDALL...TRAVEL IDEA 611...66.33; SASD...REGISTRATION FEES ...45.00; WAGWORKS...OTHER PURCHASED SERVICES...11.85; WIEBERS...TRAVEL IDEA 611...614.39; ZULK...TRAVEL IDEA 611...168.84. **TOTAL CLAIMS FEBRUARY 2025 \$9,718.73; JANUARY 2025 PAYROLL \$97,737.40; BENEFITS \$26,971.17; GRAND TOTAL EXPENDITURES \$134,427.30. ALL VOTED YES.**

Action # 25-55 - Acknowledge Receipt of the 2025-2026 Preliminary Budget – J. Johnson moved seconded by Campbell to acknowledge the receipt of the 2025-2026 Preliminary Budget as presented. **ALL VOTED YES.**

Mr. Kueter then discussed the following items with the Advisory Board: a) District SPED reviews/Internal review process; b) Extended School Year (ESY) services; c) Projected district SPED revenues 2025-2026; d) 2025-2026 school calendar matrix; e) Health insurance update; f) Medicaid update; g) Legislative concerns; h) Director's concerns; i) Superintendent's concerns.

Action # 25-56 - Adjournment – At 10:51 A.M. Tietje moved seconded by J. Johnson to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, March 11, 2025 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Matt Alley, Vice-President