

**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 16, 2020 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (teleconference); Canistota - Nebelsick; Ethan - Hawkins; Freeman – Kunz; Hanson – Bridge (teleconference); Marion – Colberg (teleconference); McCook Central – Alley; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director; and Pamela Selken, Business Manager.

At 9:46 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 21-12 - Agenda - Nebelsick moved seconded by Kunz to approve the September 16, 2020 Agenda as presented. On roll call vote **ALL VOTED YES**.

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 # 21-13 - Financial Reports - Johnson moved seconded by Hawkins to approve the following monthly Financial Reports as presented:

August 2020: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **August 2020: SPED Fund Beginning Balance:** \$832,591.63; **Revenue - Interest:** \$7.14; **Local Shared Assessment:** \$13,767.75; **IDEA 611:** \$76,844.00; **IDEA 619:** \$7,102.00; **Expenditures:** \$108,195.24; **Closing Balance:** \$822,117.28. On roll call vote **ALL VOTED YES**.

Action # 21-14 - Monthly Claims - Nebelsick moved seconded by Johnson to approve the following Monthly Claims as presented:

September 2020 Claims: IMPREST FUND: Amazon...Non-Technology Supplies...30.15; Century Business Products... Non-Technology Supplies... 147.32;DCI Non-Technology Supplies...43.25; Vast Broadband...Non-Technology Supplies...160.41
SPED Fund: AREA II SUPERINTENDENTS...DUES AND FEES ...100.00; ARGUS LEADER...COMMUNICATION ...274.74; BRAUN...TRAVEL...43.24; BRUNA...TRAVEL...228.42; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL...196.46; CRISIS PREVENTION INSTITUTE, INC...OTHER PROFESSIONAL & TECH SERVICES...1,462.50; DEELSTRA...TRAVEL...177.33; DOW RUMMEL VILLAGE...RENTALS...2,326.22; EDUCATIONAL TESTING SERVICE...OTHER PROFESSIONAL & TECH SERVICES...55.00; FERGEN...TRAVEL...105.28; GREAT WESTERN FIDUCIARY FUND...OTHER PROFESSIONAL & TECH SERVICES ...43.25; GREAT WESTERN FIDUCIARY FUND...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; GREAT WESTERN FIDUCIARY FUND...COMMUNICATION ...160.41; GREAT WESTERN FIDUCIARY FUND...OTHER NON-CONSUMABLE SUPPLIES ...30.15; HIGH POINT NETWORKS...OTHER NON-CONSUMABLE SUPPLIES ...625.00; JANQUART...OTHER PROFESSIONAL & TECH SERVICES...25.00; JAYMAR BUSINESS FORMS, INC...Non-Technology Supplies...78.12; JOHNSTON...TRAVEL...123.14; KOCER...TRAVEL...354.38; KUETER...TRAVEL...55.46; KUETER...COMMUNICATION...59.45; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C...OTHER PROFESSIONAL & TECH SERVICES...420.00; MILLER...TRAVEL...189.88; MITCHELL AREA SUPERINTENDENTS' ASSOCIATION...DUES AND FEES ...60.00; MULTI-HEALTH SYSTEMS INC...Non-Technology Supplies...1,259.10; NEW CENTURY PRESS...ADVERTISING ...53.02; OFFICE DEPOT...OTHER NON-CONSUMABLE SUPPLIES ...236.03; PEARSON CLINICAL ASSESSMENT...Non-Technology Supplies...2,705.77; PEARSON CLINICAL ASSESSMENT...OTHER NON-CONSUMABLE SUPPLIES ...741.60; PETERSON...TRAVEL...346.86; PICASSO...TRAVEL...418.77; QUILL CORPORATION...Non-Technology Supplies...54.99; RANDALL...TRAVEL...5.17; SCHOENFISH & CO, INC...OTHER PROFESSIONAL & TECH SERVICES...6,750.00; SCHOLASTIC MAGAZINE...PERIODICALS ...406.90; SCHOOL SPECIALTY, INC...Non-Technology Supplies...159.14; SCHOOL SPECIALTY, INC...CONSUMABLE SUPPLIES...354.02; SD ASSOCIATION OF SCHOOL PSYCHOLOGISTS...DUES AND FEES ...50.00; SD TEACHER PLACEMENT CENTER...ADVERTISING ...435.00; SIOUX FALLS RUBBER STAMP WORKS...Non-Technology Supplies...28.70; SUCCEEDED, LLC...REGISTRATION FEES...199.00; TASC...Other Professional & Tech Services...284.09; TSCHETTER...TRAVEL...46.06; VAST BROADBAND...COMMUNICATION...158.88; ZULK...TRAVEL...95.88


Total Claims September 2020 \$22,655.18; August 2020 Payroll \$76,470.97; & Benefits \$23,806.40: Grand Total Expenditures \$122,932.55. On roll call vote **ALL VOTED YES**.

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Action # 21-15 – Critical Infrastructure Workers – Alley moved seconded by Hawkins to recommend to the Board of Directors to designate all Cooperative employees as Critical Infrastructure Workers. A special Board of Director’s Meeting will be set up to discuss Critical Infrastructure Workers. On roll call vote **ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Corona Virus Relief Funds; b) OT/PT contract; c) Medicaid updates; d) Spring preschool screening dates; e) K12 cybersecurity risk assessment; f) 3 year asbestos inspections.

Action # 21-16 - Adjournment - At 10:55 A.M. Hawkins moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, October 21, 2020 at 9:45 A.M. at the Cornbelt Cooperative office in Sioux Falls, South Dakota. On roll call vote **ALL VOTED YES.**



Pamela Selken, Business Manager



Dr. Donavan DeBoer, President