

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, June 17, 2020 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Freeman - Kunz; Hanson - Bridge (teleconference); Marion - Colberg (teleconference); McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; Ethan - Eckstaine. Guest: Matt Alley

At 9:50 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 19-88 - Agenda - Nebelsick moved seconded by Johnson to approve the June 17, 2020 Agenda as presented. On roll call vote **ALL VOTED YES.**

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

President DeBoer asked for any persons wishing to address the Cooperative Board. Matt Alley was introduced as the new McCook Central Superintendent.

Action # 19-89 - Financial Reports - Thaler moved seconded by Kunz to approve the following monthly Financial Reports as presented:

May 2020 General Fund Beginning Balance: \$7,419.27; **Revenue - Perkins:** \$489.00; **Expenditures:** \$122.36; **Closing Balance:** \$7,785.91. **May 2020 SPED Fund Beginning Balance:** \$860,228.38; **Revenue - Interest:** \$7.24; **IDEA 611:** \$58,702.00; **IDEA 619:** \$3,528.00; **Expenditures:** \$100,468.28; **Closing Balance:** \$821,997.34. On roll call vote **ALL VOTED YES.**

Action # 19-90 - Monthly Claims - Nebelsick moved seconded by Johnson to approve the following Monthly Claims as presented:

June 2020 Claims: General Fund: B&H PHOTO-VIDEO...OTHER NON-CONSUMABLE SUPPLIES...1,599.00; MONTROSE SCHOOL DISTRICT ... REGISTRATION FEES - MONTROSE...50.00; MONTROSE SCHOOL DISTRICT...TRAVEL...129.36; NASCO...OTHER NON-CONSUMABLE SUPPLIES... 447.00; PARKER SCHOOL DISTRICT...REGISTRATION FEES - PARKER...835.00; PARKER SCHOOL DISTRICT...TRAVEL...699.84; PC-DOCTOR, INC...OTHER NON-CONSUMABLE SUPPLIES...1,035.20; ROBOTLAB...OTHER NON-CONSUMABLE SUPPLIES...1,990.00; STAN HOUSTON EQUIPMENT COMPANY, INC...OTHER NON-CONSUMABLE SUPPLIES...499.99; **IMPREST FUND:** AMAZON...Non-Technology Supplies...45.99; VAST BROADBAND...Non-Technology Supplies...162.88; **SPED Fund:** A&B BUSINESS...REPAIRS AND MAINTENANCE SERVICES...320.51; AMAZON...OTHER NON-CONSUMABLE SUPPLIES...54.01; ARGUS LEADER ... COMMUNICATION...259.32; CLEVELAND, COLLEEN ...TRAVEL...24.44; DOWRUMMEL VILLAGE...RENTALS...1,163.11; GREAT WESTERN FIDUCIARY FUND...COMMUNICATION...162.88; GREAT WESTERN FIDUCIARY FUND...OTHER NON-CONSUMABLE SUPPLIES...45.99; KOCER, BRENDA...TRAVEL...62.04; KUETER, DEAN... COMMUNICATION...60.87; LEADER PRINTING...PRINTING AND BINDING...265.00; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C...OTHER PROFESSIONAL & TECH SERVICES...260.00; RIVERSIDE TECHNOLOGIES INC...COMPUTER EQUIPMENT (NON-CAPITALIZED)...748.00; SCHOOL SPECIALTY, INC...Non-Technology Supplies...5.42; SHI...COMPUTER SOFTWARE (ADMINISTRATIVE)...310.00; TASC... OTHER PROFESSIONAL & TECH SERVICES...216.03; TEACHER SYNERGY, LLC...Non-Technology Supplies...50.70; VAST BROADBAND... COMMUNICATION...163.65. **Total Claims \$11,666.23; May 2020 Payroll \$73,987.38 and Benefits \$22,832.81; Grand Total Expenditures \$108,486.42.** On roll call vote **ALL VOTED YES.**

Action # 19-91 - Election of Advisory Board President - Director Kueter assumed the chair and announced that nominations for Advisory Board President were in order. Nebelsick moved second by Johnson nominating Dr. DeBoer for Advisory Board President and moved that nominations cease and a unanimous ballot be cast for DeBoer. On roll call vote **ALL VOTED YES.**

Action # 19-92 - Election of Advisory Board Vice-President - President DeBoer announced that nominations for Advisory Board Vice-President were in order. Johnson moved second by Thaler nominating Nebelsick for Advisory Board Vice-President and moved that nominations cease and a unanimous ballot be cast for Nebelsick. On roll call vote **ALL VOTED YES.**

Action # 19-93 - Accept the resignation of Delle Thompson as ECSE Paraprofessional - Bridge moved seconded by Colberg to accept the resignation of Delle Thompson as ECSE Paraprofessional effective May 15, 2020. On roll call vote **ALL VOTED YES.**

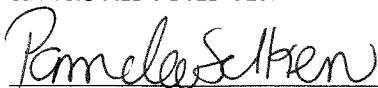
Action # 19-94 - Approve 2020-2021 board meeting dates, times, and sites - Kunz moved seconded by Johnson to approve the 2020-2021 board meeting dates, times, and sites. On roll call vote **ALL VOTED YES.**


Action # 19-95 - Transfer of Perkins equipment - Nebelsick moved seconded by Kunz to transfer the Perkins equipment to the Statewide Eastern Consortium. On roll call vote **ALL VOTED YES.**

Next, the Advisory Board conducted a public hearing for the purpose of considering the proposed budget for the fiscal year of July 1, 2020-June 30, 2021 and its supporting data.

Mr. Kueter discussed the following items with the board: a) Covid-19/Start Well, ESY summer services, 2020-2021 preschool sites, and SLP caseloads; b) Extraordinary Cost Fund; c) IDEA application; d) Comprehensive plans e) LifeScape Autism Evaluations; f) CPI Training; g) IEP Workshops; h) Medicaid reimbursement, rates, and mailer to parents.

Action # 19-96 - Adjournment - At 11:22 A.M. Johnson moved seconded by Kunz to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, August 11, 2020 at 9:45 A.M., at the Royal Fork Restaurant in Sioux Falls, South Dakota. On roll call vote **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President