

**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, October 15th, 2014 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Hanson - Bridge; Marion - Winegar; Montrose - Johnson; Parker - Dr. DeBoer; Tea Area - Dr. Lowery. Also in attendance were Dean Kueter, Director; Deb Esche, Business Manager; Barb Hansen, ESA; and Jody Taylor, Tea Area SPED Director. Absent: Freeman - Hotchkiss; and McCook Central - Dr. Swartos.

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

Action # 14-16 - Agenda - Winegar moved seconded by Nebelsick approve the October 15th, 2014 Agenda as presented. ALL VOTED YES.

Barb Hansen, Institutional Leader for ESA 2 presented a professional development update.

Action # 14-17 - Approve the September 17th, 2014 Advisory Board Minutes - Nebelsick move seconded by Winegar to approve the September 17th, 2014 Advisory Board Minutes as presented. ALL VOTED YES.

Action # 14-18 - Financial Reports - Bridge move seconded by Nebelsick to approve the following monthly Financial Reports as presented:

September 2014: General Fund Beginning Balance: \$5,436.00; Revenue - Perkins: \$0.00; Expenditures: \$0.00; Closing Balance: \$5,436.00. September 2014: Special Education Fund Beginning Balance: \$613,938.49; Revenue - Interest: \$52.47; Early Childhood: \$1,108.07; Expenditures: \$122,569.00; Closing Balance: \$492,530.03. ALL VOTED YES

Action # 14-19 - Monthly Claims - Lowery moved seconded by Bridge to approve the following Monthly Claims as presented:

October 2014 Claims: General Fund: Apple..other non-consum.supplies..567.00; B&H Photo..other non-consum.supplies ..658.60; Journey Ed..other non-consum.supplies..2,800.00; Marion School District..registration fees..255.30; Marion School District..travel..445.00; SHL..other non-consum.supplies..374.73; Stan Houston Equip..other non-consum.supplies ..4,619.74. Special Education Fund: A&B Business..repairs & maintenance..164.14; Argus Leader..communication..46.87; Brown & Saenger..consum.supplies..562.00; Cleveland..travel..209.62; Creviston..travel..303.62; Future Horizons Inc.. registration fees..160.00; Handwriting Without Tears..other non-consum.supplies..19.90; Harmon Law Office..other pro & tech services..160.00; Holmes..travel..145.23; Home Federal Bank..dues & fees..49.15; HyVee..consum.supplies..9.99; Johnston..travel..313.96; Keupp..travel..165.91; Kueter..communication..88.97; Kueter..travel..61.10; Lakeshore Learning.. other non-consum.supplies..194.35; Mayer-Johnston..other non-consum.supplies..49.72; Midcontinent..communication.. 140.24; Office Max..consum.supplies..134.53; PESI Inc..registration fees..264.99; Peterson..travel..289.52; Picasso..travel.. 425.82; Qualified Presort Service..postage..106.78; Riverside Publishing..other non-consum.supplies..2,128.39; Sam's Club ..other purchased services..45.00; Schoenfish & Co..other professional & tech services..5,200.00; Scholastic Inc..periodicals.. 323.96; Social Thinking..other non-consum.supplies..109.62; Stevicks..travel..417.36; Teacher's Helper..other non-consum. supplies..41.55; Wameworks..other professional & tech services..66.00; Woltzen..travel..373.18; Zulk..travel..223.72. Imprest Fund: Freeman School District..registration fees..3,409.72. Total Claims October 2014 \$26,125.28; September 2014 Payroll \$80,383.41; and Benefits \$23,167.32: Total Expenditures \$129,676.01.

Next, Mr. Kueter discussed the following items with the Advisory Board: a) IDEA Maintenance of Effort Report; b) Para-Professional Workshop; c) Summary of 2014 Legislature Session; d) Capital Outlay Committee Discussion; e) Career & Technical Education Regional Outreach and Amounts Available for Amendments; f) IEP Workshops; g) Spring DIAL Screening Dates; h) Medicaid Eligible Students; i) SPP Coordinators; j) ABA Training; k) CPI Training Interest; l) OT/PT Contract Renewal; and m) SPED Accountability Reviews.

Action # 14-20 - Adjournment - At 11:20 A.M. Winegar moved seconded by Dr. DeBoer to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, November 19th, 2014 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. ALL VOTED YES.


Deb Esche, Business Manager


Jason Bailey, Advisory Board Vice-President