

**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 11th, 2019 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Hanson - Bridge; Marion - Colberg; 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; and Freeman - Kunz.

At 9:47 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 19-14 - Agenda - Nebelsick moved seconded by Thaler approve the September 11th, 2019 Agenda as presented.
ALL VOTED YES.

Next, President DeBoer asked for any possible conflict of interest disclosures. There were none presented.

Secondly, President DeBoer asked for any persons wishing to address the Cooperative Board. None were present.

Action # 19-15 - Financial Reports - Bridge move seconded by Nebelsick to approve the following monthly Financial Reports as presented:

August 2019: General Fund Beginning Balance: \$3,834.52; Expenditures: \$2,227.40; Closing Balance: \$1,607.12. August 2019: SPED Fund Beginning Balance: \$767,588.74; Revenue - Interest: \$107.30; Local Shared Assessment: \$58,487.50; Other: \$240.00; IDEA 611: \$88,274.00; IDEA 619: \$7,306.00; Expenditures: \$109,644.80; Closing Balance: \$812,358.74.
ALL VOTED YES.

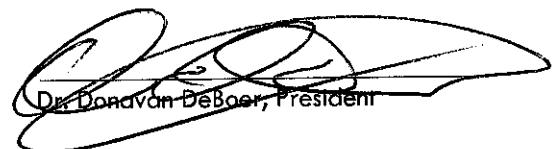
Action # 19-16 - Monthly Claims - Colberg moved seconded by Bridge to approve the following Monthly Claims as presented:

September 2019 Claims: General Fund: Great Western Fiduciary Fund..other non-tech supplies..1,728.53; Marion School District..registration fee..235.00; Marion School District..travel..183.00; Stan Houston..other non-consum..supplies..7,842.00. Ward's Science..other non-consum..supplies..3,025.22. **Imprest Fund:** Royal Fork..non-tech supplies..101.90; ASBSD..non-tech supplies..75.00; VISA..non-tech supplies..1,878.17. **SPED Fund:** A&B Business..repairs & maintenance..163.11; Amazon..consum. supplies..27.98; AREA II..dues & fees..75.00; Argus Leader..advertising..399.00; Argus Leader..communication..238.11; ASBSD.. registration fees..185.00; Braun..travel..15.04; Bruna..travel..64.86; Cleveland..travel..131.60; Deelstra..travel..83.80; Foubert ..travel..91.18; Graves It Solutions..other non-consum..supplies..170.00; Great Western Fiduciary Fund..other non-consum..supplies.. 141.79; Great Western Fiduciary Fund..postage..7.85; Great Western Fiduciary Fund..registration fees..75.00; Great Western Fiduciary Fund..non-tech supplies..101.90; Johnston..travel..201.63; Kocer..travel..259.44; Kueter..communication..57.00; Kueter.. travel..58.75; Miller..travel..114.21; Mitchell Area Superintendents' Association..dues & fees..60.00; Mr. Goodcents..non-tech supplies..85.88; Pearson Clinical..non-tech supplies..962.25; Peterson..travel..146.64; Peterson..other professional & tech services ..1,500.00; Picasso..travel..209.62; Pro-Ed..other non-consum..supplies..445.50; Pro-Ed..non-tech supplies..528.00; Randall..travel ..91.18; Riverside Insights..consum..supplies..980.43; Riverside Insights..non-tech supplies..415.70; School Specialty..consum..supplies ..147.38; School Specialty..non-tech supplies..186.29; Speech Corner..non-tech supplies..250.83; Stan Houston..dues & fees.. 65.00; Stan Houston..dues & fees..(65.00); Swier Law Firm..other professional & tech services..160.00; Teacher Synergy.. consum..supplies..14.50; Teacher Synergy..non-tech supplies..133.03; Tschetter..travel..46.06; VAST..communication..162.89; VISA..consum..supplies..479.89; VISA..other non-consum..supplies..76.87; VISA..postage..280.00; VISA..non-tech supplies..257.31; Woltzen..travel..65.80; Zulk..travel..121.26. **Total Claims September 2019 \$25,538.38; August 2019 Payroll \$79283.42; & Benefits \$23,185.76; Grand Total Expenditures \$128,007.56.**

Lastly, Mr. Kueter discussed the following items with the Advisory Board: a) LifeScope Autism evaluation requests; b) OT/PT Cancellation policy; c) Medicaid updates; d) Spring preschool screening dates; e) SPED Interim Legislative Committee; f) Perkins updates/inventories; g) SPED reviews; h) Audit; i) Fund balance; j) Public notices; k) Parent Connections resources; l) FMLA; and m) Dyslexia assessment training.

Action # 19-17 - Adjournment - At 10:45 A.M. Nebelsick moved seconded by Bridge to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, October 16th, 2019 at 9:30 A.M. at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President