

## 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, SD on Wednesday, September 17, 2025 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Campbell (Zoom); Ethan - Hawkins; Hanson – Oltmanns (Zoom); Marion – Brosnahan; Montrose – L. Johnson and Parker – J. Johnson; Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Freeman – Tietje and McCook Central – Alley.

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

**Action # 26-13 - Agenda** – J. Johnson moved seconded by Brosnahan to approve the September 17, 2025 Agenda as presented. **ALL VOTED YES.**

President L. Johnson asked for any possible conflict of interest disclosures. There were none presented.

President L. Johnson asked for any persons wishing to address the Cooperative Board. None were present.

**Action # 26-14 - Financial Reports** - Hawkins moved seconded by J. Johnson to approve the following monthly Financial Reports as presented:

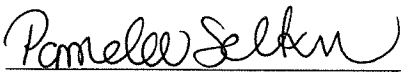
**August 2025: General Fund Beginning Balance:** \$7,906.66; **Closing Balance:** \$7,906.66. **August 2025: SPED Fund Beginning Balance:** \$803,734.93; **Revenue - Interest:** \$212.49; **Other:** \$5,240.40; **IDEA 611:** \$119,680.00; **IDEA 619:** \$3,822.00; **Expenditures:** \$137,653.84; **Closing Balance:** \$795,035.98. **ALL VOTED YES.**


**Action # 26-15 - Monthly Claims** - Hawkins moved seconded by Oltmanns to approve the following Monthly Claims as presented:

**September 2025 Claims: IMPREST FUND:** BLUEPEAK...NON-TECHNOLOGY SUPPLIES-IMPREST...176.53; COUNCIL FOR EXCEPTIONAL CHILDREN...NON-TECHNOLOGY SUPPLIES-IMPREST...199.00; EASY TIME CLOCK, INC...NON-TECHNOLOGY SUPPLIES-IMPREST...10.00; LEWIS DRUG...NON-TECHNOLOGY SUPPLIES-IMPREST...292.00; SAMS CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...390.18; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...182.46. **SPED Fund:** AMAZON CAPITAL SERVICES...NON-TECHNOLOGY SUPPLIES...17.99; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES ...205.00; BLUEPEAK...COMMUNICATION ...175.87; BRAUN...TRAVEL IDEA 611...25.59; CARLSON...TRAVEL IDEA 611...324.28; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...91.16; CLEVELAND...TRAVEL IDEA 611...222.44; DEELSTRA...TRAVEL IDEA 611...29.01; DOWRUMMEL VILLAGE...RENTALS...1,321.31; FERGEN...TRAVEL IDEA 611...101.84; FIRST INTERSTATE BANK FIDUCIARY FUND...POSTAGE ...512.96; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...560.68; FIRST INTERSTATE BANK FIDUCIARY FUND...COMMUNICATION ...176.53; HEALY...TRAVEL IDEA 611...54.94; HEALY...TRAVEL - ESY...96.48; JOHNSTON...TRAVEL IDEA 611...122.61; KOCER...TRAVEL IDEA 611...304.18; KUETER...TRAVEL...93.13; KUETER...COMMUNICATION ...72.40; LEADER PRINTING...PRINTING AND BINDING ...415.00; MR GOODCENTS...NON-TECHNOLOGY SUPPLIES...100.41; NEUGEBAUER...TRAVEL IDEA 611...273.36; PEARSON CLINICAL ASSESSMENT...OTHER PROFESSIONAL & TECH SERVICES ...1,010.00; PEARSON CLINICAL ASSESSMENT...REGISTRATION FEES ...218.00; PETERSON...TRAVEL IDEA 611...235.84; PHEASANTLAND INDUSTRIES...NON-TECHNOLOGY SUPPLIES...87.00; RANDALL...TRAVEL IDEA 611...84.42; SD ASSOCIATION OF SCHOOL PSYCHOLOGISTS...REGISTRATION FEES ...400.00; TOTEM PD...OTHER PROFESSIONAL & TECH SERVICES ...1,295.00; TSCHETTER...TRAVEL IDEA 611...65.66; WAGEWORKS...OTHER PURCHASED SERVICES...15.80; WIEBERS...TRAVEL IDEA 611...206.36; ZULK...TRAVEL IDEA 611...203.68. **Total Claims September 2025 \$10,369.10; August 2025 Payroll \$100,813.38 & Benefits \$29,121.96: Grand Total Expenditures \$140,304.44. ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Audit follow up: Capitalization Policy & IDEA Segregation of Procedures; b) Indicator 8 survey results; c) Medicaid updates; d) Spring preschool screening dates; e) Totem PD/ASPEN Training; f) Preschool paras; i) Office lease-notice of termination received; j) Director's concerns; k) Superintendent's concerns.

**Action # 26-16 - Adjournment** - At 10:37 A.M. Brosnahan moved seconded by J. Johnson to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, October 15, 2025 at 9:45 A.M. at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**

  
Pamela Selken, Business Manager

  
Lonny Johnson, President