

**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, January 16th, 2019 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Ethan - Eckstaine; Freeman - Kunz; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director; Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey.

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

Action # 18-40 - Agenda - Nebelsick moved seconded by Kunz to approve the January 16th, 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 # 18-41 - Financial Reports - Bridge move seconded by Eckstaine to approve the following monthly Financial Reports as presented:

December 2018: General Fund Beginning Balance: \$2,457.98; **Revenue-Perkins:** \$5,416.00; **Expenditures:** \$4,057.71; **Closing Balance:** \$3,816.27. **December 2018: SPED Fund Beginning Balance:** \$761,507.40; **Revenue - Interest:** \$106.40; **Other:** \$3,444.94; **Expenditures:** \$98,247.65; **Closing Balance:** \$729,642.09. **ALL VOTED YES.**

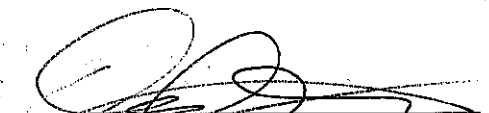
Action # 18-42 - Monthly Claims - moved Johnson seconded by Thaler to approve the following Monthly Claims as presented:

January 2019 Claims: Imprest Fund: PIZZA RANCH NON TECHNOLOGY SUPPLIES \$157.65; **Special Education Fund:** A&B BUSINESS REPAIRS AND MAINTENANCE 160.85; ARGUS LEADER COMMUNICATION 125.17; BRUNA TRAVEL 61.10; CLEVELAND TRAVEL 134.42; CLEVELAND DUES AND FEES 250.00; CREVISTON TRAVEL 213.85; DEELSTRA TRAVEL 74.26, DUES AND FEES 250.00; DOW RUMMEL RENTALS 1157.32; FOUBERG TRAVEL 167.32; GREAT WESTERN FIDUCIARY FUND Non-Technology Supplies 157.65; HANSON SCHOOL DISTRICT OTHER PROFESSIONAL & TECH 799.62; JAYMAR BUSINESS FORMS INC Non-Technology Supplies 31.05; JOHNSTON TRAVEL 261.32; KOCER TRAVEL 193.17; KUETER TRAVEL 31.02, COMMUNICATION 56.40; MIDCONTINENT COMMUNICATIONS COMMUNICATION 231.50; MILLER TRAVEL 146.17, DUES AND FEES 250.00; PETERSON TRAVEL 218.08; PICASSO TRAVEL 387.75; PRO-ED INC. Non-Technology Supplies 187.00; RANDALL TRAVEL 45.12; SD RETAILERS Non-Technology Supplies 45.00; SOUTH DAKOTA SPEECH-LANGUAGE-HEARING ASSOCIATION DUES AND FEES 30.00; THRIVE SCHOOL NUTRITION Non-Technology Supplies 55.35; TSCHETTER TRAVEL 61.10; ZULK TRAVEL 157.92, DUES AND FEES 250.00. **Total Claims JANUARY 2019 \$6,189.51; DECEMBER 2018 payroll \$71,793.35; Benefits \$21,174.86; Grand Total Expenditures \$99,157.72.**

Mr. Kueter then discussed the following items with the Advisory Board: a) Paraprofessional needs at Parker preschool site; b) Goodcare OT/PT contract; c) December 1st Child Count and autism severity levels; d) Indicator 8 - parental involvement survey results; e) Legislative concerns; f) Fall enrollment numbers g) increase in VOYA life insurance premiums h) staff negotiations preparation/preliminary budget i) Medicaid updates; j) Perkins updates; k) proposed 2019-2020 calendar/board meeting dates; and l) Substitute SLPA.

Action # 18-43 - Adjournment - At 11:03 A.M. Bridge moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, February 20th, 2019 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President