

**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, February 16, 2022 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Ortman (Zoom); Ethan – Hawkins (Zoom); Freeman - Tietje; Marion – Berens (Zoom) left at 10:05; Montrose - Johnson and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director; Pamela Selken, Business Manager, Melissa Bothun & Beth Schiltz – DOE (Zoom). Absent: Hanson - Bridge and McCook Central - Alley.

At 9:46 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 22-42 - Agenda – Tietje moved seconded by Johnson to approve the February 16, 2022 Agenda as presented. **ALL VOTED YES.**

Melissa Bothun & Beth Schiltz (DOE) presented via Zoom on graduation requirements and students with special needs. They left at 10:11.

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

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

Action # 22-43 - Approve Advisory Board Minutes - Tietje moved seconded by Bailey to approve the January 19, 2022 Advisory Board Minutes. **ALL VOTED YES.**

Action # 22-44 - Financial Reports - Johnson moved seconded by Tietje to approve the following monthly Financial Reports as presented:

January 2022: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **January 2022: SPED Fund Beginning Balance:** \$774,863.10; **Revenue - Interest:** \$6.61; **Local Shared Assessment:** \$137,500.00; **Other:** \$.57; **IDEA 611:** \$60,462.00; **ARP IDEA 611:** \$14,639.00; **ARP IDEA 619:** \$4,767.00; **Expenditures:** \$111,951.56 **Closing Balance:** \$880,286.72. **ALL VOTED YES.**

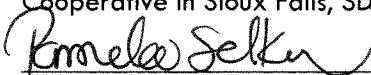
Action # 22-45 - Monthly Claims - Tietje moved seconded by Johnson to approve the following Monthly Claims as presented:

February 2022 Claims: IMPREST: BAGEL BOY...NON-TECHNOLOGY SUPPLIES...24.95; SAM'S CLUB...NON-TECHNOLOGY SUPPLIES...106.50; STEAK OUT SIOUX FALLS...NON-TECHNOLOGY SUPPLIES...158.86; UNITED STATES POST OFFICE...NON-TECHNOLOGY SUPPLIES...214.00; WALMART...NON-TECHNOLOGY SUPPLIES...202.42 **SPED FUND:** ARGUS LEADER... COMMUNICATION...68.60; ARROWWOOD RESORT & CONFERENCE CENTER AT CEDAR SHORE ...TRAVEL...94.65; BRAA... TRAVEL IDEA 611 ...457.31; BRAUN...TRAVEL IDEA 611 ...18.80; BRUNA...TRAVEL IDEA 611 ... 13.16; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND... TRAVEL IDEA 611 ...171.08; DALIN...TRAVEL IDEA 611 ...191.76; DEELSTRA ...TRAVEL IDEA 611 ...45.12; DOWRUMMEL VILLAGE... RENTALS...1,174.85; GREAT WESTERN FIDUCIARY FUND...OTHER PURCHASED SERVICES...106.50; GREAT WESTERN FIDUCIARY FUND...POSTAGE...214.00; GREAT WESTERN FIDUCIARY FUND...CONSUMABLE SUPPLIES...281.17; KOCER...TRAVEL IDEA 611 ...395.74; KUETER... COMMUNICATION...61.83; KUETER...TRAVEL...139.59; MILLER... TRAVEL IDEA 611 ...81.78; MITCHELL AREA SUPERINTENDENTS' ASSOCIATION...DUES AND FEES ...100.00; NEW CENTURY PRESS...A DVERTISING...94.32; PEARSON...Non-Technology Supplies ...865.20; PETERSON...TRAVEL IDEA 611 ...406.08; RAMKOTA HOTEL & CONFERENCE CENTER...TRAVEL...254.00; RANDALL... TRAVEL IDEA 611 ...36.19; SASD... REGISTRATION FEES... 80.00; VAST BROADBAND... COMMUNICATION...161.93; ZULK... TRAVEL IDEA 611 ...14.10. **TOTAL CLAIMS FEBRUARY 2022 \$6,486.87; JANUARY 2022 PAYROLL \$80,756.34; BENEFITS \$24,334.02; GRAND TOTAL EXPENDITURES \$111,577.23. ALL VOTED YES.**

Action # 22-46- Acknowledge Receipt 2022-2023 Preliminary Budget: Moved by Johnson seconded by Ortman to acknowledge the receipt of the 2022-2023 Preliminary Budget as presented. **ALL VOTED YES.**

Mr. Kueter then discussed the following items with the Advisory Board: a) Projected 2022-2023 district SPED revenues; b) 2022-2023 school calendar matrix; c) Internal review process and DOE survey; d) Legislative concerns; f) Extended School Year (ESY) services.

Action # 22-47 - Adjournment - At 11:05 A.M. Tietje moved seconded by Bridge to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, March 15, 2022 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donavan DeBoer, President