

**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 21, 2022 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota - Ortman; Ethan - Hawkins; Freeman – Tietje (Zoom); Hanson – Bridge (Zoom); Marion – Berens; McCook Central – Alley; Montrose – Johnson and Parker - Dr. DeBoer; Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager.

At 9:52 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 23-14 - Agenda - Hawkins moved seconded by Johnson to approve the September 21, 2022 Agenda as presented. **ALL VOTED YES.**

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 # 23-15 - Financial Reports - Alley moved seconded by Hawkins to approve the following monthly Financial Reports as presented:

August 2022: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **August 2022: SPED Fund Beginning Balance:** \$857,194.73; **Revenue - Interest:** \$293.33; **Local Shared Assessment:** \$13,520.75; **Other:** \$200.00; **IDEA 619:** \$14,014.08; **Expenditures:** \$116,493.37; **Closing Balance:** \$769,024.44. **ALL VOTED YES.**


Action # 23-16 - Monthly Claims - Johnson moved seconded by Bailey to approve the following Monthly Claims as presented:

September 2022 Claims: IMPREST FUND: BLUEPEAK...Non-Technology Supplies...158.74;**SPED Fund:** ARGUS LEADER...COMMUNICATION ...162.73; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES ...205.00; BLUEPEAK...COMMUNICATION ...158.78; BRAUN... TRAVEL IDEA 611...43.99; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND... TRAVEL IDEA 611...169.52; DEELSTRA... TRAVEL IDEA 611...42.90; DOWRUMMEL VILLAGE...RENTALS...1,174.85; FERGEN... TRAVEL IDEA 611...66.56; FIRST INTERSTATE BANK FIDUCIARY FUND...COMMUNICATION ...158.74; HOHN... TRAVEL IDEA 611...139.36; JOHNSTON... TRAVEL IDEA 611...148.98; KOCER... TRAVEL IDEA 611...267.28; KUETER... TRAVEL...44.72; KUETER... COMMUNICATION ...63.60; LAKESHORE LEARNING...OTHER NON-CONSUMABLE SUPPLIES...621.15; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C....OTHER PROFESSIONAL & TECH SERVICES ...640.00; MCILRAVY... TRAVEL ...12.48; MILLER... TRAVEL IDEA 611...125.84; MR GOODCENTS...CONSUMABLE SUPPLIES...86.77; PEARSON CLINICAL ASSESSMENT...Non-Technology Supplies...96.00; PETERSON... TRAVEL IDEA 611...330.72; PETERSON. KIMBERLY... OTHER PROFESSIONAL & TECH SERVICES...1,700.00; PRO-ED, INC...OTHER NON-CONSUMABLE SUPPLIES ...1,207.80; RANDALL... TRAVEL IDEA 611...80.60; SCHOENFISH & CO, INC....OTHER PROFESSIONAL & TECH SERVICES ...7,500.00; SCHOOL SPECIALTY, INC...Non-Technology Supplies...121.99; SCHOOL SPECIALTY, INC...CONSUMABLE SUPPLIES...270.24; SD ASSOCIATION OF SCHOOL BUSINESS OFFICIALS...REGISTRATION FEES ...75.00; SD ASSOCIATION OF SCHOOL PSYCHOLOGISTS...REGISTRATION FEES ...380.00; SD ASSOCIATION OF SCHOOL PSYCHOLOGISTS...DUES AND FEES ...45.00; TASC...OTHER PROFESSIONAL & TECH SERVICES ...284.09; TOTEM PD...OTHER PROFESSIONAL & TECH SERVICES ...2,290.00; TSCHETTER... TRAVEL IDEA 611...50.96; WIEBERS... TRAVEL IDEA 611...97.76; WOLTZEN... TRAVEL ...58.24; ZULK... TRAVEL IDEA 611...67.60; **Total Claims September 2022 \$19,295.31; August 2022 Payroll \$84,475.19; & Benefits \$24,794.45: Grand Total Expenditures \$128,564.95. ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Comprehensive Plan Updates – districts will need to amend their local plans to reflect the change to ARSD 24:05:24.01:09, specifically the change to the Developmental Delay category from less than six (6) years of age to now include children less than nine (9) years of age; b) IEP Workshops; c) Medicaid updates; d) Spring preschool screening dates; e) Totem PD; f) Director’s concerns; g) Superintendent’s concerns.

Action # 23-17 - Adjournment - At 10:37 A.M. Ortman moved seconded by Bridge to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, October 19, 2022 at 9:45 A.M. at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President