

**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, October 19<sup>th</sup>, 2016 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Hanson - Bridge; Marion - Colberg; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director; Tressie Reski, Business Manager; and Jody Taylor, Tea Area SPED Director. Absent: Freeman - Hotchkiss; McCook Central - Dr. Swartos; and Tea Area - Dr. Lowery.

At 9:50 A.M. Vice-President Bailey called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 16-21 - Agenda** - Nebelsick moved seconded by DeBoer approve the October 19<sup>th</sup>, 2016 Agenda as presented. **ALL VOTED YES.**

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

**Action # 16-22 - Approve Advisory Board Minutes** - Nebelsick moved seconded by DeBoer to approve the September 21<sup>st</sup>, 2016 Advisory Board Minutes as presented. **ALL VOTED YES.**

**Action # 16-23 - Financial Reports** - Colberg moved seconded by Johnson to approve the following monthly Financial Reports as presented:

**September 2016: General Fund Beginning Balance:** \$6,994.54; **Expenditures:** \$15,261.93; **Closing Balance:** (\$8,267.39).  
**September 2016: SPED Fund Beginning Balance:** \$738,905.74; **Revenue - Interest:** \$94.82; **Other:** \$449.89; **Closing Balance:** \$573,750.39. **ALL VOTED YES.**

**Action # 16-24 - Monthly Claims** - Nebelsick moved seconded by DeBoer to approve the following Monthly Claims as presented:

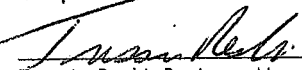
**October 2016 Claims: General Fund:** A-OX..other non-consum.supplies..1,386.48; Apple..computer equipment.. 479.00; Bridgewater-Emery..registration fees..975.00; Bridgewater-Emery..travel..297.00; Career Cruising..instructional software.. 499.00; Ewell..other non-consum.supplies..415.00; Freeman..registration fees..260.00; Freeman..travel..229.20; Hanson.. registration fees..635.00; Hanson..travel..201.60; Marion..registration fees.. 235.00; Marion..travel..88.20; MOSS Enterprises..computer equipment..1,103.36; Realityworks..other non-consum.supplies..698.25; School Specialty..other non-consum.supplies..878.64; STEM Fuse..instructional software..2,500.00; Tea Area..registration fees..235.00; University of Iowa..registration fees..398.00; VISA..other non-consum.supplies...99. **SPED Fund:** A&B Business..repairs & maintenance.. 156.95; Amazon..non-tech supplies..93.55; ASBSD Workman's Comp..worker's comp insurance..391.00; Bruna..registration fees..125.00; Bruna..travel..116.09; Cleveland..travel..211.50; Creviston..travel..270.72; Deelstra..travel..106.69; Dow Rummel..rentals..1,145.83; Holmes..travel..125.02; Johnston..travel..268.84; Kocer..travel..188.00; Kueter..communication.. 54.40; Kueter..travel..44.65; Lakeshore..other non-consum.supplies..36.96; Lyons..travel..13.16; Midcontinent..communication.. 216.95; Miller..travel..54.52; PEARSON Clinical Assess..other tech supplies..937.77; Petersen..travel..50.76; Peterson..travel.. 299.86; Picasso..travel..173.43; Play with a Purpose..other non-consum.supplies..157.95; Randall..travel..59.22; Schoenfish.. other professional & tech services..5,700.00; Scholastic magazine..periodicals..98.80; Sengos..travel..42.30; Super Duper.. other non-consum.supplies..166.70; Super Duper..non-tech supplies..30.95; Thomsen..travel..36.66; United Tech..other non-consum.supplies..695.00 VISA..postage..6.80; VISA..non-tech supplies..7.19; Woltzen..travel..85.07. **Total Claims October 2016 \$23,683.01; September Payroll \$89,241.04; & Benefits \$25,686.39; Grand Total Expenditures \$138,610.44.**

Mr. Kueter then discussed the following items with the advisory board: a) SDSDBF health insurance assessment; b) IDEA grant; c) Suicide prevention/awareness requirements; d) Perkins updates; e) Spring preschool screening dates; f) Tea Area withdrawal from the Cornbelt Cooperative notice; h) other possible Cooperative members; i) Medicaid updates; j) Required IEP team members and administrators "designee" concern; and k) Indirect cost rate.

The following superintendent concern was discussed: Billing for Part C Birth to Three children.

**Action #16-25 - Executive Session** - Bridge moved seconded by Johnson to move into Executive Session for the purpose of personnel (SDCL 1-25-2(1)) at 10:52 A.M. Vice-President Bailey declared the board out of Executive Session at 11:08 A.M. **ALL VOTED YES.**

**Action # 16-26 - Adjournment** - At 11:09 A.M. Bridge moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, November 16<sup>th</sup>, 2016 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**

  
Tressie Reski, Business Manager

  
Jason Bailey, Advisory Board Vice-President