

**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, South Dakota on Wednesday, April 21, 2021 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (joined via Zoom at 10:58); Canistota - Nebelsick; Ethan - Hawkins; Freeman - Kunz; Hanson – Bridge (Zoom); Marion – Dr. Froke (Zoom); McCook Central - Alley; Montrose – Johnson; Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director and Pamela Selken, Business Manager. Absent: None.

At 9:48 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 21-60 - Agenda - Alley moved seconded by Hawkins to approve the April 21, 2021 Agenda as presented. On roll call vote **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 # 21-61 - Financial Reports - Nebelsick moved seconded by Kunz to approve the following monthly Financial Reports as presented:

March 2021 General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **March 2021 SPED Fund Beginning Balance:** \$793,053.87; **Revenue - Interest:** \$6.62; **IDEA 611:** \$60,974.00; **IDEA 619:** \$3,544.00; **Expenditures:** \$103,031.43; **Closing Balance:** \$754,547.06. On roll call vote **ALL VOTED YES**.

Action # 21-62 - Monthly Claims - Hawkins moved seconded by Johnson to approve the following Monthly Claims as presented:

April 2021 Claims: General Fund: Imprest Fund: BUREAU OF EDUCATION & RESEARCH...non-tech supplies...279.00; **SPED Fund:** ARGUS LEADER...COMMUNICATION...126.00; BRAUN...TRAVEL...18.80; BRUNA...TRAVEL...24.44; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL...152.75; DEBOER...TRAVEL...20.58; DEELSTRA...TRAVEL...67.68; DOWRUMMEL VILLAGE...RENTALS...1,163.11; FERGEN...TRAVEL...112.80; GREAT WESTERN FIDUCIARY FUND...REGISTRATION FEES...279.00; JARDING...TRAVEL...26.04; KOCER...TRAVEL...434.28; KUETER...COMMUNICATION...59.78; KUETER...TRAVEL...56.40; LONG...TRAVEL...31.96; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C. ...OTHER PROFESSIONAL & TECH SERVICES...100.00; MCCOOK CENTRAL SCHOOL DISTRICT 43-7...REGISTRATION FEES...216.00; MILLER...TRAVEL...210.09; MITCHELL TECH - CORPORATE EDUCATION...REGISTRATION FEES...180.00; PETERSON...TRAVEL...402.32; PICASSO...TRAVEL...427.70; POSTMASTER...POSTAGE...245.00; RANDALL...TRAVEL...31.02; SCHOOL SPECIALTY, INC...Non-Technology Supplies...41.18; SCHOOL SPECIALTY, INC...OTHER NON-CONSUMABLE SUPPLIES...147.10; SD ASSOCIATION OF SCHOOL BUSINESS OFFICIALS...REGISTRATION FEES...75.00; SUPER DUPER PUBLICATIONS...OTHER NON-CONSUMABLE SUPPLIES...82.85; TEACHER SYNERGY, LLC ...Non-Technology Supplies...146.05; UNIVERSITY OF SOUTH DAKOTA/CENTER FOR DISABILITIES...REGISTRATION FEES ...60.00; VAST BROADBAND...COMMUNICATION...159.36; ZULK...TRAVEL...296.10. **Total Claims \$5,819.71; March 2021 Payroll \$74,852.97 and Benefits \$23,164.64; Grand Total Expenditures \$103,837.32.** On roll call vote **ALL VOTED YES**.

Action #21-63 – Set June Advisory Board Meeting Date - Hawkins moved seconded by Alley to have the June Advisory Board Meeting on June 10, 2021 at 9:45 A.M. at the Cornbelt Cooperative Office. On roll call vote **ALL VOTED YES**.


Mr. Kueter discussed the following items with the board: a) Negotiations update/discussion; b) 2021-2022 staffing needs; c) Indicator 8-Parental Involvement surveys; d) Governor’s Emergency Education Relief (GEER) grant for educational cooperatives; e) Comprehensive Plan recertification dates; f) Extraordinary Cost Fund applications; g) Extended School Year (ESY); h) Title IX Policies, training & roles; i) Policy discussion: Early resignation, Liquidated damages, New hire compensation, Teleconference meetings, & Salary increment for additional graduate courses; j) Medicaid updates; and k) Review 2021-2022 Board meeting dates.

Dr. Froke left the meeting at this time.

Action #21-64 - Executive Session - Alley moved seconded by Johnson to move into Executive Session for the purpose of personnel per SDCL 1-25-2(1) at 11:06 A.M. On roll call vote **ALL VOTED YES**. President DeBoer declared the board out of Executive Session at 11:32 A.M.

Action # 21-65 - Adjournment - At 11:33 A.M. Bridge moved seconded by Bailey to adjourn the Advisory Board meeting with the next Board of Director’s meeting to be held on Tuesday, May 11, 2021 at 9:45 A.M. at the Cornbelt Cooperative in Sioux Falls, South Dakota. On roll call vote **ALL VOTED YES**.


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President