

**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 18th, 2017 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Freeman - Kunz; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director; Pam Selken, Business Manager; and Kelly Randall, Goodcare. Absent: Bridgewater-Emery - Bailey; and Ethan - Eckstaine.

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

Action # 17-19 - Agenda - Nebelsick moved seconded by Colberg approve the October 18th, 2017 Agenda as presented. **ALL VOTED YES.**

Next, Mr. Kueter introduced Kelly Randall from Goodcare to present and discuss a proposal for occupational and physical therapy services.

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

Action # 17-20 - Minutes - Bridge moved second by Nebelsick to approve the Minutes for the September 20th, 2017 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 17-21 - Financial Reports - Johnson move seconded by Kunz to approve the following monthly Financial Reports as presented:

September 2017: General Fund Beginning Balance: \$6,993.28; **Expenditures:** \$9,776.04; **Closing Balance:** \$(2,782.76). **September 2017: SPED Fund Beginning Balance:** \$786,234.32; **Revenue - Interest:** \$99.09; **Other:** \$1,322.64; **Expenditures:** \$128,620.74; **Closing Balance:** \$659,035.31. **ALL VOTED YES.**

Action # 17-22 - Monthly Claims - Nebelsick moved seconded by Thaler to approve the following Monthly Claims as presented:

October 2017 Claims: General Fund: Stan Houston..other non-consum.supplies..1,097.00. **SPED Fund:** A&B Business..repairs & maintenance..158.70; ASB Workers' Compensation Fund..worker's comp.insurance..362.00; B&H Photo-Video..other non-consum. supplies..169.00; Bruna..travel..80.37; Cleveland..travel..171.55; Creviston..travel..302.68; Deelstra..travel..73.32; Dowrummel Village..October 2017..1,145.83; Educational Testing Service..other professional & tech services ..55.00; Fouberg..travel..367.54; Great Western Fiduciary Fund..non-tech supplies..1,180.42. Great Western Fiduciary Fund..postage..117.54; Johnston..travel..357.20; Kocer..travel..232.18; Kueter..communication..54.40; Kueter..travel..96.82; Midcontinent Communications..communication..232.56; Miller..travel..166.85; MHS..non-tech supplies..35.00; PESI..non-tech supplies..130.95; Peterson..travel..402.79; Peterson..other professional & tech services..1,500.00; Picasso..travel..325.24; Ramkota Hotel..travel..195.98; Randall..travel..24.44; Schoenfish & Co..other professional & tech services..6,000.00; School Specialty..non-tech supplies..28.31; Selken..travel..211.50; Super Duper..non-tech supplies..179.12; Swier Law Firm..other professional & tech services..480.00; Zulk..travel..19.74. **Total Claims October 2017 \$15,954.03;** **September Payroll \$70,169.17; & Benefits \$21,142.98; Grand Total Expenditures \$107,266.18.**

Action # 17-23 - Approve the Staff Conflict of Interest Disclosure - Bridge move seconded by Johnson to approve the Staff Conflict of Interest Disclosure submitted by Alicia Peterson (USF Professor) and to present it to the Board of Directors in December for final approval. **ALL VOTED YES.**

Lastly, Mr. Kueter discussed the following items with the Advisory Board: a) Criminal Background Check policy; b) Extraordinary Cost Fund; c) Medicaid updates; and d) Perkins updates/inventories.

Action # 17-24 - Adjournment - At 11:34 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 15th, 2017 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**



Pam Selken, Business Manager



Dr. Donovan DeBoer, President