

August 8, 2025

TO: School Board Members and Superintendents
FROM: Dean Kueter, Director
RE: Board of Director's Meeting

The next meeting of the Board of Directors for the Cornbelt Educational Cooperative will be held on **Tuesday, August 12, 2025 at the Cornbelt Cooperative Office, 1000 North West Ave. Ste 240, Sioux Falls, SD or via teleconference starting at 9:45 A.M.** The meeting will be held both in person and with a Zoom option.

Join Zoom Meeting

<https://sdk12.zoom.us/j/2465587296?pwd=UFpNY2Zrd0lJbHVpYmlzSWswcWJwQT09&omn=92635633094>

Meeting ID: 246 558 7296
Passcode: Cornbelt

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 246 558 7296
Passcode: 234952

Enclosed is the proposed agenda and supporting information for the meeting. If you would like an item placed on the proposed agenda please contact me prior to the meeting.

Bagels, coffee and water will be available when you arrive.

If you have any questions regarding the meeting, please contact me.

Sincerely,

Dean Kueter
Director

Enclosures
DK/JM

**CORNBELT EDUCATIONAL COOPERATIVE
BOARD OF DIRECTOR'S MEETING**

**Cornbelt Cooperative Office
Sioux Falls, SD**

Tuesday, August 12, 2025 - 9:45 A.M.

In person or via teleconference – Call office for login number (605) 271-0218

9:45 A.M. Call Meeting to Order
Roll Call
Establishment of Quorum

Vice-President - McAreavey

PROPOSED AGENDA

Introduction of Board Members and Superintendents.
Oath of Office to School Board Members and Business Manager.

ACTION ITEMS

1. Approve or Amend the Proposed Agenda.
2. Conflict of Interest Disclosures (SDCL 3-23).
3. Election of President and Vice-President of the Board of Directors. (School Board Members)
 - a. President _____
 - b. Vice-President _____
4. Approve Minutes of June 10, 2025 Superintendents Advisory Board Meeting.
5. Persons wishing to address the Cooperative Board.
6. Approve the following Financial Reports:
 - a. June 2025.
 - b. July 2025.
7. Approve the following Monthly Claims:
 - a. July 2025.
 - b. August 2025.
8. Reorganization Motion for 2025-2026 School Term.
 - a. Designate First Interstate Bank, FIT and Security State Bank as the official depositories for the Cooperative Funds.
 - b. Designate the Business Manager to be custodian of all financial accounts.
 - c. Designate KSB School Law firm as the Cooperative's attorney.
 - d. Designate the Argus Leader as official newspaper.
 - e. Designate the third Wednesday of each month excluding July, August, December, March and May for Advisory Board meetings and the Tuesday after the second Monday of each month for the August, December, March and May regular meeting dates for the Board of Directors.
 - f. Designate the Director to be administrator of all Federal programs.
 - g. Approve placing the signatures of current Board President, Vice President, Business Manager and Director names on the Cooperative's bank signature cards.
 - h. Authorize the establishment of an Imprest Fund in the Fiduciary Fund account up to \$6,000 with the Business Manager serving as custodian of said accounts.
 - i. Authorize the Business Manager with the approval of the Advisory Board, and in accordance with SDCL 13-18-17 to make payments up to \$410,000 when the Board of Directors are not in session.
 - j. Appoint Business Manager Selken as the Title IX coordinator.
 - k. Authorize the Director to offer contracts and accept resignations on behalf of the Board of Directors with the approval of the Advisory Board President. Said contracts and resignations shall be presented at the next Board of Directors meeting.
9. Review of open meeting laws.
10. Approve the returning Paraprofessional letters of employment.
11. Approve Staff Conflict of Interest Disclosures submitted by Alicia Peterson.
12. Approve Cooperative Budget for the 2025-2026 school year.
13. Amend background check policy.

DISCUSSION ITEMS

14. Extraordinary Cost Fund.
15. Parental rights brochures.
16. Parental involvement surveys (Indicator 8).
17. Medicaid rates, reimbursements, and updated brochures.
18. IEP workshops.
19. Totem PD.
20. Directors' concerns.
21. Superintendents' concerns.
22. School board members' concerns.
23. Adjournment.

ITEMS OF INTEREST

Dates Vary

DOE SPED Workshops
-Charting the Course
-Behavior Challenges

Thursday, August 14th

CEC staff In-service - 8:00 A.M.- 3:00 P.M.
@ the Cornbelt office - conference room

August 18th-August 22nd

Auditors on site

Wednesday, September 17th

Next Advisory Board meeting - 9:45 A.M.
@ the Cornbelt office - conference room