

**MINUTES AND PROCEEDINGS  
OF THE CORNBELT EDUCATIONAL COOPERATIVE**

A Zoom meeting of the Advisory Board for the Cornbelt Educational Cooperative was held Wednesday, February 22, 2023 at 9:45 A.M. (rescheduled from previous week). The following members were present through Zoom: Bridgewater-Emery – Bailey; Canistota – Ortman; Ethan – Hawkins; Freeman - Tietje; McCook Central – Alley; Marion – Berens; Montrose - Johnson and Parker - Dr. DeBoer. Also in attendance through Zoom were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Hanson – Bridge.

At 9:45 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 23-41 - Agenda** – Alley moved seconded by Johnson to approve the February 22, 2023 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 # 23-42 - Approve Advisory Board Minutes** - Hawkins moved seconded by Tietje to approve the January 18, 2023 Advisory Board Minutes. **ALL VOTED YES.**

**Action # 23-43 - Financial Reports** - Johnson moved seconded by Hawkins to approve the following monthly Financial Reports as presented:

**January 2023: General Fund Beginning Balance:** \$7,907.16; **Closing Balance:** \$7,907.16. **January 2023: SPED Fund Beginning Balance:** \$882,997.44; **Revenue - Interest:** \$439.87; **Local Shared Assessment:** \$131,081.25; **IDEA 611:** \$52,636.00; **IDEA 619:** \$2,129.00; **Expenditures:** \$111,912.63; **Closing Balance:** \$957,370.93. **ALL VOTED YES.**

**Action # 23-44 - Monthly Claims** - Alley moved seconded by Bailey to approve the following Monthly Claims as presented:

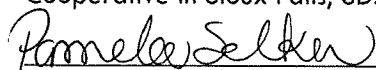
**February 2023 Claims: IMPREST:** EASY TIME CLOCK, INC...Non-Technology Supplies-IMPREST...10.00; KELO-TV...Non-Technology Supplies-IMPREST...99.00; SAM'S CLUB...Non-Technology Supplies-IMPREST...117.15. **SPED FUND:** ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES ...125.00; BLUEPEAK...COMMUNICATION ...160.55; BRAUN...TRAVEL IDEA 611...245.96; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...167.44; DEELSTRA...TRAVEL IDEA 611...64.12; DOWRUMMEL VILLAGE...RENTALS...1,174.85; FERGEN...TRAVEL IDEA 611...66.56; FIRST INTERSTATE BANK FIDUCIARY FUND...DUES AND FEES ...127.15; FIRST INTERSTATE BANK FIDUCIARY FUND...ADVERTISING ...99.00; HOHN...TRAVEL IDEA 611...23.40; JOHNSTON...TRAVEL IDEA 611...168.48; KOCER...TRAVEL IDEA 611...306.80; KUETER...COMMUNICATION ...63.49; KUETER...TRAVEL...12.48; MILLER...TRAVEL IDEA 611...119.60; PEARSON CLINICAL ASSESSMENT...CONSUMABLE SUPPLIES...574.46; PETERSON...TRAVEL IDEA 611...331.76; RAMKOTA HOTEL & CONFERENCE CENTER...TRAVEL...158.00; RANDALL...TRAVEL IDEA 611...76.96; TEACHER SYNERGY, LLC...Non-Technology Supplies...354.26; WIEBERS...TRAVEL IDEA 611...394.16; ZULK...TRAVEL IDEA 611...157.04. **TOTAL CLAIMS FEBRUARY 2023 \$5,344.99; JANUARY 2023 PAYROLL \$79,524.57; BENEFITS \$23,281.84; GRAND TOTAL EXPENDITURES \$108,151.40. ALL VOTED YES.**

**Action # 23-45 - Acknowledge Receipt of the 2023-2024 Preliminary Budget:** Moved by Ortman seconded by Alley to acknowledge the receipt of the 2023-2024 Preliminary Budget as presented. **ALL VOTED YES.**

**Action # 23-46 - Approve employment of Erin Healy:** – Johnson seconded by Ortman to approve the employment contract of Erin Healy as Early Childhood Special Education Teacher for 2023-2024 school year. **ALL VOTED YES.**

Mr. Kueter then discussed the following items with the Advisory Board: a) Virtual snow days; b) Projected 2023-2024 district SPED revenues; c) 2023-2024 school calendar matrix; d) Medicaid update; e) Internal review process and DOE survey; f) Legislative concerns; g) Extended School Year (ESY) services.

**Action # 23-47 - Adjournment** - At 10:54 A.M. Ortman moved seconded by Hawkins to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, March 14, 2023 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**

  
Pamela Selken, Business Manager

  
Dr. Donavan DeBoer, President