

## 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 Tuesday, June 11<sup>th</sup>, 2019 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Ethan - Eckstaine; Freeman - Kunz; Hanson - Bridge; McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Marion - Colberg.

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 # 18-87 - Agenda** - Nebelsick moved seconded by Johnson to approve the June 11<sup>th</sup>, 2019 Agenda as presented. **ALL VOTED YES.**

Next, President DeBoer asked for any possible conflict of interest disclosures. None were presented.

Secondly, President DeBoer asked for any persons wishing to address the Cooperative Board. None were present.

**Action # 18-88 - Financial Reports** - Bridge moved seconded by Kunz to approve the following monthly Financial Reports as presented:

**May 2019 General Fund Beginning Balance:** \$6,140.03; **Revenue - Perkins:** \$1,734.00; **Closing Balance:** \$7,874.03. **May 2019 SPED Fund Beginning Balance:** \$857,715.30; **Revenue - Interest:** \$120.86; **Other:** \$3,237.23; **IDEA 611:** \$70,883.00; **IDEA 619:** \$3,460.00; **Expenditures:** \$98,861.20; **Closing Balance:** \$836,555.19. **ALL VOTED YES.**

**Action # 18-89 - Monthly Claims** - Thaler moved seconded by Bailey to approve the following Monthly Claims as presented:

**June 2019 Claims: General Fund:** Bridgewater-Emery..registration fees..1,230.00; Bridgewater-Emery..travel..548.89; Freeman..registration fees..335.00; Freeman..travel..475.97; Parker..registration fees..1,920.00; Parker..travel..1,027.96. **Imprest Fund:** Royal Fork..non-tech supplies imprest..132.47; VISA..non-tech supplies imprest..77.39. **SPED Fund:** A&B Business..repairs & main.. 540.21; Argus Leader..communication..198.69; Bruna..travel..111.86; Cleveland..travel..273.07; Creviston..travel..224.66; Deelstra..travel..174.37; Dowrummel Village..rentals..1,157.32; Fouberg..travel..256.62; Great Western Fiduciary Fund..other non-consum. supplies..52.71; Great Western Fiduciary Fund..postage..7.85; Great Western Fiduciary Fund..non-tech supplies..149.30; Hanson..other professional & tech services..1,066.17; Johnston..travel..346.86; Kocer..travel..234.06; Kueter..communication..59.80; Kueter..travel..79.90; Midcontinent..communication..232.41; Midwest Special Instruments..other non-consum.supplies..958.49; Miller..travel.. 266.49; Peterson..travel..358.14; Picasso..travel..140.66; Randall..travel..84.60; SDSSA..registration fees..175.00; TASC..other professional & tech services..210.12; Thrive..consum.supplies..71.34; Tschetter..travel..46.06; VISA..non-tech supplies..25.72; Zulk..travel..95.88. **Total Claims \$13,346.04; May 2019 Payroll \$71,857.51 and Benefits \$21,208.24; Grand Total Expenditures \$106,411.79. ALL VOTED YES.**

**Action # 18-90 - Election of Advisory Board President** - Director Kueter assumed the chair and announced that nominations for Advisory Board President were in order. Bailey moved second by Bridge nominating Dr. DeBoer for Advisory Board President and moved that nominations cease and a unanimous ballot be cast for DeBoer. **ALL VOTED YES.**

**Action # 18-91 - Election of Advisory Board Vice-President** - President DeBoer announced that nominations for Advisory Board Vice-President were in order. Bailey moved second by Johnson nominating Nebelsick for Advisory Board Vice-President and moved that nominations cease and a unanimous ballot be cast for Nebelsick. **ALL VOTED YES.**

**Action # 18-92 - Approve 2019-2020 Perkins Local Plan** - Nebelsick moved seconded by Eckstaine to approve the 2019-2020 Perkins Local Plan as presented. **ALL VOTED YES.**

**Action # 18-93 - Approve 2019-2020 board meeting dates, times, and sites** - Bridge moved seconded by Bailey to approve the 2019-2020 board meeting dates, times, and sites. **ALL VOTED YES.**

**Action # 18-94 - Reschedule Public Hearing date** - The Advisory Board discussed the public hearing for the purpose of considering the proposed budget for the fiscal year of July 1<sup>st</sup>, 2019 through June 30<sup>th</sup>, 2020. The budget hearing was not held because of a publication date error. Moved by Bridge seconded by Thaler to schedule a special meeting for the purpose of conducting the public hearing on the 2019-2020 preliminary budget on July 23<sup>rd</sup>, 2019 at 9:45 A.M. at the Cooperative office with teleconference option. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the board: a) Staffing needs; b) Recommendations to amend Teleconference Board Meeting policy; c) LifeScape Autism Evaluations; d) CPI Training; e) Extraordinary Cost Fund; f) ESY summer services, 2019-2020 preschool sites, and SLP caseloads; g) Comprehensive plans; h) IDEA application; i) Medicaid reimbursement, rates, and mailer to parents; j) IEP Workshops; k) SPED Advantage; and l) CJIS Security Training.

**Action # 18-95 - Adjournment** - At 10:45 A.M. Nebelsick moved seconded by Eckstaine to adjourn the Advisory Board Meeting with the next special meeting for the purpose of conducting the public hearing to be held on Tuesday, July 23<sup>rd</sup>, 2019 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**

  
Pamela Selken, Business Manager

  
Dr. Donovan DeBoer, President