

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, SD on Wednesday, September 20, 2023 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Ethan - Hawkins; Freeman – Tietje; Hanson – Bridge (Zoom); Marion – Brosnahan (Zoom); McCook Central – Alley (9:55); Montrose – L. Johnson and Parker – J. Johnson; Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Canistota – Ortman.

At 9:46 A.M. President L. Johnson called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 24-12 - Agenda - Hawkins moved seconded by Tietje to approve the September 20, 2023 Agenda as presented. **ALL VOTED YES.**

President L. Johnson asked for any possible conflict of interest disclosures. There were none presented.

President L. Johnson asked for any persons wishing to address the Cooperative Board. None were present.

Action # 24-13 - Financial Reports - Tietje moved seconded by Hawkins to approve the following monthly Financial Reports as presented:

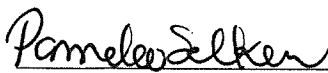
August 2023: General Fund Beginning Balance: \$7,907.16; Closing Balance: \$7,907.16. August 2023: SPED Fund Beginning Balance: \$873,121.55; Revenue - Interest: \$433.05; Other: \$62.24; IDEA 611: \$220,412.00; IDEA 619: \$17,342.00; Early Childhood: \$382.80; Expenditures: \$120,196.88; Closing Balance: \$991,556.76. ALL VOTED YES.

Action # 24-14 - Monthly Claims - Bailey moved seconded by Bridge to approve the following Monthly Claims as presented:

September 2023 Claims: IMPREST FUND: EASY TIME CLOCK, INC...Non-Technology Supplies-IMPREST...10.00;LEWIS DRUG...Non-Technology Supplies-IMPREST...212.40;ODP BUSINESS SOLUTIONS...Non-Technology Supplies-IMPREST...404.43;SAMS CLUB...Non-Technology Supplies-IMPREST...888.65. **SPED Fund:** AMAZON CAPITAL SERVICES...Non-Technology Supplies...265.51;AREA II SUPERINTENDENTS...DUES AND FEES ...175.00;ARGUS LEADER...COMMUNICATION ...147.43;ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES ...205.00;BLUEPEAK...COMMUNICATION ...159.06;BRAUN...TRAVEL IDEA 611...96.32;CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32;CLEVELAND...TRAVEL IDEA 611...212.80;DEELSTRA...TRAVEL IDEA 611...99.96;DOWRUMMEL VILLAGE...RENTALS...1,198.47;FERGEN...TRAVEL IDEA 611...71.68;FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...898.65;FIRST INTERSTATE BANK FIDUCIARY FUND...POSTAGE ...212.40;FIRST INTERSTATE BANK FIDUCIARY FUND...Non-Technology Supplies...404.43;HEALY...TRAVEL IDEA 611...84.00;HEALY...TRAVEL - ESY...13.44;HOHN...TRAVEL IDEA 611...403.20;JOHNSTON...TRAVEL IDEA 611...155.68;KOCER...TRAVEL IDEA 611...336.00;KUETER...COMMUNICATION ...63.37;MILLER...TRAVEL IDEA 611...114.24;MR GOODCENTS...CONSUMABLE SUPPLIES...85.57;PEARSON CLINICAL ASSESSMENT... Non-Technology Supplies ...935.00;PETERSON...TRAVEL IDEA 611...108.64;PETERSON... KIMBERLY ...OTHER PROFESSIONAL & TECH SERVICES...1,750.00;RANDALL...TRAVEL IDEA 611...79.52;RANDALL...TRAVEL - ESY...6.16;SD ASSOCIATION OF SCHOOL PSYCHOLOGISTS...REGISTRATION FEES ...380.00;SOUTH DAKOTA SPEECH-LANGUAGE-HEARING ASSOCIATION...REGISTRATION FEES ...425.00;TASC...OTHER PROFESSIONAL & TECH SERVICES ...284.09;TEACHER SYNERGY, LLC...Non-Technology Supplies...136.45;TSCHETTER...TRAVEL IDEA 611...54.88;WIEBERS...TRAVEL IDEA 611...344.40;ZULK...TRAVEL IDEA 611...106.40. **Total Claims September 2023 \$11,675.55; August 2023 Payroll \$85,448.06; & Benefits \$24,205.89; Grand Total Expenditures \$121,329.50. ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) IEP Workshops; b) Medicaid updates; c) Spring preschool screening dates; d) Totem PD/ASPEN Training; e) Director's concerns; f) Superintendent's concerns.

Action # 24-15 - Adjournment - At 10:26 A.M. Bridge moved seconded by Bailey to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, October 18, 2023 at 9:45 A.M. at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Lonny Johnson, President