

**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 Educational Cooperative office in Sioux Falls, SD on Wednesday, January 18, 2023 at 9:45 A.M. The following members were present: Bridgewater-Emery-Bailey (9:57 Zoom); Canistota-Ortman; Ethan-Hawkins (Zoom); Freeman-Tietje (Zoom); Marion-Berens (Zoom); McCook Central-Alley (9:48); Montrose-Johnson (Zoom); and Parker-Dr. DeBoer. Also in attendance 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 roll called, and determined a quorum was established for conducting business.

Action # 23-37 - Agenda - Hawkins moved seconded by Ortman to approve the January 18, 2023 Agenda as presented. On roll call vote **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 # 23-38 - Financial Reports - Alley moved seconded by Ortman to approve the following monthly Financial Reports as presented:

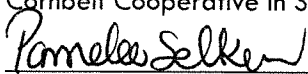
December 2022: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **December 2022: SPED Fund Beginning Balance:** \$934,077.09; **Revenue - Interest:** \$422.31; **IDEA 611:** \$56,604.00; **IDEA 619:** \$2,128.00; **Expenditures:** \$110,233.96; **Closing Balance:** \$882,997.44. On roll call vote **ALL VOTED YES**.

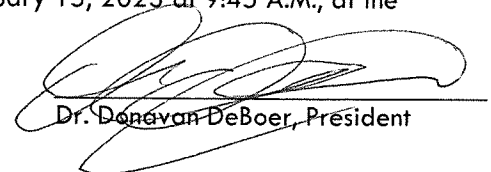
Action # 23-39 - Monthly Claims - Ortman moved seconded by Alley to approve the following Monthly Claims as presented:

January 2023 Claims: IMPREST FUND: EASY TIME CLOCK, INC....Non-Technology Supplies-IMPREST...10.00. **SPED FUND:** ARGUS LEADER...COMMUNICATION ...72.75; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES ...25.00; BLUEPEAK...COMMUNICATION ...159.84; BRAUN.....TRAVEL IDEA 611...192.40; CANISTOTA SCHOOL DISTRICT 43-1...OTHER PROFESSIONAL AND TECHNICAL SERVICE...2,492.37; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...DUES AND FEES ...250.00; CLEVELAND...TRAVEL IDEA 611...88.40; DEELSTRA...DUES AND FEES...250.00; DEELSTRA...TRAVEL IDEA 611...16.64; DOWRUMMEL VILLAGE...RENTALS...1,174.85; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...10.00; HANSON SCHOOL DISTRICT...OTHER PROFESSIONAL AND TECHNICAL SERVICE...1,609.58; HOHN...DUES AND FEES ...250.00; JOHNSTON...TRAVEL IDEA 611...60.32; KOCER...TRAVEL IDEA 611...200.72; KUETER...COMMUNICATION ...63.35; KUETER...TRAVEL...12.48; MILLER...DUES AND FEES ...250.00; MILLER...TRAVEL IDEA 611...36.40; MULTI-HEALTH SYSTEMS INC...Non-Technology Supplies...102.15; NEW CENTURY PRESS...ADVERTISING ...98.88; PETERSON...TRAVEL IDEA 611...161.20; RANDALL...TRAVEL IDEA 611...17.16; SASD...REGISTRATION FEES ...88.00; SD DEPARTMENT OF LABOR...UNEMPLOYMENT INSURANCE ...294.00; SD RETAILERS...Non-Technology Supplies...51.00; SECOND CENTURY PUBLISHING INC...ADVERTISING ...150.00; SIOUX FALLS SCHOOL DISTRICT...REGISTRATION FEES ...90.00; TSCHETTER...TRAVEL IDEA 611...16.64; UTAH STATE UNIVERSITY (TAESE/USU)...REGISTRATION FEES ...25.00; WIEBERS...TRAVEL IDEA 611...316.16; ZULK...DUES AND FEES ...250.00; ZULK...TRAVEL IDEA 611...99.84; **TOTAL CLAIMS JANUARY 2023 \$9,132.45; DECEMBER 2022 PAYROLL \$80,722.09; BENEFITS \$23,270.96; GRAND TOTAL EXPENDITURES \$113,125.50.** On roll call vote **ALL VOTED YES**.

Mr. Kueter discussed the following items with the Advisory Board: a) December 1st Child Count; b) Fall enrollment numbers; c) Homeless Children & Youth grant; d) Staff negotiations preparation/preliminary budget; e) Health insurance plan options; f) Legislative concerns; g) Medicaid updates; h) Proposed 2023-2024 calendar/board meeting dates.

Action # 23-40 - Adjournment - At 10:36 A.M. Bailey moved seconded by Hawkins to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, February 15, 2023 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, SD. On roll call vote **ALL VOTED YES**.


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President