

**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, South Dakota on Wednesday, October 18, 2023 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Ortman (Zoom); Ethan – Hawkins; Freeman – Tietje (Zoom); Hanson – Bridge (Zoom); Marion – Brosnahan; McCook Central – Alley; Montrose – L. Johnson and Parker – J. Johnson. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager.

At 9:55 A.M. President L. Johnson called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 24-16 - Agenda - Hawkins moved seconded by Brosnahan to approve the October 18, 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 # 24-17 - Minutes - Alley moved seconded by Brosnahan to approve the minutes from the September 20, 2023 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 24-18 - Financial Reports - Hawkins move seconded by Bailey to approve the following monthly Financial Reports as presented:

September 2023: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **September 2023: SPED Fund Beginning Balance:** \$991,556.76; **Revenue - Interest:** \$430.21; **Early Childhood:** \$623.75; **Expenditures:** \$133,844.07; **Closing Balance:** \$858,766.65. **ALL VOTED YES.**

Action # 24-19 - Monthly Claims - Brosnahan moved seconded by Tietje to approve the following Monthly Claims as presented:

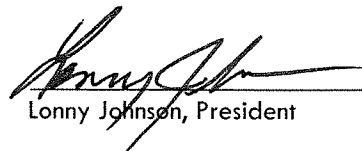
October 2023 Claims: IMPREST Fund: BAGEL BOY...Non-Technology Supplies-IMPREST...17.00; WALMART...Non-Technology Supplies-IMPREST...405.62; **SPED Fund:** AMAZON CAPITAL SERVICES...Non-Technology Supplies...27.92; ARROWWOOD RESORT & CONFERENCE CENTER AT CEDAR SHORE...TRAVEL ...222.40; BLUEPEAK...COMMUNICATION ...158.55; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...290.08; CLUBHOUSE HOTEL & SUITES – PIERRE...TRAVEL...162.92; DOWRUMMEL VILLAGE...RENTALS...1,198.47; FERGEN...TRAVEL IDEA 611...201.60; FIRST INTERSTATE BANK FIDUCIARY FUND...Non-Technology Supplies...171.20; FIRST INTERSTATE BANK FIDUCIARY FUND...CONSUMABLE SUPPLIES...251.42; HEALY...TRAVEL IDEA 611...104.16; HOHN...TRAVEL IDEA 611...415.52; JOHNSTON...TRAVEL IDEA 611...39.20; KOCER...TRAVEL IDEA 611...423.36; KUETER...COMMUNICATION ...69.03; KUETER...TRAVEL...128.80; MILLER...TRAVEL IDEA 611...153.44; PETERSON...TRAVEL IDEA 611...368.48; RANDALL...TRAVEL IDEA 611...24.64; SCHOENFISH & CO, INC....OTHER PROFESSIONAL & TECH SERVICES ...8,500.00; SELKEN...TRAVEL ...157.92; SOUTH DAKOTA SPEECH-LANGUAGE-HEARING ASSOCIATION...ADVERTISING ...150.00; WIEBERS...TRAVEL IDEA 611...427.84; ZULK...TRAVEL IDEA 611...156.80; **Total Claims October 2023 \$14,373.69; September 2023 Payroll \$97,223.32; & Benefits \$26,460.68; Grand Total Expenditures \$138,057.69. ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Homeless Children & Youth II Formula Grant; b) December 1 Child Count; c) Totem PD; d) Medicaid updates; e) Snow days/remote learning; f) Director's concerns; g) Superintendent's concerns.

Action # 24-20 - Adjournment - At 10:45 A.M. Bridge moved seconded by Ortman to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, November 15, 2023 at 9:45 A.M. at the Cornbelt Educational Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**



Pamela Selken, Business Manager



Lonny Johnson, President