

**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 Wednesday, February 18th, 2015 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Freeman - Hotchkiss; Hanson - Bridge; McCook Central - Dr. Swartos; Montrose - Johnson; Parker - Dr. DeBoer; Tea Area - Dr. Lowery. Also in attendance were Dean Kueter, Director; and Deb Esche, Business Manager. Absent: Bridgewater-Emery - Bailey and Marion - Dr. Gertsema.

At 9:54 A.M. President Hotchkiss called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 14-44 - Agenda - Nebelsick moved seconded by Bridge to approve the February 18th, 2015 Agenda as presented. **ALL VOTED YES.**

Action # 14-45 - Board Minutes - Johnson moved seconded by Dr. DeBoer to approve the January 21st, 2015 Advisory Board Meeting Minutes as presented. **ALL VOTED YES.**

Action # 14-46 - Financial Reports - Bridge moved seconded by Dr. Lowery to approve the following monthly Financial Reports as presented:

January 2015: General Fund Beginning Balance: \$3,892.55; **Revenue - Perkins:** \$2,549.00; **Expenditures:** \$1,346.95; **Closing Balance:** \$5,094.60. **January 2015: SPED Fund Beginning Balance:** \$546,874.35; **Revenue - Interest:** \$49.89; **Local Shared:** \$157,500.09; **IDEA 611:** \$69,997.00; **IDEA 619:** \$3,396.00; **Expenditures:** \$118,943.02; **Closing Balance:** \$658,874.31. **ALL VOTED YES.**

Action # 14-47 - Monthly Claims - Nebelsick moved seconded by Johnson to approve the following Monthly Claims as presented:

February 2015 Claims: General Fund: Tea Area School..registration fees..210.00; Tea Area School..travel..107.00. **Special Education Fund:** A&B Business..repairs & main..164.14; Amazon..consum.supplies..111.96; Best Western Ramkota Inn..travel..117.99; Best Western Ramkota Hotel..travel..96.99; Bruna..travel..82.72; Cleveland..travel..200.69; Creviston..travel..181.42; DCI..dues & fees..43.25; Holmes..travel..78.96; Home Federal Bank..dues & fees..30.90; HyVee..consum.supplies..7.98; Johnston..travel..278.24; Keupp..travel..164.50; Kueter..travel..48.88; Kueter..communication..89.12; Maca..travel..101.05; Micron Consumer Products Group..other non-consum.supplies..75.99; Midcontinent..communication..141.74; Miller..travel..30.08; Peterson..travel..341.69; Picasso..travel..163.09; Qualified Presort Service..postage..119.53; Sengos..travel..24.44; South Dakota CASE..registration fees..50.00; Steinback..travel..24.44; Stevicks..travel..353.44; Tschetter..travel..47.94; Wageworks..other professional & tech..50.00; Woltzen..travel..94.00; Zulk..travel..200.22. **Total Claims February 2015 \$3,832.39; January 2015 Payroll \$89,273.77 & Benefits \$24,872.46; Total Expenditures \$117,978.62. ALL VOTED YES.**

Next, Mr. Kueter presented the 2015-2016 Preliminary Budget for discussion.

Action # 14-48 - Acknowledge receipt of the 2015-2016 Preliminary Budget - Dr. Swartos moved seconded by Dr. Lowery to acknowledge receipt of the 2015-2016 Preliminary Budget. **ALL VOTED YES.**

Next, Mr. Kueter discussed the following items with the Advisory Board: a) District Fall Enrollments and Child Counts; b) Medicaid Revenues; c) Projected District SPED Revenues 2015-2016; d) DIAL Screening Dates; e) Cooperative Service Calendar; and f) Legislative Bills.

Action # 14-49 - Adjournment - At 11:14 A.M. Nebelsick moved seconded by Dr. Swartos to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, March 10th, 2015 at 9:45 A.M., at the Royal Fork Restaurant in Sioux Falls, South Dakota. **ALL VOTED YES.**



Deb Esche, Business Manager



Don Hotchkiss, Advisory Board President