

**MINUTES AND PROCEEDINGS
OF THE CORNBELT EDUCATIONAL COOPERATIVE**

A meeting of the Advisory Board for the Cornbelt Educational Cooperative was held at the Freeman Jr/Sr High School in Freeman, South Dakota on Wednesday, October 17th, 2018 at 9:30 A.M. The following members were present: Freeman - Kunz; Marion - Colberg; McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Sara Kettwig, Parker Intern; Dean Kueter, Director; and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Ethan - Eckstaine; and Hanson - Bridge.

At 9:45 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 18-16 - Agenda - Johnson moved seconded by Colberg approve the October 17th, 2018 Agenda as presented. **ALL VOTED YES.**

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

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

Action # 18-17 - Minutes - Johnson move seconded by Kunz to approve the Minutes for the September 19th, 2018 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 18-18 - Financial Reports - Kunz move seconded by Thaler to approve the following monthly Financial Reports as presented:

September 2018: General Fund Beginning Balance: \$(448.64); Expenditures: \$4,947.98; Closing Balance: \$(5,396.62). September 2018: SPED Fund Beginning Balance: \$784,521.25; Revenue - Interest: \$101.28; Other: \$3,168.00; Expenditures: \$107,225.55; Closing Balance: \$680,564.98. ALL VOTED YES.


Action # 18-19 - Monthly Claims - Colberg moved seconded by Johnson to approve the following Monthly Claims as presented:


October 2018 Claims: General Fund: Amazon..other non-consum.supplies..1,228.61; Curriculum Center for FACS..other non-consum.supplies..800.00; Great Western Fiduciary Fund..other non-consum.supplies..780.98; Marion School..registration fees..235.00; Marion School..travel..365.88; NASCO..other non-consum.supplies..237.36. **SPED Fund:** A&B Business..repairs & maintenance..160.85; Argus Leader..communication..41.64; Bruna..travel..55.93; Cleveland..travel..122.20; Creviston..travel..280.59; CPl..other professional & tech services..160.00; Deelstra..travel..103.40; DowRummel..rentals..1,157.32; Fouberg..travel..196.46; Great Western Fiduciary Fund..registration fees..950.00; Great Western Fiduciary Fund..non-tech supplies..617.57; Holiday Inn Rushmore..travel..166.82; Johnston..travel..303.62; Kocer..travel..142.88; Kueter..communication..56.40; Kueter..travel..228.89; Midcontinent Communications..communication..233.16; Miller..travel..173.90; Peterson..travel..297.04; Picasso..travel..371.30; Randall..travel..13.16; School Specialty..non-tech supplies..25.76; Selken..travel..211.50; Swier Law Firm..other professional & tech services..292.50; TAESE/USU..registration fees..100.00; Zulk..travel..125.49. **Imprest Fund:** SDSLHA..non-tech supplies..950.00; VISA..non-tech supplies..1,398.55. **Total Claims October 2018 \$12,584.76; September 2018 Payroll \$71,834.81; & Benefits \$21,354.93; Grand Total Expenditures \$105,774.50.**

Action # 18-20 - November Advisory Board meeting date - Johnson move seconded by Kunz to reschedule the November Advisory Board meeting date from November 21st, 2018 to November, 28th 2018. **ALL VOTED YES.**

Lastly, Mr. Kueter discussed the following items with the Advisory Board: a) Special Education reviews; b) Goodcare OT/PT services; c) Federal Grant Compliance policy; d) Medicaid updates; and e) Perkins updates/inventories.

Action # 18-21 - Adjournment - At 10:35 A.M. Johnson moved seconded by Kunz to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, November 28th, 2018 at 9:45 A.M., at the Cornbelt Educational Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President