

**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, February 17, 2021 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota - Nebelsick; Ethan – Hawkins (Zoom); Freeman - Kunz; Hanson – Bridge (Zoom); Marion – Colberg (Zoom); McCook Central - Alley; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: None

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 # 21-47 - Agenda - Johnson moved seconded by Kunz to approve the February 17, 2021 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 # 21-48 - Approve Advisory Board Minutes - Bridge moved seconded by Alley to approved the January 20, 2021 Advisory Board Minutes. On roll call vote **ALL VOTED YES.**

Action # 21-49 - Financial Reports - Colberg moved seconded by Johnson to approve the following monthly Financial Reports as presented:

January 2021: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **January 2021: SPED Fund Beginning Balance:** \$723,322.06; **Revenue - Interest:** \$6.45; **Local Shared Assessment:** \$131,249.75; **CRF:** \$17,750; **IDEA 611:** \$60,637.00; **Preschool:** \$3,544.00; **Expenditures:** \$102,338.31; **Closing Balance:** \$834,170.95. On roll call vote **ALL VOTED YES.**

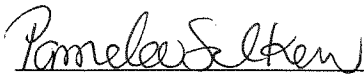
Action # 21-50 - Monthly Claims - Kunz moved seconded by Nebelsick to approve the following Monthly Claims as presented:

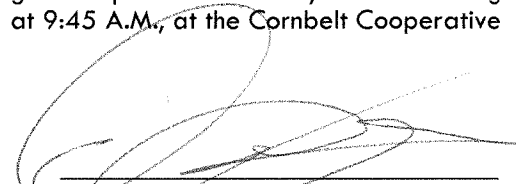
February 2021 Claims: IMPREST: SD SCHOOL SUPT ASSOC...NON-TECHNOLOGY SUPPLIES...25.00; VISA... NON-TECHNOLOGY SUPPLIES...346.25; **SPED FUND** AMAZON...OTHER NON-CONSUMABLE SUPPLIES...247.16; AMAZON...CONSUMABLE SUPPLIES...37.95; BRAUN... TRAVEL...18.80; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND... TRAVEL...146.64; DEELSTRA...TRAVEL...60.16; DOWRUMMEL VILLAGE...RENTALS...1,163.11; FERGEN...TRAVEL...157.92; GRAVES IT SOLUTIONS...OTHER NON-CONSUMABLE SUPPLIES...140.00; GRAVES IT SOLUTIONS...OTHER PURCHASED SERVICES...200.00; GREAT WESTERN FIDUCIARY FUND...Non-Technology Supplies...22.25; GREAT WESTERN FIDUCIARY FUND...POSTAGE...125.00; GREAT WESTERN FIDUCIARY FUND...REGISTRATION FEES ...224.00; KOCER...TRAVEL... 293.28; KUETER...COMMUNICATION...59.54; KUETER...TRAVEL...84.60; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C....OTHER PROFESSIONAL & TECH SERVICES...500.00; MILLER...TRAVEL...229.36; PETERSON...TRAVEL...330.41; PICASSO...TRAVEL...402.32; RAMKOTA HOTEL & CONFERENCE CENTER...TRAVEL...219.84; RANDALL...TRAVEL...41.36; SCHOOL SPECIALTY, INC...Non-Technology Supplies...43.18; TEACHER SYNERGY, LLC...Non-Technology Supplies...210.65; VAST BROADBAND...COMMUNICATION...160.27; ZULK...TRAVEL...256.62. **TOTAL CLAIMS FEBRUARY 2021 \$5,892.99; JANUARY 2021 PAYROLL \$74,068.86; BENEFITS \$23,056.61; GRAND TOTAL EXPENDITURES \$103,018.46.** On roll call vote **ALL VOTED YES.**

Action # 21-51 - Acknowledge Receipt 2021-2022 Preliminary Budget: Moved by Bridge seconded by Hawkins to acknowledge the receipt of the 2021-2022 Preliminary Budget as presented. On roll call vote **ALL VOTED YES.**

Mr. Kueter then discussed the following items with the Advisory Board: a) Projected 2021-2022 district SPED revenues; b) Cooperative service calendar; c) Battelle Developmental Inventory (BDI-3); d) Graduation requirements and students with special needs; e) Legislative concerns; f) Extended School Year (ESY) services.

Action # 21-52 - Adjournment - At 10:47 A.M. Bailey moved seconded by Bridge to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, March 9, 2021 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, South Dakota. On roll call vote **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President