

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

A meeting of the Advisory Board for the Cornbelt Educational Cooperative was held via teleconference because of COVID-19 and optionally at the Cornbelt Cooperative office in Sioux Falls, South Dakota on Wednesday, April 15, 2020 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Ethan - Eckstaine; Freeman - Kunz; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Thaler; Montrose - Johnson. Also in attendance was Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Parker - Dr. DeBoer.

At 9:50 A.M. Vice-President Nebelsick called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 19-62 - Agenda - Thaler moved seconded by Kunz to approve the April 15, 2020 Agenda as presented. On roll call vote **ALL VOTED YES.**

Vice-President Nebelsick asked for any possible conflict of interest disclosures. There were none presented.

Vice-President Nebelsick asked for any persons wishing to address the Cooperative Board. None were present.

Action # 19-63 - Financial Reports - Bridge moved seconded by Colberg to approve the following monthly Financial Reports as presented:

March 2020 General Fund Beginning Balance: \$7,663.99; Expenditures: \$122.36; Closing Balance: \$7,541.63. March 2020 SPED Fund Beginning Balance: \$810,732.93; Revenue - Interest: \$18.03; IDEA 611: \$58,015.00; IDEA 619: \$3,528.00; Expenditures: \$101,232.66; Closing Balance: \$771,061.30. On roll call vote **ALL VOTED YES.**

Action # 19-64 - Monthly Claims - Bailey moved seconded by Johnson to approve the following Monthly Claims as presented:

April 2020 Claims: General Fund: Imprest Fund: Amazon...non-tech supplies...129.45; Royal Fork...non-tech supplies...139.95; VAST Broadband...non-tech supplies...164.06. SPED Fund: A&B BUSINESS...REPAIRS AND MAINTENANCE SERVICES IDEA...163.11; AMAZON...CONSUMABLE SUPPLIES...313.14; ARGUS LEADER...COMMUNICATION ...119.89; BRAUN...TRAVEL...52.65; BRUNA...TRAVEL...29.61; CLEVELAND...TRAVEL...73.32; DOWRUMMEL VILLAGE...RENTALS...1,163.11; EICHACKER...TRAVEL ...12.60; FERGEN...TRAVEL...53.58; GREAT WESTERN FIDUCIARY FUND...Non-Technology Supplies...160.73; GREAT WESTERN FIDUCIARY FUND...COMMUNICATION...164.06; GREAT WESTERN FIDUCIARY FUND...CONSUMABLE SUPPLIES...\$8.02; GREAT WESTERN FIDUCIARY FUND...OTHER NON-CONSUMABLE SUPPLIES...100.65; KOCER...TRAVEL...239.70; KUETER... COMMUNICATION...61.18; KUETER...TRAVEL...94.94; MILLER...TRAVEL...75.20; PETERSON...TRAVEL...259.44; PICASSO...TRAVEL...258.97; RANDALL...TRAVEL...37.37; SASD...REGISTRATION FEES...60.00; SCHOOL SPECIALTY, INC...Non-Technology Supplies...204.11; TEACHER SYNERGY, LLC...Non-Technology Supplies...204.75; TEACHER SYNERGY, LLC...CONSUMABLE SUPPLIES...23.50; VAST BROADBAND...COMMUNICATION...168.12; WOLTZEN...TRAVEL...97.76; ZULK...TRAVEL...98.70. **Total Claims \$4,731.67; March 2020 Payroll \$74,064.31 and Benefits \$22,599.70; Grand Total Expenditures \$101,395.68. On roll call vote **ALL VOTED YES.****

Mr. Kueter discussed the following items with the board: a) Negotiations update/discussion; b) 2020-2021 staffing needs; c) Indicator 8-Parental Involvement surveys; d) Comprehensive Plan recertification dates; e) Extraordinary Cost Fund applications; f) Extended School Year (ESY); g) Medicaid updates; h) Perkins updates; and i) Review 2020-2021 board meeting dates.

Action #19-65 - Executive Session - Bridge moved seconded by Johnson to move into Executive Session for the purpose of personnel per SDCL 1-25-2(1) at 10:30 A.M. On roll call vote **ALL VOTED YES.** Vice-President Nebelsick declared the board out of Executive Session at 10:43 A.M.

Action # 19-66 - Adjournment - At 10:44 A.M. Colberg moved seconded by Johnson to adjourn the Advisory Board meeting with the next Board of Director's meeting to be held on Tuesday, May 12, 2020 at 9:45 A.M. via teleconference. On roll call vote **ALL VOTED YES.**


Pamela Selken, Business Manager


Larry Nebelsick, Vice President