

**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 15, 2025 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Campbell (Zoom); Ethan – Hawkins; Hanson – Oltmanns (Zoom); Marion – Brosnahan; Montrose – L. Johnson and Parker – J. Johnson (Zoom). Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Freeman – Tietje and McCook Central – Alley.

At 9:47 A.M. President L. Johnson called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 26-21 - Agenda - Brosnahan moved seconded by Hawkins to approve the October 15, 2025 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 # 26-22 - Minutes - Hawkins moved seconded by Campbell to approve the minutes from the September 17, 2025 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 26-23 - Financial Reports - Brosnahan moved seconded by J. Johnson to approve the following monthly Financial Reports as presented:


September 2025: General Fund Beginning Balance: \$7,906.66; **Closing Balance:** \$7,906.66. **September 2025: SPED Fund Beginning Balance:** \$795,035.98; **Revenue - Interest:** \$204.45; **Other:** \$1,691.24; **Expenditures:** \$140,179.19; **Closing Balance:** \$656,752.48. **ALL VOTED YES.**

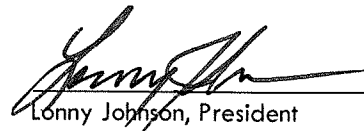
Action # 26-24 - Monthly Claims - Hawkins moved seconded by Oltmanns to approve the following Monthly Claims as presented:

October 2025 Claims: IMPREST Fund: DCI...NON-TECHNOLOGY SUPPLIES-IMPREST...43.25; EASY TIME CLOCK, INC....NON-TECHNOLOGY SUPPLIES-IMPREST...10.00; SAMS CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...211.44; SOUTH DAKOTA CASE...NON-TECHNOLOGY SUPPLIES-IMPREST...44.52; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...129.18. **SPED Fund:** AMAZON CAPITAL SERVICES...NON-TECHNOLOGY SUPPLIES...39.97; ARGUS LEADER...COMMUNICATION ...176.50; ASB WORKERS' COMPENSATION FUND...WORKER'S COMPENSATION INSURANCE ...23.00; BLUEPEAK...COMMUNICATION ...176.42; CARLSON...TRAVEL IDEA 611...286.76; CEDAR SHORE...TRAVEL ...230.08; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...91.16; CLEVELAND...TRAVEL IDEA 611...326.96; DOWRUMMEL VILLAGE...RENTALS...1,321.31; FERGEN...TRAVEL IDEA 611...48.24; FIRST INTERSTATE BANK FIDUCIARY FUND...REGISTRATION FEES ...100.91; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...294.23; HEALY...TRAVEL IDEA 611...34.84; JOHNSTON...TRAVEL IDEA 611...99.16; KOCER...TRAVEL IDEA 611...447.56; KUETER...COMMUNICATION ...72.77; KUETER...TRAVEL...123.28; NEUGEBAUER...TRAVEL IDEA 611...669.33; PETERSON...TRAVEL IDEA 611...622.43; RANDALL...TRAVEL IDEA 611...51.59; SELKEN...TRAVEL ...188.94; WAGeworks...OTHER PURCHASED SERVICES...15.80; WIEBERS...TRAVEL IDEA 611...623.77; WOLTZEN...TRAVEL ...30.82; ZULK...TRAVEL IDEA 611...329.64. **Total Claims October 2025 \$6,863.86; September 2025 Payroll \$102,104.36 & Benefits \$28,955.90: Grand Total Expenditures \$137,924.12. ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) SPED Accountability Reviews; b) December 1 Child Count; d) Policy review; e) Medicaid updates; f) Snow days/remote learning; g) Director's concerns; h) Superintendent's concerns.

Action # 26-25 - Adjournment - At 10:16 A.M. Bailey moved seconded by Hawkins to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, November 19, 2025 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