

**CORNBELT EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTOR'S MEETING  
Tuesday, December 12<sup>th</sup>, 2017  
Cornbelt Cooperative Office  
Sioux Falls, SD  
9:45 A.M.**

9:45 A.M. Call Meeting to Order  
Roll Call  
Establishment of Quorum

President - Eichacker

**PROPOSED AGENDA**

1. Approve or Amend the Proposed Agenda.

**PRESENTATION/DISCUSSION**

2. Randy Schoenfish -Fy17 Audit report.

**ACTION ITEMS**

3. Conflict of Interest Disclosures (SDCL 3-23).
4. Approve November 18<sup>th</sup>, 2017 Advisory Board Minutes.
5. Approve November 2017 Financial Reports.
6. Approve December 2017 Claims.
7. Approve the Fy17 Audit report (Accepted by the Dept. of Legislative Audit on September 28<sup>th</sup>, 2017).
8. Approve contract proposal from Goodcare LLC to provide outreach occupational and physical therapy services from July 1<sup>st</sup>, 2018 to June 30<sup>th</sup>, 2021.
9. Approve the employment of Jerico Shape as Para-professional for the ECSE classroom in the Bridgewater-Emery school district at the rate of \$12.50 per hour effective August 31<sup>st</sup>, 2017.
10. Approve the employment of Kyla Laursen as Para-professional for the ECSE classroom in the Ethan School District at the rate of \$12.50 per hour effective October 24<sup>th</sup>, 2017.
11. Adopt Background Check policy.
12. Amend ESY policy to include Speech-Language Pathologist Assistant.
13. Approve Staff Conflict of Interest Disclosure submitted by Alicia Peterson.
14. Approve surplus Perkins equipment at zero value.
15. Approve the ATC asbestos re-inspection proposal.
16. Appoint Board's Negotiations Team. (Last year: Mr. Eichacker, Dr. DeBoer, and Mr. Hotchkiss.)
17. Approve re-employment of Cooperative Director.

**DISCUSSION ITEMS**

18. Governor's FY19 Budget.
19. December 1<sup>st</sup> Child Count.
20. Medicaid Billing update.
21. Director's concerns.
22. Superintendents' concerns.
23. Board Members' concerns.
24. Adjournment.

**ITEMS OF INTEREST**

Friday, December 22<sup>nd</sup>  
Wednesday, January 3<sup>rd</sup>  
Tuesday, January 9<sup>th</sup>  
Friday, January 19<sup>th</sup>

Monday, January 15<sup>th</sup>  
Wednesday, January 17<sup>th</sup>

Friday, February 9<sup>th</sup>

Christmas Vacation begins  
Services resume  
Legislative Session opens @ noon  
Final day for December 1<sup>st</sup> Child Count data submission  
Martin Luther King Jr. Day -No services  
Next Advisory Board Meeting @ Cornbelt Cooperative Office -9:45 A.M.  
Final day for December 1<sup>st</sup> Child Count final certification