

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

A meeting of the Advisory Board for the Cornbelt Educational Cooperative was held at the Cornbelt Cooperative office in Sioux Falls, South Dakota on Wednesday, April 20th, 2016 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Freeman - Hotchkiss; Hanson - Bridge; McCook Central - Dr. Swartos; Montrose - Johnson; and Tea Area - Dr. Lowery. Also in attendance were Dean Kueter, Director; and Tressie Reski, Business Manager. Absent: Bridgewater-Emery - Bailey; Marion - Colberg; and Parker - Dr. DeBoer.

At 9:54 A.M. President Hotchkiss called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 15-62 - Agenda - Bridge moved seconded by Johnson to approve the April 20th, 2016 Agenda as presented. **ALL VOTED YES.**

Action # 15-63 - Financial Reports - Swartos moved seconded by Nebelsick to approve the following monthly Financial Reports as presented:

March 2016: General Fund Beginning Balance: \$5,899.50; **Revenue - Perkins:** \$1,095.00; **Closing Balance:** \$6,994.50. **March 2016: SPED Fund Beginning Balance:** \$638,796.70; **Revenue - Interest:** \$92.48; **IDEA 611:** \$63,216.00; **IDEA 619:** \$2,792.00; **Expenditures:** \$110,522.92; **Closing Balance:** \$594,374.26. **ALL VOTED YES.**


Action # 15-64 - Monthly Claims - Bridge moved seconded by Swartos to approve the following Monthly Claims as presented:

April 2016 Claims: General Fund: McCook Central..registration fees..870.00. **Imprest Fund:** AREA II Superintendents..registration fees..15.00; Royal Fork..consum.supplies imprest..114.40. **SPED Fund:** A&B Business..repairs & main..153.20; Amazon..other non-consum.supplies..68.71; Argus Leader..communication..111.97; ASBSD..registration fees..100.00; Bruna..travel..63.92; Cleveland..travel..153.69; Creviston..travel..171.55; DeBoer..travel..31.08; Deelstra..travel..274.95; Eichacker..travel..42.84; Harmon Law Office..other professional & tech..200.00; Holmes..travel..39.48; Home Federal Fiduciary Fund..dues & fees..15.00; Home Federal Fiduciary Fund..consum.supplies..114.40; Hotchkiss..travel..41.16; Johnston..travel..249.57; Kocer..travel..143.82; Kueter..communication..54.40; Kueter..travel..40.42; Lakeshore Learning..other non-consum.supplies..94.27; Lyons..travel..23.50; Midcontinent..communication..147.23; Miller..travel..12.22; MTI..registration fees..300.00; PEARSON Clinical Assessment..other non-consum.supplies..109.00; Petersen..travel..78.96; Peterson..travel..361.43; Picasso..travel..307.38; PRO-ED..other non-consum.supplies..246.18; QPS..postage..135.18; School Specialty..consum.supplies..32.79; Super Duper..other non-consum.supplies..637.35; Woltzen..travel..220.43; Zulk..travel..125.02. **April 2016 Total Claims \$5,900.50; March 2016 Payroll \$82,340.63 and Benefits \$23,715.78; Total Expenditures \$111,956.91. ALL VOTED YES.**

Motion to set the date for the June Advisory Board Meeting was tabled.

Next, Mr. Kueter discussed the following items with the board: a) Negotiations update/discussion; b) 2016-2017 staffing needs; c) Comprehensive Plans; d) Extra Ordinary Cost Fund applications; e) IDEA Maintenance of Effort; f) Perkins updates and balances; g) Review 2016-2017 board meeting dates; h) State Performance Plan indicators; i) Preschool coding in campus; and j) SPED data management system survey.

Action # 15-65 - Adjournment - At 11:00 A.M. Bridge moved seconded by Swartos to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, May 10th, 2016 at 9:45 A.M., at the Royal Fork Restaurant in Sioux Falls, South Dakota. **ALL VOTED YES.**


Tressie Reski, Business Manager


Don Hotchkiss, Advisory Board President