

**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 19, 2022 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Ortman; Ethan - Hawkins; Freeman – Tietje; Hanson – Bridge (Zoom); Marion – Berens (Zoom); McCook Central - Alley; Montrose – Johnson and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director; Pamela Selken, Business Manager and Dr. Barb Avery-Sterud, SD Parent Connection.

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

Action # 23-18 - Agenda - Johnson moved seconded by Hawkins to approve the October 19, 2022 Agenda as presented. **ALL VOTED YES.**

SD Parent Connection Navigator Program – Dr. Barb Avery-Sterud gave an overview of program & services available through their agency.

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 # 23-19 - Minutes - Hawkins moved seconded by Alley to approve the minutes from the September 21, 2022 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 23-20 - Financial Reports - Johnson move seconded by Tietje to approve the following monthly Financial Reports as presented:

September 2022: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **September 2022: SPED Fund Beginning Balance:** \$769,024.44; **Revenue - Interest:** \$381.34; **Expenditures:** \$132,020.68; **Closing Balance:** \$873,360.45 **ALL VOTED YES.**

Action # 23-21 - Monthly Claims - Hawkins moved seconded by Johnson to approve the following Monthly Claims as presented:

October 2022 Claims: IMPREST Fund: BAGEL BOY...NON-TECHNOLOGY SUPPLIES...25.55; EASY TIME CLOCK, INC... NON-TECHNOLOGY SUPPLIES ...6.50; LEWIS DRUG... NON-TECHNOLOGY SUPPLIES ...10.80; SAMS CLUB... NON-TECHNOLOGY SUPPLIES ...77.61; WALMART... NON-TECHNOLOGY SUPPLIES ...513.33; **SPED Fund:** ASB WORKERS' COMPENSATION FUND...INSURANCE AND JUDGEMENTS...182.00; BJOREM SPEECH PUBLICATIONS, LL ...OTHER NON-CONSUMABLE SUPPLIES ...153.00; BLUEPEAK...COMMUNICATION ...158.74; BRAUN ...TRAVEL IDEA 611...87.88; BRIGHT IDEAS MEDIA LLC...REGISTRATION FEES ...99.00; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND... COLLEEN ...TRAVEL IDEA 611...217.36; FIRST INTERSTATE BANK FIDUCIARY FUND...CONSUMABLE SUPPLIES...476.86; FIRST INTERSTATE BANK FIDUCIARY FUND...POSTAGE ...150.43; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...6.50; HOHN ...TRAVEL IDEA 611...23.40; JOHNSTON ...TRAVEL IDEA 611...161.72; KOCER ...TRAVEL IDEA 611...398.32; KUETER ...COMMUNICATION ...63.51; KUETER ...TRAVEL...252.72; MILLER ...TRAVEL IDEA 611...137.28; PETERSON ...TRAVEL IDEA 611...297.96; RAMKOTA HOTEL & CONFERENCE CENTER...TRAVEL ...222.00; RANDALL ...TRAVEL IDEA 611...51.48; SCHOLASTIC MAGAZINE...PERIODICALS...326.70; SCHOOL SPECIALTY, INC ...NON-TECHNOLOGY SUPPLIES...10.86; SCHOOL SPECIALTY, INC ...CONSUMABLE SUPPLIES...7.27; SD DEPARTMENT OF LABOR...UNEMPLOYMENT INSURANCE ... 2,940.00; SELKEN ...TRAVEL ...234.00; SIOUX EMPIRE SHRM...DUES AND FEES ...175.00; WIEBERS ...TRAVEL IDEA 611...660.40; WOLTZEN ...TRAVEL IDEA 611...166.40; ZULK ...TRAVEL IDEA 611...15.60; DOWRUMMEL VILLAGE...RENTALS... 1,174.85; **Total Claims October 2022 \$9,632.35; September 2022 Payroll \$88,999.52; & Benefits \$24,155.34; Grand Total Expenditures \$122,787.21. ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Updated Comprehensive Plans; b) December 1 Child Count; c) Totem PD; d) Medicaid updates; e) ARP Homeless Children and Youth funding- will not pursue at this time; f) Director's concerns; g) Superintendents' concerns.

Action # 23-22 - Adjournment - At 11:00 A.M. Bailey moved seconded by Bridge to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, November 16, 2022 at 9:45 A.M. at the Cornbelt Educational Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**



Pamela Selken, Business Manager



Dr. Donovan DeBoer, President