

**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, February 18, 2026 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Fischer (interim) (Zoom); Ethan – Hawkins (Zoom); Hanson – Oltmanns (Zoom); Marion – Brosnahan; McCook Central – Alley; Montrose – L. Johnson and Parker – J. Johnson. Also in attendance were Dean Kueter – Director; Pamela Selken – Business Manager. Absent: Freeman – Tietje.

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 # 26-48 - Agenda – Alley moved seconded by J. Johnson to approve the February 18, 2026 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 # 26-49 - Approve Advisory Board Minutes – Bailey moved seconded by Brosnahan to approve the January 21, 2026 Advisory Board Minutes. **ALL VOTED YES.**

Action # 26-50 - Financial Reports – Hawkins moved seconded by J. Johnson to approve the following monthly Financial Reports as presented:

January 2026: General Fund Beginning Balance: \$7,906.66; **Closing Balance:** \$7,906.66. **January 2026: SPED Fund Beginning Balance:** \$718,559.09; **Revenue - Interest:** \$166.55; **IDEA 611:** \$70,467.00; **IDEA 619:** \$3,678.00; **Expenditures:** \$153,844.69; **Closing Balance:** \$639,025.95. **ALL VOTED YES.**

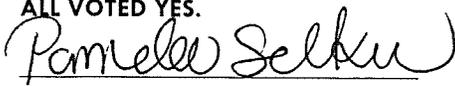
Action # 26-51 - Monthly Claims – Alley moved seconded by Fischer to approve the following Monthly Claims as presented:

February 2026 Claims: IMPREST: BLUEPEAK...NON-TECHNOLOGY SUPPLIES-IMPREST...200.00; EASY TIME CLOCK, INC...NON-TECHNOLOGY SUPPLIES-IMPREST...11.00; FRED THE FIXER...NON-TECHNOLOGY SUPPLIES-IMPREST...30.00; MENARDS...NON-TECHNOLOGY SUPPLIES-IMPREST...150.78; MIDAMERICAN ENERGY...NON-TECHNOLOGY SUPPLIES-IMPREST...65.67; SAM'S CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...571.28; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...246.07. **SPED FUND:** AMAZON CAPITAL SERVICES...NON-TECHNOLOGY SUPPLIES...397.97; AMAZON CAPITAL SERVICES...CONSUMABLE SUPPLIES...310.01; BLUEPEAK...COMMUNICATION ...183.64; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...91.16; CLEVELAND...TRAVEL IDEA 611...254.80; FIRST INTERSTATE BANK FIDUCIARY FUND...PUBLIC UTILITY SERVICES...65.67; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...706.35; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...897.84; FREEMAN SCHOOL DISTRICT...OTHER PROFESSIONAL & TECH SERVICES ...63.20; JOHNSTON...TRAVEL IDEA 611...151.90; KOCER...TRAVEL IDEA 611...447.30; KUETER...COMMUNICATION ...72.81; KUETER...TRAVEL...82.60; LAIBLE...TRAVEL IDEA 611...254.80; MILLER...TRAVEL IDEA 611...144.90; NEUGEBAUER...TRAVEL IDEA 611...567.00; PEARSON CLINICAL ASSESSMENT...NON-TECHNOLOGY SUPPLIES...290.44; PEARSON CLINICAL ASSESSMENT...CONSUMABLE SUPPLIES...614.88; PETERSON...TRAVEL IDEA 611...656.60; PIONEER PROPERTY MANAGEMENT...RENTALS...1,385.04; RAMKOTA HOTEL & CONFERENCE CENTER...TRAVEL...273.80; RANDALL...TRAVEL IDEA 611...53.90; WAGeworks...OTHER PURCHASED SERVICES...15.80; WIEBERS...TRAVEL IDEA 611...827.40; XCEL ENERGY...PUBLIC UTILITY SERVICES...130.83; ZULK...TRAVEL IDEA 611...156.80. **TOTAL CLAIMS FEBRUARY 2026 \$10,767.30; JANUARY 2026 PAYROLL \$100,652.34; BENEFITS \$28,789.53; GRAND TOTAL EXPENDITURES \$140,209.17. ALL VOTED YES.**

Action # 26-52 - Acknowledge Receipt of the 2026-2027 Preliminary Budget – Oltmanns moved seconded by Hawkins to acknowledge the receipt of the 2026-2027 Preliminary Budget as presented. **ALL VOTED YES.**

Mr. Kueter then discussed the following items with the Advisory Board: a) Policy update; b) District SPED reviews/Internal review process; c) Extended School Year (ESY) services; d) Projected district SPED revenues 2026-2027; e) 2026-2027 school calendar matrix; f) Medicaid update; g) Legislative concerns; h) Director's concerns; i) Superintendent's concerns.

Action # 26-53 - Adjournment – At 10:36 A.M. Brosnahan moved seconded by Alley to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, March 10, 2026 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Lonny Johnson, President