

**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, SD on Wednesday, April 20, 2022 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Ethan – Hawkins (Zoom); Freeman – Tietje; Hanson – Bridge (Zoom); Marion – Berens (Zoom) left at 10:05; McCook Central - Alley; Montrose – Johnson (arrived at 9:55); Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Canistota - Ortman.

At 9:48 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 22-57 - Agenda - Alley moved seconded by Tietje to approve the April 20, 2022 Agenda as presented. **ALL VOTED YES.**

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 # 22-58 - Financial Reports - Bailey moved seconded by Alley to approve the following monthly Financial Reports as presented:

March 2022 General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **March 2022 SPED Fund Beginning Balance:** \$844,287.74; **Revenue - Interest:** \$7.22; **GEER 1:** \$29,050.83 **IDEA 611:** \$74,062.00; **IDEA PRE SCHOOL:** \$4,565.00; **ARP IDEA PRE SCHOOL:** \$202.00; **Expenditures:** \$110,305.30; **Closing Balance:** \$841,869.49. **ALL VOTED YES.**

Action # 22-59 - Monthly Claims - Bridge moved seconded by Tietje to approve the following Monthly Claims as presented:

April 2022 Claims: General Fund: Imprest Fund: AMAZON..Non-Tech Supplies...316.11; DCI...Non-Tech Supplies 43.25; SD Board of Speech Language Pathology...Non-Tech Supplies...200.00; Walmart...Non-Tech Supplies...\$25.99. **SPED Fund:** AMAZON...OTHER NON-CONSUMABLE SUPPLIES...32.94; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES...25.00; BRAA...TRAVEL IDEA 611...428.17; BRAUN... TRAVEL IDEA 611...51.70; BRUNA... TRAVEL IDEA 611...13.16; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...183.30; DALIN...TRAVEL IDEA 611...287.64; DEBOER... TRAVEL...31.08; DEELSTRA...TRAVEL IDEA 611...60.16; DOWRUMMEL VILLAGE...RENTALS...1,174.85; GREAT WESTERN FIDUCIARY FUND...Non-Technology Supplies...84.47; GREAT WESTERN FIDUCIARY FUND...OTHER PROFESSIONAL & TECH SERVICES...243.25; GREAT WESTERN FIDUCIARY FUND...Other Non-Consumable Supplies...257.63; JARDING...TRAVEL...22.68; JOHNSON...TRAVEL... 10.08; JOHNSTON...TRAVEL IDEA 611...54.52; KOCER...TRAVEL IDEA 611...454.96; KUETER...COMMUNICATION...61.83; KUETER... TRAVEL...305.03; LAKESHORE LEARNING...OTHER NON-CONSUMABLE SUPPLIES...250.36; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C....OTHER PROFESSIONAL & TECH SERVICES...420.00; MILLER...TRAVEL IDEA 611...105.28; MITCHELL TECH - CORPORATE EDUCATION...REGISTRATION FEES...176.00; PETERSON...TRAVEL IDEA 611...603.01; POSTMASTER...POSTAGE...265.00; RANDALL... TRAVEL IDEA 611...46.53; SASD...REGISTRATION FEES...200.00; SCHOOL SPECIALTY... INC...Non-Technology Supplies...87.21; SD ASSOCIATION OF SCHOOL BUSINESS OFFICIALS...REGISTRATION FEES...75.00; TSCHEPPER...TRAVEL IDEA 611...15.04; UNIVERSITY OF SOUTH DAKOTA/CENTER FOR DISABILITIES...REGISTRATION FEES...300.00; VAST BROADBAND...COMMUNICATION...158.81; ZULK...TRAVEL IDEA 611...15.98. **Total Claims \$7,233.34; March 2022 Payroll \$82,082.81 and Benefits \$24,448.87; Grand Total Expenditures \$113,765.02. ALL VOTED YES.**

Action #22-60 – Set June Advisory Board Meeting Date - Hawkins moved seconded by Alley to have the June Advisory Board Meeting on Tuesday, June 14, 2022 at 9:45 A.M. at the Cornbelt Cooperative Office. **ALL VOTED YES.**

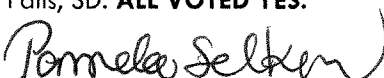
Action #22-61 – Accept the resignation of Jaclyn Braa - Bailey moved seconded by Bridge to accept the resignation of Jaclyn Braa as school psychologist effective at the end of the 2021-2022 school year. **ALL VOTED YES.**


Action # 22-62 – Approve the contract of Abigail Wiebers - Tietje moved seconded by Alley to approve the contract of Abigail Wiebers as school psychologist effective August 10, 2022. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the board: a) Negotiations update/discussion; b) Indicator 8-Parental Involvement surveys; c) Comprehensive Plan recertification dates; d) Extraordinary Cost Fund applications; e) Extended School Year (ESY); f) Policy discussion: paraprofessional benefits, liquidated damages, new hire compensation, & mileage reimbursement. g) Review 2022-2023 Board meeting dates; h) Medicaid updates; i) Preschool open enrollment procedures.

Action #22-63 - Executive Session - Johnson moved seconded by Alley to move into Executive Session for the purpose of personnel per SDCL 1-25-2(1) at 11:15 A.M. **ALL VOTED YES.** President DeBoer declared the board out of Executive Session at 11:29 A.M.

Action # 22-64 - Adjournment - At 11:30 A.M. Bridge moved seconded by Tietje to adjourn the Advisory Board meeting with the next Board of Director's meeting to be held on Tuesday, May 10, 2022 at 9:45 A.M. at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Boravan DeBoer, President