

**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, January 15th, 2020 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Ethan - Eckstaine; Freeman - Kunz; McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director; Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; Hanson -Bridge; Marion- Colberg.

At 9:55 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 19-43 - Agenda - Nebelsick moved seconded by Johnson to approve the January 15th, 2020 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 # 19-44 - Financial Reports - Eckstaine move seconded by Kunz to approve the following monthly Financial Reports as presented:

December 2020: General Fund Beginning Balance: \$5,758.29; Revenue-Perkins: \$2,151.00; Expenditures: \$2,323.58; Closing Balance: \$5,585.71. December 2020: SPED Fund Beginning Balance: \$790,800.07; Revenue - Interest: \$44.88; IDEA 611: \$59,837.00; Preschool: \$7,056.00 Expenditures: \$94,698.63; Closing Balance: \$762,769.32. ALL VOTED YES.

Action # 19-45 - Monthly Claims - moved Nebelsick seconded by Thaler to approve the following Monthly Claims as presented:

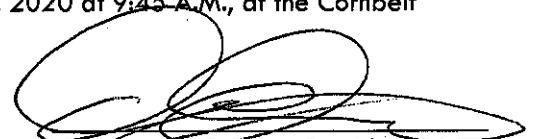
January 2020 Claims: IMPREST FUND: SIOUX EMPIRE SHRM...NON-TECHNOLOGY SUPPLIES...\$135.00; VAST BROADBAND...NON-TECHNOLOGY SUPPLIES...\$162.63. **SPED FUND:** A&B BUSINESS...REPAIRS AND MAINTENANCE SERVICES ...\$163.11; AMAZON...Non-Technology Supplies...\$68.97; ARGUS LEADER... COMMUNICATION...\$152.17; BRAUN...TRAVEL...\$94.94; BRUNA...TRAVEL...\$51.70; CLEVELAND...TRAVEL...\$149.46; CLEVELAND...DUES AND FEES...\$250.00; DEELSTRA...TRAVEL...\$103.07; DEELSTRA...DUES AND FEES...\$250.00; DOWRUMMEL...RENTALS...\$1163.11; FERGEN...TRAVEL...\$53.58; GREAT WESTERN FIDUCIARY FUND...COMMUNICATION...\$162.63; GREAT WESTERN FIDUCIARY FUND...OTHER PURCHASED SERVICES...\$135.00; HANSON SCHOOL DISTRICT...OTHER PROFESSIONAL & TECH SERVICES ...\$1,348.91; JOHNSTON...TRAVEL...\$57.81; KOCER...TRAVEL...\$327.12; KUETER...COMMUNICATION ...\$55.00; KUETER...TRAVEL...\$31.02; MILLER...TRAVEL...\$107.16; MILLER...DUES AND FEES...\$250.00; MR GOODCENTS...Non-Technology Supplies...\$85.88; PETERSON...TRAVEL...\$350.62; PICASSO...TRAVEL...\$383.52; RANDALL...TRAVEL...\$125.96; SCHOOL SPECIALTY, INC...CONSUMABLE SUPPLIES...\$51.69; SIGN DESIGN & LABELING, INC... CONSUMABLE SUPPLIES...\$190.00; SOUTH DAKOTA SPEECH-LANGUAGE-HEARING ASSOCIATION...DUES AND FEES ...\$30.00; THRIVE SCHOOL NUTRITION...CONSUMABLE SUPPLIES...\$48.38; VAST BROADBAND...COMMUNICATION ...\$163.39; ZULK...TRAVEL...\$155.10; ZULK...DUES AND FEES...\$250.00. **TOTAL CLAIMS JANUARY 2020 \$7106.93; DECEMBER 2019 PAYROLL \$69,801.38; BENEFITS \$20,865.68; GRAND TOTAL EXPENDITURES \$97,773.99.**

Action # 19-46- Approve Employment Agreement - Johnson moved seconded by Nebelsick to approve the employment work agreement of Juli Anderson as Administrative Secretary at \$16.50 per hour. **ALL VOTED YES**

Mr. Kueter then discussed the following items with the Advisory Board: a) December 1st Child Count; b) Fall enrollment numbers; c) Staff negotiations preparation/preliminary budget; d) Legislative concerns; e) Medicaid updates; f) Goodcare OT/PT; g) School crisis response team training; h) Perkins updates; and i) proposed 2020-2021 calendar/board meeting dates.

Action # 19-47 - Adjournment - At 10:50 A.M. Thaler moved seconded by Kunz to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, February 19th, 2020 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President