

**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, February 17<sup>th</sup>, 2016 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Freeman - Hotchkiss; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Swartos; Montrose - Johnson; Parker - Dr. DeBoer; and Tea Area - Dr. Lowery. Also in attendance were Dean Kueter, Director; Tressie Reski, Business Manager; and Jody Taylor, Tea Area SPED Director.

At 9:58 A.M. President Hotchkiss called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 15-50 - Agenda** - Bailey moved seconded by Bridge to approve the February 17<sup>th</sup>, 2016 Agenda as presented. **ALL VOTED YES.**

The meeting was turned over to Mr. Kueter, who introduced the Cooperative's new Business Manager Tressie Reski. The Cornbelt Cooperative contracts with the East Dakota Educational Cooperative for business manager services.

**Action # 15-51 - Board Minutes** - Nebelsick moved seconded by Lowery to approve the January 20<sup>th</sup>, 2016 Advisory Board Meeting Minutes as presented. **ALL VOTED YES.**

**Action # 15-52 - Financial Reports** - Hotchkiss moved seconded by Nebelsick to approve the following monthly Financial Reports as presented:

**January 2016: General Fund Beginning Balance:** \$2,120.82; **Revenue - Perkins:** \$3,779.00; **Expenditures:** \$643.32; **Closing Balance:** \$5,256.50. **January 2016: SPED Fund Beginning Balance:** \$592,259.72; **Revenue - Interest:** \$88.77; **Local Shared Assessment:** \$157,500.33; **Other:** \$7,408.66; **IDEA 611:** \$62,268.00; **IDEA 619:** \$2,792.00; **Expenditures:** \$121,919.98; **Closing Balance:** \$700,397.50. **ALL VOTED YES.**

**Action # 15-53 - Monthly Claims** - Bailey moved seconded by Hotchkiss to approve the following Monthly Claims as presented:

**February 2016 Claims: SPED Fund:** A&B Business..repairs & main..153.20; Bruna..travel..33.84; Cleveland..travel..121.26; Creviston..travel..260.85; Deelstra..travel..318.66; Harmon Law Office..other professional & tech..160.00; Holmes..travel..26.32; Home Federal Bank..dues & Fees..36.00; HyVee..consum.supplies..7.98; Johnston..travel..254.34; Kocer..travel..192.70; Kueter..communication..54.40; Kueter..travel..81.31; Midcontinent..communication..151.19; Miller..travel..152.28; Office Depot..consum.supplies..179.97; Petersen..travel..73.32; Peterson..travel..309.26; Picasso..travel..435.22; QPS..postage..115.86; SASD..registration fees..30.00; Super Duper Publications..other non-consum.supplies..112.75; Tschetter..travel..107.16; Woltzen..travel..123.61; Zulk..travel..118.44. **Imprest Fund:** Holiday Inn Express Fort Pierre..consum.supplies imprest..99.99; SDSMA..consum.supplies imprest..25.00. **Total Claims February 2016 \$3,734.91; January Payroll \$89,078.94; & Benefits \$24,231.46; Grand Total Expenditures \$117,045.31. ALL VOTED YES.**

**Action # 15-54 - Acknowledge receipt of the 2016-2017 Preliminary Budget** - DeBoer moved seconded by Bailey to acknowledge receipt of the 2016-2017 Preliminary Budget. **ALL VOTED YES.**

Lastly, Mr. Kueter discussed the following items with the board: a) Medicaid Revenues; b) Projected District SPED Revenues 2016-2017; c) Cooperative Service Calendar; d) Legislative concerns; e) Proposed Emergency Safety Intervention Administrative Rule; f) Comprehensive Plan; g) Perkins Balances; and h) DIAL Screening Dates.

**Action # 15-55 - Adjournment** - At 11:05 A.M. Bridge moved seconded by Colberg to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, March 15<sup>th</sup>, 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