

**MINUTES AND PROCEEDINGS  
OF THE CORNBELT EDUCATIONAL COOPERATIVE**

A meeting of the Board of Directors for the Cornbelt Educational Cooperative was held in person and via teleconference (Zoom) at the Cornbelt Cooperative office in Sioux Falls, SD on Tuesday, March 12, 2024 at 9:45 A.M. The following members were present: Bridgewater-Emery – Harberts (Zoom-left 10:31) and Bailey (Zoom); Canistota – Jacobsen (Zoom) and Sittig; Ethan – Vogel and Hawkins (Zoom); Freeman – Tietje (Zoom 10:00); Hanson – Jarding and Bridge (Zoom); Marion – Schmidt (Zoom) and Brosnahan (Zoom 9:51); McCook Central - Stiefvater and Alley; Montrose - McAreavey and L. Johnson; and Parker – Fosheim and J. Johnson. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Freeman – Andersen.

At 9:46 A.M. President Jarding called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 24-53 - Agenda** - Harberts moved seconded by Stiefvater to approve the March 12, 2024 Agenda as presented. **ALL VOTED YES.**

President Jarding asked for any possible conflict of interest disclosures. There were none presented.

President Jarding asked for any persons wishing to address the Cooperative Board. None were present.

**Action # 24-54 - Approve Advisory Board Minutes** – Vogel moved seconded by McAreavey to approve the February 21, 2024 Advisory Board Minutes as presented. **ALL VOTED YES.**

**Action # 24-55 - Financial Reports** - Stiefvater moved seconded by Schmidt to approve the following monthly Financial Reports as presented:

**February 2024: General Fund Beginning Balance:** \$2,792.66; **HCY:** \$3,440.00; **Expenditures:** \$2,375.00; **Closing Balance:** \$3,857.66. **SPED Fund Beginning Balance:** \$967,578.94; **Revenue - Interest:** \$435.39; **Local Shared Assessment:** \$13,401.00; **IDEA 611:** \$69,689.00; **IDEA 619:** \$3,686.00; **Expenditures:** \$125,033.09; **Closing Balance:** \$929,757.24. **ALL VOTED YES.**

**Action # 23-51 - Monthly Claims** - Harberts moved seconded by McAreavey to approve the following Monthly Claims as presented:

**March 2024 Claims: IMPREST FUND:** EASY TIME CLOCK, INC....NON-TECHNOLOGY SUPPLIES-IMPREST...13.00. **SPED FUND:** AMAZON CAPITAL SERVICES...NON-TECHNOLOGY SUPPLIES...86.05;AMAZON CAPITAL SERVICES...OTHER NON-CONSUMABLE SUPPLIES...202.26;Bjorem Speech Publications, LL...OTHER NON-CONSUMABLE SUPPLIES ...69.00;CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32;CLEVELAND...TRAVEL IDEA 611 ...209.44;DOWRUMMEL VILLAGE...RENTALS...1,198.47;FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...13.00;HEALY...TRAVEL IDEA 611 ...117.04;KOCER...TRAVEL IDEA 611 ...341.60;KUETER...COMMUNICATION ...66.62;KUETER...TRAVEL...85.68;MILLER...TRAVEL IDEA 611 ...92.96;NEUGEBAUER...TRAVEL IDEA 611 ...453.60;PEARSON CLINICAL ASSESSMENT...NON-TECHNOLOGY SUPPLIES IDEA...6,501.30;PETERSON...TRAVEL IDEA 611 ...595.28;RANDALL...TRAVEL IDEA 611 ...36.96;SASD...REGISTRATION FEES ...90.00;TALK TOOLS...OTHER NON-CONSUMABLE SUPPLIES ...120.93 ;TASC...OTHER PROFESSIONAL & TECH SERVICES ...74.03;TEACHER SYNERGY, LLC...NON-TECHNOLOGY SUPPLIES...262.48;WIEBERS...TRAVEL IDEA 611 ...445.20;ZULK...TRAVEL IDEA 611 ...141.12. **Total Claims March 2024 \$11,363.34; February 2023 Payroll \$92,405.23; Benefits \$25,807.11; Grand Total Expenditures \$129,575.68.** **ALL VOTED YES.**

**Action # 24-56 - Approve the temporary employment of Morgen Carlson** - Vogel moved seconded by Schmidt to approve the temporary employment of Morgen Carlson at the rate of \$17.20 per hour. **ALL VOTED YES.**

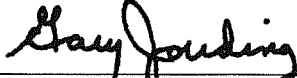
**Action # 24-57 - Approve an additional three contract days for Emily Neugebauer for FMLA coverage** - Stiefvater moved seconded by McAreavey to approve Emily Neugebauer for three additional contract days for FMLA coverage. **ALL VOTED YES.**

**Action # 24-58 - Preliminary Budget** - McAreavey moved seconded by Fosheim to acknowledge receipt of the 2024-2025 Preliminary Budget. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the board: a) 2024-2025 Cooperative service calendar; b) Legislation; c) Medicaid updates and d) Negotiations concerns.

**Action # 24-59 - Adjournment** - At 10:39 A.M. Stiefvater moved seconded by Vogel to adjourn the Board of Directors Meeting with the next Advisory Board Meeting to be held on Wednesday, April 17, 2024 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**

  
Pamela Selken, Business Manager

  
Gary Jarding, President

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