

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

A meeting of the Board of Directors for the Cornbelt Educational Cooperative was held at the Royal Fork Restaurant in Sioux Falls, South Dakota on Tuesday, March 15<sup>th</sup>, 2016 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Larson and Nebelsick; Freeman - Hotchkiss; Hanson - Jarding; Marion - Luke; McCook Central - Eichacker and Dr. Swartos; Montrose - Van Ruler and Johnson; Parker - Chester and Dr. DeBoer; Tea Area - Lundin and Esping, Business Manager. Also in attendance were Dean Kueter, Director; and Tressie Reski, Business Manager. Absent: Bridgewater-Emery - Janssen; Freeman - Hofer; Hanson - Bridge; Marion - Colberg; and Tea Area - Dr. Lowery.

At 9:49 A.M. President Eichacker called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 15-56 - Agenda** - Van Ruler moved seconded by Lundin to approve the March 15<sup>th</sup>, 2016 Agenda as presented. **ALL VOTED YES.**

**Action # 15-57 - Board Minutes** - Chester moved seconded by Luke to approve the February 17<sup>th</sup>, 2016 Advisory Board Minutes as presented. **ALL VOTED YES.**

**Action # 15-58 - Financial Reports** - Larson moved seconded by Jarding to approve the following monthly Financial Reports as presented:

**February 2016: General Fund Beginning Balance:** \$5,256.50; **Revenue - Perkins:** \$643.00; **Closing Balance:** \$5,899.50. **February 2016: SPED Fund Beginning Balance:** \$700,397.50; **Revenue - Interest:** \$98.59; **IDEA 611:** \$62,476.00; **IDEA 619:** \$2,792.00; **Expenditures:** \$126,967.39; **Closing Balance:** \$638,796.70. **ALL VOTED YES.**

**Action # 15-59 - Monthly Claims** - Van Ruler moved seconded by Luke to approve the following Monthly Claims as presented:

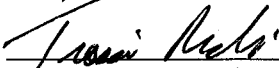
**March 2016 Claims: Imprest Fund:** Amazon..consum.supplies imprest..87.27; Sam's Club..consum. supplies imprest..36.09; Walmart..consum.supplies imprest..20.97. **SPED Fund:** A&B Business..repairs & main..153.20; Bruna..travel..48.88; Cleveland..travel..165.91; Creviston..travel..258.50; Deelstra..travel..273.07; Harmon Law Office..other professional & tech..60.00; Holmes..travel..46.06; Home Federal Bank..dues & fees..36.00; Home Federal Fiduciary Fund..consum.supplies..144.33; Houghton Mifflin Harcourt..consum.supplies..433.79; HyVee..consum.supplies..9.99; Johnston..travel..289.52; Kocer..travel..141.00; Kueter..communication..54.40; Kueter..travel..216.20; Lyons..travel..51.70; Midcontinent..communication..145.45; Miller..travel..72.38; Office Depot..consum.supplies..39.18; PEARSON Clinical Assessment..consum. supplies..200.34; PESI..registration fees..199.98; Petersen..travel..101.52; Peterson..travel..366.60; Picasso..travel..288.58; QPS..postage..84.34; School Specialty..other non-consum.supplies..366.84; Sengos..travel..39.48; Steinback..travel..45.12; Tschetter..travel..26.32; Woltzen..travel..253.33; Zulk..travel..135.36. **March 2016 Total Claims \$4,891.70; February 2016 Payroll \$82,384.67 & Benefits \$23,719.14; Grand Total Expenditures \$110,995.51. ALL VOTED YES.**

**Action # 15-60 - Preliminary Budget** - Lundin moved seconded by Jarding to acknowledge receipt of the 2016-2017 Preliminary Budget. **ALL VOTED YES.**

Next, Mr. Kueter discussed the following items with the board: a) 2016-2017 Cooperative Service Calendar; b) Emergency Safety Intervention; c) Negotiations concerns; d) Discussion on HB 1043 (SPED funding) along with other legislation concerns; e) Perkins update; and f) Number of yearly psychological evaluations.

Lastly, Mr. Eichacker congratulated Mr. Van Ruler on being appointed to ASBSD Board representing the Southeast Region.

**Action # 15-61 - Adjournment** - At 10:47 A.M. Luke moved seconded by Lundin to adjourn the Board of Director's Meeting with the next Advisory Board Meeting to be held on Wednesday, April 20<sup>th</sup>, 2016 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**

  
Tressie Reski, Business Manager

  
David Eichacker, Board of Directors President

Published once at the total approximate cost of \$\_\_\_\_\_.