

**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 10, 2020 at 9:45 A.M. The following members were present: Bridgewater-Emery - Harberts; Canistota - Nebelsick; Ethan - Eckstaine; Hanson - Jarding and Bridge; Marion - Schmidt and Colberg; McCook Central - Eichacker and Dr. Thaler; Montrose - Miles and Johnson; and Parker - Chester. Also in attendance were Dean Kueter, Director; and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; Canistota - Larson; Ethan - Klumb; Freeman - Weier and Kunz; Parker - Dr. DeBoer.

At 9:50 A.M. President Eichacker called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 19-54 - Agenda - Jarding moved seconded by Chester to approve the March 10, 2020 Agenda as presented. **ALL VOTED YES.**

Next, President Eichacker asked for any possible conflict of interest disclosures. There were none presented.

Secondly, President Eichacker asked for any persons wishing to address the Cooperative Board. None were present.

Action # 19-55 - Approve Advisory Board Minutes - Miles moved seconded by Harberts to approve the February 19, 2020 Advisory Board Minutes as presented. **ALL VOTED YES.**

Action # 19-56 - Financial Reports - Chester moved seconded by Miles to approve the following monthly Financial Reports as presented:

February 2020: General Fund Beginning Balance: \$7,786.35; Expenditures: \$122.36; Closing Balance: \$7,663.99.

February 2020: SPED Fund Beginning Balance: \$853,378.41; Revenue - Interest: \$46.94; IDEA 611: \$53,625.00; IDEA 619: \$3,528.00; Expenditures: \$99,845.42; Closing Balance: \$810,732.93. ALL VOTED YES.

Action # 19-57 - Monthly Claims - Harberts moved seconded by Jarding to approve the following Monthly Claims as presented:

March 2020 Claims: IMPREST FUND: SDECE CONFERENCE...NON-TECHNOLOGY SUPPLIES...\$35.00 SPED Fund: A&B BUSINESS ...REPAIRS AND MAINTENANCE SERVICES IDEA...163.11; AMAZON...OTHER NON-CONSUMABLE SUPPLIES ...79.82; BRAUN... TRAVEL...112.05; BRUNA... TRAVEL...16.45; CLEVELAND... TRAVEL...133.48; DOWRUMMEL VILLAGE...RENTALS... 1,163.11; FERGEN... TRAVEL...143.35; GREAT WESTERN FIDUCIARY FUND...REGISTRATION FEES ...35.00; JOHNSTON... TRAVEL...61.10; KOCER... TRAVEL...356.26; KUETER... COMMUNICATION ...61.18; KUETER... TRAVEL...351.56; MILLER... TRAVEL...127.84; PEARSON CLINICAL ASSESSMENT...CONSUMABLE SUPPLIES...458.40; PETERSON... TRAVEL...405.14; PICASSO... TRAVEL...276.83; RANDALL... TRAVEL...54.99; SCHOOL SPECIALTY, INC...Non-Technology Supplies...2.40; TASC...OTHER PROFESSIONAL & TECH SERVICES ...216.03; TEACHER SYNERGY, LLC...Non-Technology Supplies...18.75; TEACHER SYNERGY, LLC...OTHER NON-CONSUMABLE SUPPLIES ...110.07; TSCHETTER... TRAVEL...41.36; VISA...OTHER NON-CONSUMABLE SUPPLIES ...68.90; VISA...OTHER PURCHASED SERVICES...93.60; WOLTZEN... TRAVEL ...180.48; ZULK... TRAVEL...175.78; **Total Claims March 2020 \$4,942.04; February 2020 Payroll \$73,259.36; and Benefits \$21,788.38; Grand Total Expenditures \$99,989.78. ALL VOTED YES.**

Action # 19-58 - Approve the employment of Juli Anderson as Administrative Secretary - Jarding moved seconded by Miles to approve the employment of Juli Anderson as Administrative Secretary at the rate of \$16.50 per hour effective January 22, 2020. **ALL VOTED YES.**

Action # 19-59 - Designate new attorney for the Cooperative - Harberts moved seconded by Jarding to appoint Sam Kerr from the Lynn, Jackson, Shultz & Lebrun law firm as the Cooperative's attorney.

Action # 19-60 - Preliminary Budget - Chester moved seconded by Miles to acknowledge receipt of the 2020-2021 Preliminary Budget. **ALL VOTED YES.**

Lastly, Mr. Kueter discussed the following items with the board: a) 2020-2021 Cooperative service calendar; b) Recommendation for Sick Leave and Sick Bank policies; c) Copy machine lease; d) Negotiations concerns; e) Legislation; f) Medicaid updates; and g) Perkins updates

Action # 19-61 - Adjournment - At 11:00 A.M. Jarding moved seconded by Harberts to adjourn the Board of Director's Meeting with the next Advisory Board Meeting to be held on Wednesday, April 15, 2020 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


David Eichacker, Board of Director's President