

**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 21st, 2018 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Freeman - Kunz; Marion - Colberg; McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director; and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; Ethan - Eckstaine; and Hanson - Bridge.

At 9:47 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 17-52 - Agenda - Johnson moved seconded by Nebelsick to approve the February 21st, 2018 Agenda as presented. **ALL VOTED YES.**

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

Action # 17-53 - Minutes - Nebelsick moved second by Thaler to approve the Minutes for the January 17th, 2018 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 17-54 - Financial Reports - Colberg move seconded by Kunz to approve the following monthly Financial Reports as presented:

January 2018: General Fund Beginning Balance: \$6,004.56; **Revenue - Perkins:** \$990.00; **Expenditures:** \$2,911.53; **Closing Balance:** \$4,083.03. **January 2018: SPED Fund Beginning Balance:** \$701,075.01; **Revenue - Interest:** \$97.77; **Local Shared Assessment:** \$131,249.76; **Other:** \$1.92; **IDEA 611:** \$55,469.00; **IDEA 619:** \$3,442.00; **Expenditures:** \$100,993.75; **Closing Balance:** \$790,341.71. **ALL VOTED YES.**


Action # 17-55 - Monthly Claims - Johnson moved seconded by Nebelsick to approve the following Monthly Claims as presented:

February 2018 Claims: SPED Fund: A&B Business..repairs & maintenance..317.40; Bruna..travel..48.88; Cleveland..travel..109.98; Creviston..travel..391.04; CPI..registration fees..416.00; Deelstra..travel..67.68; Dow Rummel Village..rentals..1,145.83; Fouberg..travel..307.38; Great Western Fiduciary Fund..postage..19.18; Great Western Fiduciary Fund..non-tech supplies..47.58; Johnston..travel..303.62; Kocer..travel..176.72; Kueter..travel..186.12; Kueter..communication..54.40; Midcontinent Communications..communication..232.72; Miller..travel..216.20; Office Depot..non-tech supplies..19.99; Pearson Clinical Assessment..non-tech supplies..310.05; Peterson..travel..281.06; Peterson..other professional & tech services..600.00; Picasso..travel ..498.20; Ramkota Hotel..travel..256.00; SDSLHA..dues & fees..30.00; Southeast Area Cooperative..dues & fees..185.00; Zulk..travel..39.48. **Total Claims February 2018 \$6,260.51; January 2018 Payroll \$70,567.82; and Benefits \$21,130.54: Grand Total Expenditures \$97,958.87.**

Action # 17-56 - Acknowledge receipt of the Preliminary Budget - Kunz moved seconded by Johnson to acknowledge receipt of receipt of the 2018-2019 Preliminary Budget. **ALL VOTED YES.**

Lastly, Mr. Kueter discussed the following items with the Advisory Board: a) Medicaid revenues; b) Projected district SPED revenues 2018-2019; c) Internal Controls and Procedures draft policy; d) Continued relationship with LifeScape after June 30th, 2018; e) Cooperative service calendar; f) Paraprofessional permitting; g) Legislative concerns; and h) Perkins updates.

Action # 17-57 - Adjournment - At 11:01 A.M. Nebelsick moved seconded by Colberg to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, March 13th, 2018 at 9:45 A.M., at the Royal Fork Restaurant in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President