

MINUTES AND PROCEEDINGS OF THE CORNBELT EDUCATIONAL COOPERATIVE

A meeting of the Advisory Board for the Cornbelt Educational Cooperative was held in person and via teleconference (Zoom) at the Cornbelt Cooperative office in Sioux Falls, SD on Wednesday, November 19, 2025 at 9:48 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – (Interim) Michael Fischer; Ethan – Hawkins; Hanson – Oltmanns (Zoom 9:55 AM); Marion – Brosnahan; Montrose – L. Johnson and Parker – J. Johnson (Zoom). Also, in attendance were Dean Kueter, Director; Pamela Selken, Business Manager; Dariyn Englund, Tessa Sherf and Kassy Dunn, Department of Social Services (Zoom - left at 10:32 AM). Absent: Freeman – Tietje and McCook Central – Alley.

At 9:45 A.M. President L. Johnson called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 26-26 - Agenda – Brosnahan moved seconded by Hawkins to approve the November 19, 2025 Agenda as presented.
ALL VOTED YES.

Action #26-27 - Presentation – An overview presentation of the Department of Social Services (DSS) Auxiliary Placement was given by Dariyn Englund, Tessa Scherf and Kassy Dunn, Juvenile Services Programs Coordinator.

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

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

Action # 26-28 - Minutes - Bailey moved seconded by Hawkins to approve the Minutes for the October 15, 2025 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 26-29 - Financial Reports – Bailey moved seconded by Brosnahan to approve the following monthly Financial Reports as presented:

October 2025: General Fund Beginning Balance: \$7,906.66; **Closing Balance:** \$7,906.66. **October 2025: SPED Fund Beginning Balance:** \$656,752.48; **Revenue - Interest:** \$152.40; **Local Shared Assessment:** \$179,597.75; **IDEA 611:** \$112,394.00; **IDEA 619:** \$3,678.00; **Expenditures:** \$137,370.71; **Closing Balance:** \$815,203.92. **ALL VOTED YES.**

Action # 26-30 - Monthly Claims - Bailey moved seconded by Fischer to approve the following Monthly Claims as presented:

November 2025 Claims: IMPREST Fund: EASY TIME CLOCK, INC....NON-TECHNOLOGY SUPPLIES-IMPREST...11.00; LRP PUBLICATIONS...NON-TECHNOLOGY SUPPLIES-IMPREST...105.50; SD ASSOCIATION OF SCHOOL BUSINESS OFFICIALS...NON-TECHNOLOGY SUPPLIES-IMPREST...100.00; **SPED Fund:** ARGUS LEADER...COMMUNICATION ...39.10; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES ...50.00; BLUEPEAK...COMMUNICATION ...177.82; BRAUN...TRAVEL IDEA 611...7.70; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...91.16; CLEVELAND...TRAVEL IDEA 611...305.20; DAKOTA DATA SHRED...OTHER PURCHASED SERVICES...198.03; DEELSTRA...TRAVEL IDEA 611...7.70; DOWRUMMEL VILLAGE...RENTALS...1,321.31; FERGEN...TRAVEL IDEA 611...67.20; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...216.50; HEALY...TRAVEL IDEA 611...39.20; KOCER...TRAVEL IDEA 611...472.50; KSB SCHOOL LAW...OTHER PROFESSIONAL & TECH SERVICES ...1,189.00; KUETER...COMMUNICATION ...72.82; KUETER...TRAVEL...179.90; LAIBLE...TRAVEL IDEA 611...219.80; NEUGEBAUER...TRAVEL IDEA 611...663.60; PETERSON...TRAVEL IDEA 611...715.75; PETERSON, KIMBERLY ...OTHER PROFESSIONAL & TECH SERVICES...1,775.00; PIONEER PROPERTY MANAGEMENT...RENTALS...947.82; RANDALL...TRAVEL IDEA 611...88.90; SASD...REGISTRATION FEES ...45.00; WAGeworks...OTHER PURCHASED SERVICES...15.80; WIEBERS...TRAVEL IDEA 611...686.00; WOLTZEN...TRAVEL ...386.40; ZULK...TRAVEL IDEA 611...347.20. **Total Claims November 2025 \$10,542.91; October 2025 Payroll \$102,147.47 & Benefits \$28,797.77. Grand Total Expenditures: \$141,488.15. ALL VOTED YES.**

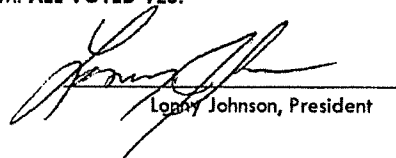
Action # 26-31 - Evaluation of the Director - Bailey moved seconded by Hawkins to approve the evaluation of Dean Kueter, Cooperative Director and recommend extending current employment contract to the Board of Directors at the December meeting. **ALL VOTED YES.**

Action # 26-32 – Temporarily adopt background check policy - Oltmanns moved seconded by Brosnahan to adopt the current background check policy.

Mr. Kueter discussed the following items with the Advisory Board: a) Policy review; b) December 1st Child Count; e) Director's concerns and f) Superintendent's concerns.

Action # 26-33 - Adjournment - At 11:04 A.M. Hawkins moved seconded by J. Johnson to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, December 9, 2025 at 9:45 A.M. **ALL VOTED YES.**


Pamela Selken, Business Manager


Lenny Johnson, President