

**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 20th, 2019 at 9:45 A.M. The following members were present via teleconference call: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Freeman - Kunz; Hanson - Bridge; McCook Central - Dr. Thaler; and Parker - Dr. DeBoer. The following member was present in person: Montrose - Johnson. Also in attendance in person was Dean Kueter, Director; and Pamela Selken, Business Manager. Absent: Ethan - Eckstaine; and Marion - Colberg.

At 9:52 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 18-44 - Agenda - Bailey moved seconded by Nebelsick to approve the February 20th, 2019 Agenda as presented. Bailey-aye; Nebelsick-aye; Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.

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

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

Action # 18-45 - Approve Advisory Board Minutes - Nebelsick moved seconded by Johnson to approve the January 16th, 2019 Advisory Board Minutes as presented. Bailey-aye; Nebelsick-aye; Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.

Action # 18-46 - Financial Reports - Kunz move seconded by Bridge to approve the following monthly Financial Reports as presented:

January 2019: General Fund Beginning Balance: \$3,816.27; **Revenue - Perkins:** \$4,058.00; **Closing Balance:** \$7,874.27. **January 2019: SPED Fund Beginning Balance:** \$729,642.09; **Revenue - Interest:** \$105.48; **Local Shared Assessment:** \$130,665.03; **IDEA 611:** \$57,557.00; **IDEA 619:** \$3,458.00; **Expenditures:** \$97,148.95; **Closing Balance:** \$824,278.65. Bailey-aye; Nebelsick-aye; Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.

Action # 18-47 - Monthly Claims - Nebelsick moved seconded by Bailey to approve the following Monthly Claims as presented:


February 2019 Claims: Special Education Fund: A&B Business..repairs & maintenance..160.85; Bruna..travel..13.16; Cleveland..travel..150.40; Creviston..travel..237.82; Deelstra..travel..75.20; DowRummel Village..rentals..1,157.32; Fouberg..travel..71.44; Johnston..travel..321.48; Kocer..travel..152.28; Kueter..travel..208.68; Kueter..communication..60.30; Midcontinent Communications..communication..233.38; Miller..travel..118.44; New Century Press..advertising..42.40; Pearson Clinical Assessment..non-technology supplies..777.50; Peterson..travel..168.26; Picasso..travel..240.17; Ramkota Hotel & Conference Center..travel..192.00; Woltzen..travel..214.32; Zulk..travel..138.18. **Total Claims February 2019 \$4,733.58; January 2019 payroll \$69,939.11; Benefits \$21,020.33; Grand Total Expenditures \$95,693.02.** Bailey-aye; Nebelsick-aye; Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.

Action # 18-48 - Acknowledge receipt of the Preliminary Budget - Johnson moved seconded by Kunz to acknowledge receipt of the 2019-2020 Preliminary Budget. Bailey-aye; Nebelsick-aye; Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.

Mr. Kueter then discussed the following items with the Advisory Board: a) Projected 2019-2020 district SPED revenues; b) Cooperative service calendar; c) Graduation requirements; d) Legislative concerns; e) Perkins updates; f) Changes to Parental Rights and Parental Safeguards; and g) ESY.

Action # 18-49 - Adjournment - At 10:35 A.M. Bridge moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, March 12th, 2019 at 9:45 A.M., at the Royal Fork Restaurant in Sioux Falls, South Dakota. Bailey-aye; Nebelsick-aye; Kunz-aye; Bridge-aye; Dr. Thaler-aye; Johnson-aye; and Dr. DeBoer-aye, motion carried.


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President