

**CORNBELT EDUCATIONAL COOPERATIVE
SUPERINTENDENT'S ADVISORY MEETING
Wednesday, November 19, 2025 - 9:45 A.M.
Cornbelt Cooperative Office, 1000 N West Ave, Sioux Falls, SD
In person or via teleconference – Call office for login number (605) 271-0218**

9:45 A.M. Call Meeting to Order
Roll Call
Establishment of Quorum

President – L. Johnson

PROPOSED AGENDA

1. Approve or Amend the Proposed Agenda.

PRESENTATION/DISCUSSION

2. Department of Social Services (DSS) Auxiliary Placement – Darilyn Englund & Kassy Dunn.

ACTION ITEMS

3. Conflict of Interest Disclosures (SDCL 3-23).
4. Persons wishing to address the Cooperative Board.
5. Approve October 15, 2025 Advisory Board Minutes.
6. Approve the October 2025 Financial Reports.
7. Approve the November 2025 Monthly Claims.
8. Approve Evaluation of the Director.
9. Temporarily adopt background check policy.

DISCUSSION ITEMS

10. Policy review.
11. December 1st Child Count.
12. Director's concerns.
13. Superintendents' concerns.
14. Adjournment.

ITEMS OF INTEREST

Thur.-Fri., November 27th & 28th

Thanksgiving Holiday - No services

Tuesday, December 2nd

Governor's Budget Address

Wednesday, December 3rd

Statewide Superintendents Meeting
@ Chamberlain - 10:00 A.M.

Tuesday, December 9th

Board of Director's Meeting
@ TBD - 9:45 A.M.