

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, January 21<sup>st</sup>, 2015 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Freeman - Hotchkiss; McCook Central - Dr. Swartos; Montrose - Johnson; Parker - Dr. DeBoer; Tea Area - Dr. Lowery. Also in attendance were Jody Taylor, Tea Area SPED Director; Dean Kueter, Director; and Deb Esche, Business Manager. Absent: Hanson - Bridge; and Marion - Winegar.

At 9:55 A.M. President Hotchkiss called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 14-39 - Agenda - Nebelsick moved seconded by DeBoer to approve the January 21<sup>st</sup>, 2015 Agenda as presented. ALL VOTED YES.

Action # 14-40 - Financial Reports - Bailey moved seconded by Nebelsick to approve the following monthly Financial Reports as presented:

December 2014: General Fund Beginning Balance: \$(9,598.45); Revenue - Perkins: \$15,951.00; Expenditures: \$2,460.00; Closing Balance: \$3,892.55. December 2014: SPED Fund Beginning Balance: \$582,994.39; Revenue - Interest: \$53.53; IDEA 611: \$69,997.00; IDEA 619: \$3,396.00; Expenditures: \$109,566.57; Closing Balance: \$546,874.35. ALL VOTED YES.

Action # 14-41 - Monthly Claims - Lowery moved seconded by DeBoer to approve the following Monthly Claims as presented:

January 2015 Claims: General Fund: Home Federal Fiduciary Fund..other non-consum.supplies..479.96; Stan Houston Equip..other non-consum.supplies..866.99. Imprest Fund: Hobby Lobby..other non-consum.supplies imprest..11.96; Multi-Health Systems..printing & binding group purchasing..135.00; Royal Fork..other non-consum.supplies imprest..162.12; Sears..other non-consum.supplies imprest..499.16; Valentino's..consum.supplies imprest..201.30; Walmart..other non-consum.supplies imprest..28.62. Special Education Fund: A&B Business..repairs & main..164.14; Argus Leader..communication..152.72; Bruna..travel..78.02; Bureau of Education & Research..registration fees..235.00; Cleveland..travel..203.98; CMB Food Service..consum.supplies..23.10; Creviston..travel..212.44; Holmes..travel..71.44; Home Federal Bank..dues & fees..30.85; Home Federal Fiduciary Fund..consum. supplies..392.04; Home Federal Fiduciary Fund..other non-consum.supplies..11.96; Johnston..travel..227.48; Keupp..travel..131.60; Kueter..travel..82.25; Kueter..communication..88.97; Lingui Systems..other non-consum.supplies..193.85; Midcontinent..communication..139.19; PEARSON Clinical Assesment..consum.supplies..242.00; Peterson..travel..157.92; Picasso..travel..107.16; Qualified Presort Service..postage..109.22; Randall..travel..51.70; Rushmore Plaza Holiday Inn..travel..166.00; SASD..registration fees..60.00; SD Retailers..consum.supplies..42.25; SHL..computer software..145.64; SDSMA..consum.supplies..45.00; Stevicks..travel..313.49; TAESE/USU..registration fees..50.00; Tschetter..travel..46.06; Wageworks..other professional & tech..50.00; Zulk..travel..242.52. Total Claims January 2015 \$6,653.10; December 2014 Payroll \$82,775.72 & Benefits \$22,724.75; Total Expenditures \$112,153.57. ALL VOTED YES.

Action # 14-42 - Accept the Resignation of Sara Stevicks, Early Childhood Special Education Teacher - Bailey moved seconded by Johnson to accept the resignation of Sara Stevicks as Early Childhood Special Education Teacher effective at the end of the 2014-2015 school year. ALL VOTED YES.

Next, Mr. Kueter discussed the following items with the Advisory Board: a) Proposed 2015-16 Calendar/Board Meeting Dates; b) Perkins Account Balances; c) Legislative Concerns; d) Negotiations & Health Insurance; and e) School Valuations Payable 2015.

Action # 14-43 - Adjournment - At 11:08 A.M. Swartos moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, February 18<sup>th</sup>, 2015 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. ALL VOTED YES.

  
Deb Esche, Business Manager

  
Don Hotchkiss, Advisory Board President