

**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, October 21, 2020 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (joined teleconference at 10:17); Canistota - Nebelsick; Ethan - Hawkins; Freeman - Kunz; Hanson – Bridge (teleconference); Marion – Colberg (teleconference); McCook Central - Alley; Montrose – Johnson (teleconference); and Parker - Dr. DeBoer (teleconference). Also in attendance were Dean Kueter, Director; and Pamela Selken, Business Manager.

At 9:50 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 21-20 - Agenda** - Nebelsick moved seconded by Alley to approve the October 21, 2020 Agenda as presented. On roll call vote **ALL VOTED YES.**

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

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

**Action # 21-21 - Minutes** - Kunz moved seconded by Hawkins to approve the minutes from the September 16, 2020 Advisory Board meeting as presented. On roll call vote **ALL VOTED YES.**

**Action # 21-22 - Financial Reports** - Nebelsick move seconded by Alley to approve the following monthly Financial Reports as presented:

**September 2020: General Fund Beginning Balance:** \$7,907.16; **Closing Balance:** \$7,907.16. **September 2020: SPED Fund Beginning Balance:** \$822,117.28; **Revenue - Interest:** \$6.46; **Early Childhood:** \$223.26; **Expenditures:** \$120,974.89; **Closing Balance:** \$701,372.11. On roll call vote **ALL VOTED YES.**

**Action # 21-23 - Monthly Claims** - Kunz moved seconded by Hawkins to approve the following Monthly Claims as presented:

**October 2020 Claims: IMPREST Fund:** VISA...NON-TECHNOLOGY SUPPLIES...790.93 **SPED Fund:** AMAZON... OTHER NON-CONSUMABLE SUPPLIES...57.99; ARGUS LEADER...COMMUNICATION...111.57; BRAUN...TRAVEL...9.40; BRUNA...TRAVEL...24.44; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL...207.74; COUNCIL FOR EXCEPTIONAL CHILDREN...DUES AND FEES...190.00; CRISIS PREVENTION INSTITUTE, INC....OTHER PROFESSIONAL & TECH SERVICES...525.00; DEELSTRA...TRAVEL...60.16; DOW RUMMEL VILLAGE...RENTALS...1,163.11; ENABLING DEVICES...OTHER NON-CONSUMABLE SUPPLIES...342.81; FERGEN...TRAVEL...45.12; GRAVES IT SOLUTIONS...OTHER NON-CONSUMABLE SUPPLIES...950.00; GREAT WESTERN FIDUCIARY FUND...COMMUNICATION...15.96; GREAT WESTERN FIDUCIARY FUND...CONSUMABLE SUPPLIES...261.30; GREAT WESTERN FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...353.04; GREAT WESTERN FIDUCIARY FUND...OTHER NON-CONSUMABLE SUPPLIES...32.38; GREAT WESTERN FIDUCIARY FUND...POSTAGE...128.25; KOCER...TRAVEL...483.16; KUETER...COMMUNICATION...59.45; KUETER...TRAVEL...49.35; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C....OTHER PROFESSIONAL & TECH SERVICES...300.00; MILLER...TRAVEL...192.23; PETERSON ...TRAVEL...326.18; PICASSO...TRAVEL...305.50; RANDALL...TRAVEL...46.53; SCHOOL SPECIALTY, INC.. CONSUMABLE SUPPLIES ...39.54; SCHOOL SPECIALTY, INC...NON-TECHNOLOGY SUPPLIES...21.68; SUPER DUPER PUBLICATIONS...NON-TECHNOLOGY SUPPLIES...4.46; SUPER DUPER PUBLICATIONS... OTHER NON-CONSUMABLE SUPPLIES...123.55; TAESE/USU... REGISTRATION FEES...125.00; VAST BROADBAND...COMMUNICATION...159.25; WOLTZEN...TRAVEL...441.33; ZULK...TRAVEL...269.78. **Total Claims October 2020 \$8,363.51; September 2020 Payroll \$76,608.00; & Benefits \$23,540.44: Grand Total Expenditures \$108,511.95.** On roll call vote **ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Coronavirus Relief Fund (CRF) and Governor's Education Emergency Relief (GEER) Funds; b) OT/PT contract; c) December 1 Child Count; d) Medicaid updates; e) 3 year asbestos inspections; f) Staffing needs and g) Title IX updates.

**Action # 21-24 - Adjournment** - At 10:55 A.M. Bridge moved seconded by Bailey to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, November 18, 2020 at 9:45 A.M., at the Cornbelt Educational Cooperative office in Sioux Falls, South Dakota. On roll call vote **ALL VOTED YES.**

  
Pamela Selken, Business Manager

  
Dr. Donovan DeBoer, President