

**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, April 15th, 2015 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Freeman - Hotchkiss; Hanson - Bridge; Marion - Dr. Gertsema; McCook Central - Dr. Swartos; Montrose - Johnson; Parker - Dr. DeBoer; Tea Area - Taylor. Also in attendance were Dean Kueter, Director; and Deb Esche, Business Manager. Absent: Bridgewater-Emery - Bailey.

At 9:54 A.M. President Hotchkiss called the Meeting to Order, had the Roll Called, and determined a Quorum was established for conducting business.

Action # 14-59 - Agenda - Nebelsick moved seconded by Gertsema to approve the agenda as presented. **ALL VOTED YES.**

Action # 14-60 - Financial Reports - DeBoer moved seconded by Bridge to approve the March 2015 Financial Reports as presented:

March 2015: General Fund Beginning Balance: \$4,777.60; Expenditures: \$76.88; Closing Balance: \$4,700.72. March 2015: Special Education Fund Beginning Balance: \$624,805.89; Revenue - Interest: \$55.90; IDEA 611: \$69,701.00; IDEA 619: \$3,395.00; Expenditures: \$113,628.08; Closing Balance: \$584,329.71. ALL VOTED YES.

Action # 14-61 - Monthly Claims - Swartos moved seconded by DeBoer to approve the following Claims as presented:

April 2015 Claims: General Fund: Stan Houston..other non-consum.supplies..237.60. **Imprest Fund:** Royal Fork..consum.supplies imprest..162.12. **Special Education Fund:** A&B Business..repairs & main..164.14; ACA ..other non-consum.supplies..183.70; Argus Leader..communication..128.02; Bruna..travel..88.36; Bruns..travel..60.16; Cleveland..travel..204.92; Connecting Point..other non-consum.supplies..132.50; Creviston..travel..372.24; Harmon Law Office..other professional & tech..120.00; Holmes..travel..15.04; Home Federal Bank..dues & fees..20.45; Home Federal Fiduciary Fund..consum.supplies..162.12; Houghton Mifflin Harcourt..consum.supplies..435.60; Houghton Mifflin Harcourt..other non-consum.supplies..22.60; Johnston..travel..427.70; Keupp..travel..164.50; Kindergarten Academy..registration fees..185.00; Kueter..communication..80.63; Kueter..travel..276.36; Midcontinent..communication..140.36; Office Max..consum.supplies..64.50; Peterson..travel..379.29; Picasso..travel..312.08; Qualified Presort Service..postage..110.33; Randall..travel..26.32; SASD..dues & fees..845.00; Sengos..travel..24.44; SDSMA..consum.supplies..25.00; Stevicks..travel..391.98; Tschetter..travel..13.16; Wageworks..other professional & tech..50.00; Woltzen..travel..211.03; Zulk..travel..308.32. **April 2015 Total Claims \$6,545.57; March 2015 Payroll \$85,185.13 & Benefits \$23,395.58; Grand Total Expenditures \$115,126.28. ALL VOTED YES.**

Action # 14-62 - Accept the resignation of Rachel Maca as Speech/Language Pathologist - Nebelsick moved seconded by Johnson to accept the resignation of Rachel Maca as Speech/Language Pathologist effective at the end of the 2014-2015 school year. **ALL VOTED YES.**

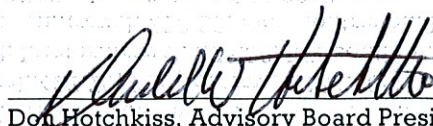
Action # 14-63 - June Advisory Board Meeting and Public Hearing - DeBoer moved seconded by Swartos to set the date for the June Advisory Board meeting and Public Hearing on Budget for Tuesday, June 9th, 2015 starting at 9:45 A.M. at the Cornbelt Cooperative office. **ALL VOTED YES.**

Lastly, Mr. Kueter presented the following items for review and discussion: a) 2015-2016 Board Meeting Dates; b) Perkins Application; c) IDEA Maintenance of Effort; d) Health Insurance Update; e) Negotiations Update; f) IDEA Allocations; g) ESEA; h) Extra-Ordinary Cost Fund; i) Current Openings; j) Preschool Screenings; k) Accountability Reviews; l) Comprehensive Plan Updates; m) State Performance Plan (Indicators); n) CPI Training Dates; o) Medicaid Administrative and Direct Services Reimbursement; p) Districts Last Days; and q) Copier Lease.

Action # 14-64 - Adjournment - At 11:31 A.M. Swartos moved seconded by Bridge to adjourn the Advisory Board Meeting. The next Board of Director's Meeting will be held on Tuesday, May 12th, 2015 at the Royal Fork Restaurant in Sioux Falls, South Dakota starting at 9:45 A.M. **ALL VOTED YES.**



Debra Esche, Business Manager



Don Hotchkiss, Advisory Board President