

**MINUTES AND PROCEEDINGS  
OF THE CORNBELT EDUCATIONAL COOPERATIVE**

A meeting of the Board of Directors for the Cornbelt Educational Cooperative was held at the Royal Fork Restaurant in Sioux Falls, South Dakota on Tuesday, March 10<sup>th</sup>, 2015 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Freeman -Tschetter and Hotchkiss; Hanson - Jarding and Bridge; Marion - Luke and Dr. Gertsema; McCook Central - Eichacker and Dr. Swartos; Montrose - Van Ruler and Johnson; Parker - Chester and Dr. DeBoer; Tea Area - Lundin and Dr. Lowery. Also in attendance were Dean Kueter, Director; and Deb Esche, Business Manager. Absent: Bridgewater-Emery - Janssen; and Canistota - Larson.

At 9:45 A.M. Vice-President Eichacker called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 14-50 - Agenda - Chester moved seconded by Van Ruler to approve the March 10<sup>th</sup>, 2015 Agenda as presented. ALL VOTED YES.

Action # 14-51 - Approve the February 18<sup>th</sup>, 2015 Advisory Board Minutes - Jarding moved seconded by Chester to approve the February 18<sup>th</sup>, 2015 Advisory Board Minutes as presented. ALL VOTED YES.

Action # 14-52 - Financial Reports - Tschetter moved seconded by Luke to approve the following monthly Financial Reports as presented:

February 2015: General Fund Beginning Balance: \$5,094.60; Expenditures: \$317.00; Closing Balance: \$4,777.60.  
February 2015: Special Education Fund Beginning Balance: \$658,874.31; Revenue - Interest: \$51.39; IDEA 611: \$69,989.00; IDEA 619: \$3,395.00; Expenditures: \$107,503.81; Closing Balance: \$624,805.89. ALL VOTED YES.

Action # 14-53 - Monthly Claims - Jarding moved seconded by Lundin to approve the following Monthly Claims as presented:

March 2015 Claims: General Fund: Cengage Learning..other non-consum.supplies..76.88. Imprest Fund: Sam's Club ..consum.supplies imprest..9.97; Walmart..consum.supplies imprest..4.90. Special Education Fund: A&B Business..repairs & main..164.14; Amazon..other non-consum.supplies..51.23; Augustana College..registration fees..100.00; Bruna..travel ..60.16; Cleveland..travel..183.77; Creviston..travel..184.24; Harmon Law Office..other professional & tech..300.00; Holmes..travel..58.28; Home Federal Bank..dues & fees..30.90; Home Federal Fiduciary Fund..consum.supplies..14.87; HyVee..consum.supplies..7.98; Johnston..travel..355.32; Keupp..travel..124.08; Kueter..communication..80.63; Kueter..travel..241.80; Learning Solutions for Schools..registration fees..99.00; Midcontinent..communication..146.99; Office Max ..consum.supplies..105.25; PEARSON Clinical Assessment..consum.supplies..823.82; Peterson..travel..259.91; Picasso..travel..179.54; Qualified Presort Service..postage..72.68; SD Association of School Psychologists..registration fees..225.00; Stevicks..travel..417.36; Test Point..dues & fees..24.00; USD/Center for Disabilities..other professional & tech..366.93; Wageworks..other professional & tech..50.00; Woltzen..travel..149.46; Zulk..travel..180.48. March 2015 Total Claims \$5,149.57; February 2015 Payroll \$80,866.10 & Benefits \$23,651.07; Total Expenditures \$109,666.74. ALL VOTED YES.

Action # 14-54 - Approve the 2015-2016 Cooperative Service Calendar - Lundin moved seconded by Chester to approve the 2015-2016 Cornbelt Educational Cooperative Service Calendar. ALL VOTED YES.

Action # 14-55 - Accept the Resignation of Sara Stevicks, Early Childhood Special Education Teacher - Tschetter moved seconded by Jarding 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.

Action # 14-56 - Acknowledge Receipt of the 2015-2016 Preliminary Budget - Lundin moved seconded by Luke to acknowledge receipt of the 2015-2016 Preliminary Budget. ALL VOTED YES

Action # 14-57 - Adopt Credit Card and Purchase Card Use Policy - Chester moved seconded by Van Ruler to adopt the credit card and purchase card use policy. ALL VOTED YES.

Lastly, Mr. Kueter discussed the following items with the Board: a) Negotiation concerns; b) Health Insurance; c) CPI (Non-violent Crisis Intervention) Training; d) Liquidated Damages Policy; e) Legislation; f) Perkins Funds; and g) Indicator 8 Parent Surveys.

Action # 14-58 - Adjournment - At 10:45 A.M. Tschetter moved seconded by Lundin to adjourn the Board of Director's Meeting with the next Advisory Board Meeting to be held on Wednesday, April 15<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

  
David Eichacker, Vice-President Board of Directors