

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

A meeting of the Advisory Board for the Cornbelt Educational Cooperative was held in person and via teleconference (Zoom) at the Cornbelt Cooperative office in Sioux Falls, South Dakota on Wednesday, January 20, 2021 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota - Nebelsick; Hanson – Bridge (Zoom); Marion- Colberg (Zoom); McCook Central - Alley; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Ethan - Hawkins and Freeman - Kunz.

At 9:49 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 21-42 - Agenda - Johnson moved seconded by Colberg to approve the January 20, 2021 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 # 21-43 - Financial Reports - Nebelsick moved seconded by Bailey to approve the following monthly Financial Reports as presented:

December 2020: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **December 2020: SPED Fund Beginning Balance:** \$784,176.80; **Revenue - Interest:** \$6.53; **Other:** \$359.00 **IDEA 611:** \$61,814.00; **IDEA 619:** \$3,544.00 **Expenditures:** \$126,578.27; **Closing Balance:** \$723,322.06. On roll call vote **ALL VOTED YES.**

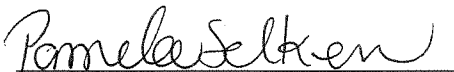
Action # 21-44 - Monthly Claims – Johnson moved seconded by Bailey to approve the following Monthly Claims as presented:

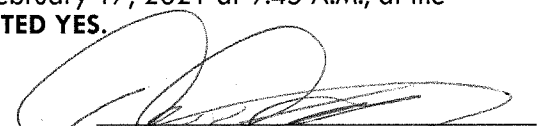
January 2021 Claims: IMPREST FUND: DCI...NON-TECHNOLOGY SUPPLIES...\$43.25; VISA...NON-TECHNOLOGY SUPPLIES...\$26.96. **SPED FUND:** AMAZON...OTHER NON-CONSUMABLE SUPPLIES...812.20; ARGUS LEADER... COMMUNICATION...155.41; ASSOCIATED SCHOOL BOARDS OF SD...DUES AND FEES...25.00; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES...25.00; BRAUN...TRAVEL...18.80; BRUNA...TRAVEL...13.16; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL...134.42; CLEVELAND...DUES AND FEES...250.00; DEELSTRA...TRAVEL...60.16; DEELSTRA...DUES AND FEES...250.00; DOWRUMMEL VILLAGE... RENTALS...1,163.11; FERGEN...TRAVEL...45.12; GREAT WESTERN FIDUCIARY FUND...OTHER PROFESSIONAL & TECH SERVICES...43.25; GREAT WESTERN FIDUCIARY FUND...Non-Technology Supplies...26.96; KOCER...TRAVEL...286.70; KUETER...TRAVEL...46.53; KUETER...COMMUNICATION...59.48; MILLER...TRAVEL...50.29; MILLER...DUES AND FEES...250.00; PEARSON CLINICAL ASSESSMENT...Non-Technology Supplies...186.56; PETERSON...TRAVEL...190.82; PICASSO...TRAVEL ...233.12; QUILL CORPORATION...Non-Technology Supplies...48.16; RANDALL...TRAVEL...36.19; SD RETAILERS...Non-Technology Supplies...48.00; VAST BROADBAND...COMMUNICATION...159.68; ZULK...TRAVEL...197.40; ZULK...DUES AND FEES...250.00. **TOTAL CLAIMS JANUARY 2021 \$5,283.05; DECEMBER 2020 PAYROLL \$97,643.54; BENEFITS \$24,791.04; GRAND TOTAL EXPENDITURES \$127,717.63.** On roll call vote **ALL VOTED YES.**

Action # 21-45 – Accept resignation of Alyssa Kristensen - Colberg moved seconded by Bridge to accept the resignation of Alyssa Kristensen. On roll call vote **ALL VOTED YES.**

Mr. Kueter then discussed the following items with the Advisory Board: a) December 1st Child Count; b) Fall enrollment numbers; c) Staff negotiations preparation/preliminary budget; d) Legislative concerns; e) Medicaid updates; f) Proposed 2021-2022 calendar/board meeting dates.

Action # 21-46 - Adjournment - At 10:40 A.M. Nebelsick moved seconded by Alley to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, February 17, 2021 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, South Dakota. On roll call vote **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President