

**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, October 20, 2021 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Ortman (Zoom); Ethan - Hawkins; Freeman – Tietje (arrived at 10:00); Hanson – Bridge (Zoom at 10:10); Marion – McIntosh; McCook Central - Alley; Montrose – Johnson and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager and Jacob Kloos, Southeastern Directions for Life.

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. Shayne McIntosh was introduced as the new Marion School District Superintendent.

**Action # 22-17 - Agenda** - Alley moved seconded by Hawkins to approve the October 20, 2021 Agenda as presented. **ALL VOTED YES.**

Southeastern Directions for Life - Jacob Kloos gave an overview of program options & services available through their agency. 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 # 22-18 - Minutes** - Johnson moved seconded by Bridge to approve the minutes from the September 15, 2021 Advisory Board meeting as presented. **ALL VOTED YES.**

**Action # 22-19 - Financial Reports** - Hawkins move seconded by Alley to approve the following monthly Financial Reports as presented:

**September 2021: General Fund Beginning Balance:** \$7,907.16; **Closing Balance:** \$7,907.16. **September 2021: SPED Fund Beginning Balance:** \$820,345.03; **Revenue - Interest:** \$6.41; **Expenditures:** \$134,234.55; **Closing Balance:** \$686,116.89. **ALL VOTED YES.**

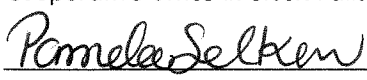
**Action # 22-20 - Monthly Claims** - Hawkins moved seconded by McIntosh to approve the following Monthly Claims as presented:

**October 2021 Claims: IMPREST Fund:** SD SCHOOL SUPT ASSOC...Non-Technology Supplies...185.00; VISA...NON-TECHNOLOGY SUPPLIES...1,093.87; **SPED Fund:** APPLE INC...Non-Technology Supplies...3,166.66; APPLE INC...CONSUMABLE SUPPLIES...833.34; ARGUS LEADER...COMMUNICATION...86.35; ARROWWOOD RESORT & CONFERENCE CENTER AT CEDAR SHORE...REGISTRATION FEES...203.90; ASB WORKERS' COMPENSATION FUND...INSURANCE AND JUDGEMENTS...86.00; BRAA...TRAVEL...480.34; BRAUN...TRAVEL...26.32; BRUNA...TRAVEL...26.32; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL...195.52; DAKOTA DATA SHRED...OTHER PURCHASED SERVICES...120.51; DALIN...TRAVEL...191.76; DEELSTRA...TRAVEL...76.33; DOWRUMMEL VILLAGE...RENTALS...1,174.85; GREAT WESTERN FIDUCIARY FUND...CONSUMABLE SUPPLIES...446.52; GREAT WESTERN FIDUCIARY FUND...Non-Technology Supplies...322.50; GREAT WESTERN FIDUCIARY FUND...POSTAGE...300.00; GREAT WESTERN FIDUCIARY FUND...OTHER NON-CONSUMABLE SUPPLIES...24.85; GREAT WESTERN FIDUCIARY FUND...DUES AND FEES ...185.00; KOCER...TRAVEL...284.35; KUETER...COMMUNICATION...61.97; KUETER...TRAVEL...164.03; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C....OTHER PROFESSIONAL & TECH SERVICES...200.00; MILLER...TRAVEL...114.68; NORTHERN SPEECH SERVICES...OTHER NON-CONSUMABLE SUPPLIES...220.45; PEARSON CLINICAL ASSESSMENT...OTHER NON-CONSUMABLE SUPPLIES...157.74; PETERSON...TRAVEL...510.42; RANDALL...TRAVEL...41.36; REALLY GOOD STUFF...Non-Technology Supplies...29.58; SCHOOL SPECIALTY, INC...CONSUMABLE SUPPLIES...117.99; SCHOOL SPECIALTY, INC...OTHER NON-CONSUMABLE SUPPLIES GEER I...35.17; SD ASSOCIATION OF SCHOOL PSYCHOLOGISTS...REGISTRATION FEES...175.00; SELKEN...TRAVEL...132.54; TEACHER SYNERGY, LLC...Non-Technology Supplies...61.10; UNIVERSITY OF SOUTH DAKOTA/CENTER FOR DISABILITIES...REGISTRATION FEES...250.00; VAST BROADBAND...COMMUNICATION...164.95; WPS...OTHER NON-CONSUMABLE SUPPLIES...2,634.50. **Total Claims October 2021 \$14,622.89; September 2021 Payroll \$80,751.11; & Benefits \$25,029.14; Grand Total Expenditures \$120,403.14. ALL VOTED YES.**

**Action # 22-21 – Public Hearing on Brooke Braun's Plan of Intent Waiver** – McIntosh moved seconded by Alley to approved Brooke Braun's Plan of Intent Waiver. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Special Education Reviews; b) December 1 Child Count; c) Totem PD and d) Medicaid updates.

**Action # 22-22 - Adjournment** - At 11:15 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 17, 2021 at 9:45 A.M. at the Cornbelt Educational Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**

  
Pamela Selken, Business Manager

  
Dr. Donovan DeBoer, President