

**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 17th, 2019 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Freeman - Kunz; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Thaler; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; Ethan - Eckstaine; and Montrose - Johnson.

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

Action # 18-57 - Agenda - Nebelsick moved seconded by Colberg to approve the April 17th, 2019 Agenda as presented. **ALL VOTED YES.**

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

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

Action # 18-58 - Financial Reports - Bridge moved seconded by Kunz to approve the following monthly Financial Reports as presented:

March 2019 General Fund Beginning Balance: \$7,874.27; Closing Balance: \$7,874.27. March 2019 SPED Fund Beginning Balance: \$792,663.42; Revenue - Interest: \$109.46; Other Shared Assessment: \$5,688.96; IDEA 611: \$56,404.00; IDEA 619: \$3,460.00; Expenditures: \$95,962.91; Closing Balance: \$762,362.93. ALL VOTED YES.

Action # 18-59 - Monthly Claims - Nebelsick moved seconded by Thaler to approve the following Monthly Claims as presented:

April 2019 Claims: General Fund: McCook Central..registration fees..335.00; McCook Central..travel..1,399.24. **Imprest Fund:** Midcontinent..non-tech supplies imprest..232.19; Royal Fork..non-tech supplies imprest..122.28; VISA..non-tech supplies imprest..155.75. **SPED Fund:** A&B Business..repairs & main..160.85; Argus Leader..communication..107.13; Bruna..travel..72.38; Cleveland..travel..146.64; Creviston..travel..266.96; DeBoer..travel..18.06; Deelstra..travel..81.31; Dowrummel Village..rentals..1,157.32; Eichacker..travel..15.12; Fouberg..travel..142.88; Great Western Fiduciary Fund..communication..232.19; Great Western Fiduciary Fund..consum.supplies..48.60; Great Western Fiduciary Fund..postage..7.25; Great Western Fiduciary Fund..other professional & tech services..60.00; Great Western Fiduciary Fund..non-tech supplies..203.27; Houghton Mifflin Harcourt..consum.supplies..196.09; Johnston..travel..397.62; Kocer..travel..139.12; Kueter..travel..210.09; Kueter..communication..59.80; Lakeshore Learning..other non-consum.supplies..160.54; McCook Central..other professional & tech services..99.05; Midcontinent..communication..233.92; Miller..travel..148.99; MTL..registration fees..250.00; Peterson..travel..310.67; Picasso..travel..499.61; Quill Corporation..non-tech supplies..111.99; SASD..registration fees..50.00; Scholastic..other non-consum.supplies..98.25; Social Thinking..other non-consum.supplies..113.07; Southeast Area Cooperative..registration fees..185.00; Super Duper..non-tech supplies..29.95; Super Duper..other non-consum.supplies..209.74; Tschetter..travel..13.16; Zulk..travel..138.18. **Total Claims \$8,619.26; March 2019 Payroll \$70,642.83 and Benefits \$21,080.44; Grand Total Expenditures \$100,342.53. ALL VOTED YES.**

Action #18-60 - Accept the resignation of Amanda Creviston - Bridge moved seconded by Nebelsick to accept the resignation of Amanda Creviston as School Psychologist effective June 30th, 2019 and thank her for her 16 years of service. **ALL VOTED YES**

Mr. Kueter discussed the following items with the board: a) Negotiations update/discussion; b) 2019-2020 staffing needs directive given to advertising for ECSE teacher; c) Indicator 8-Parental Involvement surveys; d) Comprehensive Plan recertification dates; e) Extraordinary Cost Fund applications; f) Medicaid updates; g) Perkins updates; h) June Advisory Board meeting date; and i) Review 2019-2020 Board meeting dates.

Action #18-61 - Executive Session - Bridge moved seconded by Kunz to move into Executive Session for the purpose of personnel (SDCL 1-25-2(1)) at 10:56 A.M. President DeBoer declared the board out of Executive Session at 11:20 A.M. **ALL VOTED YES.**

Action # 18-62 - Adjournment - At 11:24 A.M. Bridge moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, May 14th, 2019 at 9:45 A.M., at the Royal Fork Restaurant in Sioux Falls, South Dakota. **ALL VOTED YES.**



Pamela Selken, Business Manager



Dr. Donavan DeBoer, President