

**CORNBELT EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
Tuesday, December 9, 2025- 9:45 A.M.
Cornbelt Cooperative Office, 817 N Elmwood Ave., Sioux Falls, SD
In person or via teleconference – Call office for login number (605) 271-0218**

9:45 A.M. Call Meeting to Order
Roll Call
Establishment of Quorum

President - McAreavey

PROPOSED AGENDA

1. Approve or Amend the Proposed Agenda.

PRESENTATION/DISCUSSION

2. Randy Schoenfish - FY25 Audit Report.

ACTION ITEMS

3. Conflict of Interest Disclosures (SDCL 3-23).
4. Persons wishing to address the Cooperative Board.
5. Approve November 19, 2025 Advisory Board Minutes.
6. Approve November 2025 Financial Reports.
7. Approve December 2025 Claims.
8. Approve the FY25 Audit Report (Pending Dept. of Legislative Audit acceptance).
9. Approve amended background check policy.
10. Approve capitalization policy.
11. Appoint Board's Negotiations Team. (Last year: Paula Vogel (alt. Shawna Fosheim), Jason Bailey and Lonny Johnson).
12. Approve re-employment of Cooperative Director.

DISCUSSION ITEMS

13. December 1st Child Count.
14. Governor's FY27 Budget.
15. Medicaid Billing update.
16. Director's concerns.
17. Superintendents' concerns.
18. Board Members' concerns.
19. Adjournment.

ITEMS OF INTEREST

Thursday, December 19th @ 12:30
Monday, December 22nd @ 3:30
Monday, January 5th
Tuesday, January 13th
Friday, January 16th
Monday, January 19th
Wednesday, January 21st

Cornbelt Staff Inservice
Christmas Vacation begins
Services resume
Legislative Session begins
Final day for December 1st Child Count data submission
Martin Luther King Jr. Day - No services
Next Advisory Board Meeting
@ Cornbelt Cooperative Office -9:45 A.M.
Deadline for December 1st Child Count final certification

Friday, February 27th