

**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, SD on Wednesday, January 19, 2022 at 9:45 A.M. The following members were present: Bridgewater-Emery-Bailey (Zoom); Ethan-Hawkins; Hanson-Bridge (Zoom); McCook Central-Alley; Montrose-Johnson (Zoom); and Parker-Dr. DeBoer (Zoom). Also in attendance were Dean Kueter, Director, Pamela Selken, Business Manager and Megan Newling (Zoom), Department of Social Services (DSS). Absent: Canistota-Ortman, Freeman-Tietje and Marion-Berens.

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

Action # 22-37 - Agenda - Bridge moved seconded by Johnson to approve the January 19, 2022 Agenda as presented. On roll call vote **ALL VOTED YES**.

Megan Newling, DSS Auxiliary Placement presented via Zoom and left the meeting at 10:05 AM.

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 # 22-38 - Financial Reports - Hawkins moved seconded by Alley to approve the following monthly Financial Reports as presented:

December 2021: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **December 2021: SPED Fund Beginning Balance:** \$808,265.61; **Revenue - Interest:** \$6.82; **IDEA 611:** \$625.00; **ARP IDEA 611:** \$74,532.00; **ARP IDEA PRE SCHOOL:** \$4,767.00; **Expenditures:** \$113,333.33; **Closing Balance:** \$774,863.10. On roll call vote **ALL VOTED YES**.


Action # 22-39 - Monthly Claims - Bailey moved seconded by Johnson to approve the following Monthly Claims as presented:

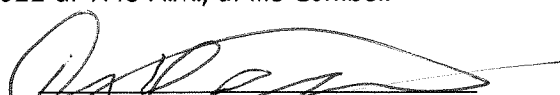
January 2022 Claims: IMPREST FUND: Courtyard By Marriott...Non-Technology Supplies...\$46.95; JOHNSON, ABBY...Non-Technology Supplies...\$273.00; Walmart...Non-Technology Supplies...\$23.86. **SPED FUND:** BRAA...TRAVEL IDEA 611...400.44; BRAUN...TRAVEL IDEA 611...36.85; BRUNA...TRAVEL IDEA 611...37.60; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...DUES AND FEES...250.00; CLEVELAND...TRAVEL IDEA 611...150.87; DALIN...DUES AND FEES...250.00; DALIN...TRAVEL IDEA 611...112.80; DEELSTRA...DUES AND FEES...250.00; DEELSTRA...TRAVEL IDEA 611...57.95; DOWRUMMEL VILLAGE...RENTALS...\$1,174,.85; FERGEN...TRAVEL IDEA 611...60.16; GREAT WESTERN FIDUCIARY FUND...Non-Technology Supplies...192.86; GREAT WESTERN FIDUCIARY FUND...TRAVEL...46.95; GREAT WESTERN FIDUCIARY FUND...CONSUMABLE SUPPLIES...273.00; HANSON SCHOOL DISTRICT...OTHER PROFESSIONAL & TECH SERVICES...1,596.66; KOCER...TRAVEL IDEA 611...248.16; KUETER...COMMUNICATION...61.91; MILLER...DUES AND FEES...250.00; MILLER...TRAVEL IDEA 611...84.60; NEW CENTURY PRESS...ADVERTISING...76.40; PETERSON...TRAVEL IDEA 611...241.58; PHEASANTLAND INDUSTRIES...Non-Technology Supplies...51.16; RANDALL...TRAVEL IDEA 611...64.39; SCHOLASTIC MAGAZINE...Periodicals...30.25; SD RETAILERS...Non-Technology Supplies...48.00; SIOUX EMPIRE SHRM...DUES AND FEES...135.00; SOUTH DAKOTA SPEECH-LANGUAGE-HEARING ASSOCIATION...DUES AND FEES...35.00; SOUTH DAKOTA SPEECH-LANGUAGE-HEARING ASSOCIATION...ADVERTISING...125.00; TSCHETTER...TRAVEL IDEA 611...46.06; UNIVERSITY OF SOUTH DAKOTA/CENTER FOR DISABILITIES...REGISTRATION FEES...30.00; VAST BROADBAND...COMMUNICATION...158.92; ZULK...DUES AND FEES...250.00; ZULK...TRAVEL IDEA 611...55.46. **TOTAL CLAIMS JANUARY 2022 \$7,205.01; DECEMBER 2021 PAYROLL \$82,768.74; BENEFITS \$25,324.99; GRAND TOTAL EXPENDITURES \$115,298.74.** On roll call vote **ALL VOTED YES**.

Action # 22-40 - Accept resignation of Tamora Dalin (SLP) - Hawkins moved seconded by Alley to accept the resignation of Tamora Dalin at the end of the 2021-2022 school year. 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 2022-2023 calendar/board meeting dates.

Action # 22-41 - Adjournment - At 10:52 A.M. Alley moved seconded by Bridge to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, February 16, 2022 at 9:45 A.M., at the Cornbelt Cooperative in Sioux Falls, SD. On roll call vote **ALL VOTED YES**.


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President