

## MINUTES AND PROCEEDINGS OF THE CORNBELT EDUCATIONAL COOPERATIVE

A meeting of the Board of Directors for the Cornbelt Educational Cooperative was held in person and via teleconference (Zoom) at the Cornbelt Cooperative office in Sioux Falls, SD on Tuesday, March 10, 2025 at 9:45 A.M. The following members were present: Bridgewater-Emery – Hofer (Zoom) and Bailey (Zoom); Ethan – Vogel and Hawkins (Zoom); Hanson – McManus (Zoom) and Oltmanns (Zoom); Marion – Schmidt (Zoom 9:50); McCook Central - Stiefvater and Alley; Montrose - McAreavey and L. Johnson; and Parker – Fosheim (Zoom) and J. Johnson (Zoom). Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Canistota – Jacobsen and Fischer; Freeman – Tietje and Andersen; Marion – Brosnahan;

At 9:46 A.M. President McAreavey called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 26-54 - Agenda** - McManus moved seconded by Stiefvater to approve the March 10, 2026 Agenda as presented. **ALL VOTED YES.**

President McAreavey asked for any possible conflict of interest disclosures. There were none presented.

President McAreavey asked for any persons wishing to address the Cooperative Board. None were present.

**Action # 26-55 - Approve Advisory Board Minutes** – Hofer moved seconded by Fosheim to approve the February 18, 2026 Advisory Board Minutes as presented. **ALL VOTED YES.**

**Action # 26-56 - Financial Reports** - Vogel moved seconded by Hofer to approve the following monthly Financial Reports as presented:

**February 2026: General Fund Beginning Balance:** \$7,906.66; **Closing Balance:** \$7,906.66. **SPED Fund Beginning Balance:** \$639,025.95; **Revenue - Interest:** \$192.21; **Local Shared Assessment:** \$206,249.75; **Other:** \$754.19; **IDEA 611:** \$69,814.00; **IDEA 619:** \$3,678.00; **Expenditures:** \$139,216.22; **Closing Balance:** \$780,497.88. **ALL VOTED YES.**

**Action # 26-57 - Monthly Claims** - McManus moved seconded by Stiefvater to approve the following Monthly Claims as presented:

**March 2026 Claims: IMPREST FUND:** EASY TIME CLOCK, INC....NON-TECHNOLOGY SUPPLIES-IMPREST...111.00; EVENTBRITE...NON-TECHNOLOGY SUPPLIES-IMPREST...81.88; MIDAMERICAN ENERGY...NON-TECHNOLOGY SUPPLIES-IMPREST...155.95. **SPED FUND:** AMAZON CAPITAL SERVICES...CONSUMABLE SUPPLIES...252.12; AMAZON CAPITAL SERVICES...OTHER NON-CONSUMABLE SUPPLIES...99.99; AREA II BUSINESS MANAGERS (ASBO)...DUES AND FEES ...125.00; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...91.16; CLEVELAND...TRAVEL IDEA 611...254.80; FIRST INTERSTATE BANK FIDUCIARY FUND...PUBLIC UTILITY SERVICES...155.95; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...11.00; FIRST INTERSTATE BANK FIDUCIARY FUND...REGISTRATION FEES ...81.88; JOHNSTON...TRAVEL IDEA 611...109.20; KOCER...TRAVEL IDEA 611...197.40; KUETER...COMMUNICATION ...72.81; KUETER...TRAVEL...345.80; LAIBLE...TRAVEL IDEA 611...372.40; MILLER...TRAVEL IDEA 611...92.40; NEUGEBAUER...TRAVEL IDEA 611...378.00; PETERSON...TRAVEL IDEA 611...830.90; PIONEER PROPERTY MANAGEMENT...RENTALS...1,410.42; RANDALL...TRAVEL IDEA 611...46.20; SASD...REGISTRATION FEES ...180.00; WAGeworks...OTHER PURCHASED SERVICES...15.80; WIEBERS...TRAVEL IDEA 611...633.50; ZULK...TRAVEL IDEA 611...166.60. **Total Claims March 2026: \$6,172.16; February 2026 Payroll: \$101,290.99; Benefits: \$28,827.79; Grand Total Expenditures: \$136,290.94. ALL VOTED YES.**

**Action # 26-58 – Approve the FY25 Audit Report** - Hofer moved seconded by Fosheim to approve the FY25 Audit Report. **ALL VOTED YES.**

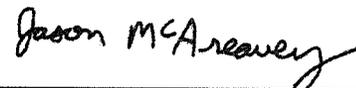
**Action # 26-59 - Preliminary Budget** - McManus moved seconded by Fosheim to acknowledge receipt of the 2026-2027 Preliminary Budget. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the board: a) Recommended policy updates: The board revisited policies and Articles that had been reviewed during the past three months. Any amendments to the Articles require approval from two-thirds of the member district school boards. Recommended revisions will be distributed to member districts for action at their April board meetings; b) 2026-2027 Cooperative service calendar; c) Legislation; d) Medicaid updates and e) Negotiations concerns.

**Action # 26-60 - Adjournment** - At 10:47 A.M. Stiefvater moved seconded by Vogel to adjourn the Board of Directors Meeting with the next Advisory Board Meeting to be held on Wednesday, April 15, 2026 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**



Pamela Selken, Business Manager



Jason McAreavey, President

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