

**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 Friday, April 20th, 2018 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Ethan - Eckstaine; Freeman - Kunz; Hanson - Bridge; McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director. Absent: Bridgewater-Emery - Bailey; Marion - Colberg; and Pamela Selken, Business Manager.

The board meeting was rescheduled from its original date of Wednesday, April 18th, 2018 due to the weather.

In the absence of the Business Manager, Director Kueter documented the minutes.

At 9:48 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 17-66 - Agenda - Bridge moved seconded by Nebelsick to approve the April 20th, 2018 Agenda as presented. **ALL VOTED YES.**

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

Action # 17-67 - Financial Reports -Kunz moved seconded by Thaler to approve the following monthly Financial Reports as presented:

March 2018 General Fund Beginning Balance: \$6,995.03; Closing Balance: \$6,995.03. March 2018 SPED Fund Beginning Balance: 749,587.87\$; Revenue - Interest: \$103.07; IDEA 611: \$54,458.00; IDEA 619: \$3,442.00; Expenditures: \$96,969.86; Closing Balance: \$710,621.08. ALL VOTED YES.

Action # 17-68 - Monthly Claims - Nebelsick moved seconded by Eckstaine to approve the following Monthly Claims as presented:

April 2018 Claims: General Fund: Great Western Bank..other non-consum.supplies..399.00; McCook Central.. registration fees..1,878.00. **SPED Fund:** A&B Business..repairs & main..158.70; Argus Leader..communication..106.29; Bruna..travel..13.16; Cleveland..travel..133.95; Creviston..travel..248.16; DeBoer..travel..18.06; Deelstra..travel.. 115.62; Dowrummel Village..rentals..1,145.83; Eichacker..travel..15.12; Fouberg..travel..253.33; Great Western Fiduciary Fund..postage..17.29; Great Western Fiduciary Fund..other professional & tech services.. 60.00; Great Western Fiduciary Fund..non-tech supplies..128.57; Houghton Mifflin Harcourt..non-tech supplies..189.40; Johnston.. travel..303.62; Kocer..travel..227.48; Kueter..travel..119.38; Kueter..communication..56.40; Midcontinent.. communication..232.51; Miller..travel..194.58; MTL..registration fees..150.00; Peterson..travel..328.06; Picasso..travel.. 207.74; Quill Corporation..non-tech supplies..91.95; Randall..travel..5.17; SASD.. registration fees..75.00; School Specialty..non-tech supplies..51.41; South Dakota CASE..registration fees..20.00; Swier Law Firm..other professional & tech services..270.00; Tschetter..travel..26.32; Zulk..travel..50.76. **Total Claims \$7,290.86; March 2018 Payroll \$71,718.00 and Benefits \$21,218.52; Grand Total Expenditures \$100,227.38. ALL VOTED YES.**

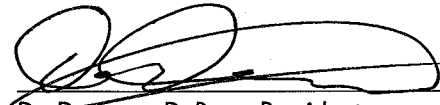
Action #17-69 - Outreach OT/PT provider transition date -Johnson moved seconded by Bridge to acknowledge the Outreach OT/PT provider transition date of June 1st, 2018. **ALL VOTED YES**

Action #17-70 - Approve Avesis vision insurance - Thaler moved seconded by Johnson to approve Avesis vision insurance through SDSDBF at employee expense. **ALL VOTED YES**

Mr. Kueter discussed the following items with the board; a) Negotiations update/discussion; b) 2018-2019 staffing needs; c) Indicator 8-Parental Involvement surveys; d) Comprehensive Plan recertification dates; e) Extraordinary Cost Fund applications; f) Perkins updates; g) Review 2018-2019 board meeting dates; h) ESY, i) Medicaid updates; j) Paraprofessional permitting; k) Indicator due dates; l) Graduation requirements; and m) Mental health issues.

Action # 17-71 - Adjournment - At 11:21 A.M. Johnson moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, May 15th, 2018 at 9:45 A.M., at the Royal Fork Restaurant in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President