

**MINUTES AND PROCEEDINGS
OF THE CORNBELT EDUCATIONAL COOPERATIVE**

A meeting of the Board of Directors for the Cornbelt Educational Cooperative was held at the Royal Fork Restaurant in Sioux Falls, South Dakota on Tuesday, March 12th, 2019 at 9:45 A.M. The following members were present: Bridgewater-Emery - Harberts; Canistota - Larson and Nebelsick; Ethan - Eckstaine; Freeman - Kunz; Hanson - Jarding and Bridge; Marion - Colberg; McCook Central - Eichacker and Dr. Thaler; Montrose - Miles and Johnson; and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director; and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; Ethan - Neugebauer; Freeman - Hofer; Marion - Schmidt; and Parker - Chester.

At 9:49 A.M. President Eichacker called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 18-50 - Agenda - Jarding moved seconded by Miles approve the March 12th, 2019 Agenda as presented. **ALL VOTED YES.**

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

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

Action # 18-51 - Approve Advisory Board Minutes - Larson moved seconded by Harberts to approve the February 20th, 2019 Advisory Board Minutes as presented. **ALL VOTED YES.**

Action # 18-52 - Financial Reports - Larson moved seconded by Miles to approve the following monthly Financial Reports as presented:

February 2019: General Fund Beginning Balance: \$7,874.27; Closing Balance: \$7,874.27. February 2019: SPED Fund Beginning Balance: \$824,278.65; Revenue - Interest: \$102.96; Other: \$6,582.62; IDEA 611: \$56,380.00; IDEA 619: \$3,460.00; Expenditures: \$98,140.81; Closing Balance: \$792,663.42. ALL VOTED YES.

Action # 18-53 - Monthly Claims - Harberts moved seconded by Jarding to approve the following Monthly Claims as presented:

February 2019 Claims: SPED Fund: A&B Business..repairs & maintenance..160.85; Amazon..non-tech supplies..34.72; Amazon..other non-consum.supplies..42.26; Bruna..travel..11.28; Cleveland..travel..133.48; Creviston..travel..251.45; Deelstra..travel..102.46; Dow Rummel..rentals..1,157.32; Foberg..travel..147.58; Great Western Fiduciary Fund..postage..234.66; Great Western Fiduciary Fund..non-tech supplies..13.61; Johnston..travel..341.69; Kocer..travel..178.60; Kueter..communication..59.80; Kueter..travel..43.24; Miller..travel..156.04; New Century Press..advertising..84.80; Peterson..travel..242.52; Picasso..travel..416.42; SASD..registration fees..60.00; SD Association of School Business Officials..registration fees..75.00; Swier Law Firm..other professional & tech services..112.50; Tschetter..travel..23.32; TASC..other professional & tech services..210.12; VISA..non-tech supplies..248.27; Zulk..travel..156.04. **Total Claims February 2019 \$4,698.03; March 2019 Payroll \$71,998.53; and Benefits \$21,198.58; Grand Total Expenditures \$97,895.14.**

Action # 18-54 - Approve amended Goodcare contract - Jarding moved seconded by Miles to approve the amended Goodcare contract for OT/PT services (July 1, 2019-June 30, 2021). **ALL VOTED YES.**

Action # 18-55 - Preliminary Budget - Larson moved seconded by Harberts to acknowledge receipt of the 2019-2020 Preliminary Budget. **ALL VOTED YES.**

Lastly, Mr. Kueter discussed the following items with the board: a) 2019-2020 Cooperative service calendar; b) Recommendation to amend teleconference board meeting policy; c) Negotiations concerns; d) Legislation; e) Medicaid updates; f) Perkins updates; and g) Psychological, ECSE, and SLP staffing needs.

Action # 18-56 - Adjournment - At 10:59 A.M. Jarding moved seconded by Miles to adjourn the Board of Director's Meeting with the next Advisory Board Meeting to be held on Wednesday, April 17th, 2019 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


David Eichacker, Board of Director's President

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