

**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 11, 2025 at 9:45 A.M. The following members were present: Bridgewater-Emery – Hofer (Zoom) and Bailey (Zoom); Canistota – Jacobsen (Zoom) and Campbell (Zoom); Ethan – Vogel and Hawkins; Hanson – McManus (Zoom) and Oltmanns (Zoom); Marion – Schmidt (Zoom); McCook Central - Stiefvater and Alley; Montrose - McAreavey and L. Johnson; and Parker – Fosheim and J. Johnson (Zoom). Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Freeman – Tietje and Andersen; Marion – Brosnahan

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

**Action # 25-57 - Agenda** - Stiefvater moved seconded by Vogel to approve the March 11, 2025 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 # 25-58 - Approve Advisory Board Minutes** – Hofer moved seconded by McManus to approve the February 19, 2025 Advisory Board Minutes as presented. **ALL VOTED YES.**

**Action # 25-59 - Financial Reports** - Fosheim moved seconded by McManus to approve the following monthly Financial Reports as presented:

**February 2025: General Fund Beginning Balance:** \$7,906.66; **Closing Balance:** \$7,906.66. **SPED Fund Beginning Balance:** \$847,486.49; **Revenue - Interest:** \$219.60; **IDEA 611:** \$65,345.00; **IDEA 619:** \$4,684.00; **Expenditures:** \$134,494.05; **Closing Balance:** \$783,241.04. **ALL VOTED YES.**

**Action # 25-60 - Monthly Claims** - Hofer moved seconded by Jacobsen to approve the following Monthly Claims as presented:

**March 2025 Claims: IMPREST FUND:** EASY TIME CLOCK, INC...NON-TECHNOLOGY SUPPLIES-IMPREST...11.00; EVETBRITE...NON-TECHNOLOGY SUPPLIES-IMPREST...81.88; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...4.24. **SPED FUND:** AMAZON CAPITAL SERVICES...NON-TECHNOLOGY SUPPLIES...83.44; CARLSON...TRAVEL IDEA 611...56.28; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...174.20; DEELSTRA...TRAVEL IDEA 611...53.60; DOWRUMMEL VILLAGE...RENTALS...1,258.39; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...11.00; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...86.12; FREEMAN SCHOOL DISTRICT...OTHER PROFESSIONAL AND TECHNICAL SERVICE...212.80; HEALY...TRAVEL IDEA 611...48.91; JOHNSTON...TRAVEL IDEA 611...68.34; KOCER...TRAVEL IDEA 611...314.23; KUETER...COMMUNICATION ...72.48; KUETER...TRAVEL...381.23; MILLER...TRAVEL IDEA 611...140.03; PETERSON...TRAVEL IDEA 611...756.43; RANDALL...TRAVEL IDEA 611...36.85; SASD...REGISTRATION FEES ...180.00; SUPER DUPER PUBLICATIONS...NON-TECHNOLOGY SUPPLIES...81.97; TEACHER SYNERGY, LLC...NON-TECHNOLOGY SUPPLIES...218.00; WAGeworks...OTHER PURCHASED SERVICES...11.85; WIEBERS...TRAVEL IDEA 611...562.80; ZULK...TRAVEL IDEA 611...159.46. **Total Claims March 2025: \$5,212.85; February 2025 Payroll: \$98,476.87; Benefits: \$26,925.94; Grand Total Expenditures: \$130,615.66. ALL VOTED YES.**

**Action # 25-61 - Preliminary Budget** - Fosheim moved seconded by Stiefvater to acknowledge receipt of the 2025-2026 Preliminary Budget. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the board: a) 2025-2026 Cooperative service calendar; b) Legislation; c) Medicaid updates and d) Negotiations concerns.

**Action # 25-62 - Adjournment** - At 10:30 A.M. Fosheim moved seconded by Vogel to adjourn the Board of Directors Meeting with the next Advisory Board Meeting to be held on Wednesday, April 16, 2025 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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