

**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, South Dakota on Tuesday, March 9, 2021 at 9:45 A.M. The following members were present: Bridgewater-Emery – Harberts (Zoom) and Baily (Zoom at 10:12); Canistota – Larson (Zoom) and Nebelsick; Ethan - Vogel; Hanson - Jarding and Bridge (Zoom); Marion – Schmidt (Zoom); McCook Central - Stiefvater and Alley; Montrose – Miles (Zoom) and Johnson (Zoom); and Parker – Chester and DeBoer. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Ethan - Hawkins; Freeman – Weier and Kunz; Marion – Froke.

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

Action # 21-53 - Agenda - Chester moved seconded by Stiefvater to approve the March 9, 2021 Agenda as presented. On roll call vote **ALL VOTED YES.**

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

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

Action # 21-54 - Approve Advisory Board Minutes - Stiefvater moved seconded by Larson to approve the February 17, 2021 Advisory Board Minutes as presented. On roll call vote **ALL VOTED YES.**

Action # 21-55 - Financial Reports - Harberts moved seconded by Larson to approve the following monthly Financial Reports as presented:

February 2021: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **February 2021: SPED Fund Beginning Balance:** \$834,170.95; **Revenue - Interest:** \$6.24; **OTHER:** \$10.00; **IDEA 611:** \$59,976.00; **IDEA 619:** \$3,544.00; **Expenditures:** \$104,653.32; **Closing Balance:** \$793,053.87. On roll call vote **ALL VOTED YES.**

Action # 21-56 - Monthly Claims - Chester moved seconded by Stiefvater to approve the following Monthly Claims as presented:

March 2021 Claims: IMPREST FUND: AMAZON...NON-TECHNOLOGY SUPPLIES...141.83; VISA...NON-TECHNOLOGY SUPPLIES ...280.36 **SPED Fund:** AREA II BUSINESS MANAGERS (ASBO)...DUES AND FEES ...75.00; BRAUN...TRAVEL...18.80; BRUNA...TRAVEL...14.10; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL...171.08; DEELSTRA...TRAVEL...75.20; DOWRUMMEL VILLAGE...RENTALS...1163.11; FERGEN...TRAVEL...180.48; GREAT WESTERN FIDUCIARY FUND...Non-Technology Supplies...160.71; GREAT WESTERN FIDUCIARY FUND...DUES AND FEES ...241.50; GREAT WESTERN FIDUCIARY FUND...CONSUMABLE SUPPLIES...19.98; KOCER...TRAVEL...321.48; KUETER...TRAVEL...235.94; KUETER...COMMUNICATION...59.78; MILLER...TRAVEL...199.75; PEARSON CLINICAL ASSESSMENT...CONSUMABLE SUPPLIES...382.90; PEARSON CLINICAL ASSESSMENT...Non-Technology Supplies...105.00; PETERSON...TRAVEL...364.72; PICASSO...TRAVEL...86.48; RANDALL...TRAVEL...36.19; SOUTH DAKOTA SPEECH-LANGUAGE-HEARING ASSOCIATION...REGISTRATION FEES ...100.00; SUPER DUPER PUBLICATIONS...OTHER NON-CONSUMABLE SUPPLIES...109.70; SUPER DUPER PUBLICATIONS...Non Technology Supplies...29.95; TASC...OTHER PROFESSIONAL & TECH SERVICES...222.09; VISA...OTHER NON-CONSUMABLE SUPPLIES ...59.76; VISA...OTHER PURCHASED SERVICES...163.02; ZULK...TRAVEL...269.78; **Total Claims March 2021 \$5,436.01; February 2021 Payroll \$75,878.32; and Benefits \$23,253.26; Grand Total Expenditures \$104,567.59.** On roll call vote **ALL VOTED YES.**

President Jarding appointed Jason Chester as the alternate Board Member for negotiations.

Action # 21-57 – Accept the resignation of Alyssa Kristensen - Larson moved seconded by Harberts to accept Ms. Kristensen's resignation. Her contract was approved in December, but she resigned before starting. On roll call vote **ALL VOTED YES.**

Action # 21-58 - Preliminary Budget - Miles moved seconded by Larson to acknowledge receipt of the 2021-2022 Preliminary Budget. On roll call vote **ALL VOTED YES.**

Mr. Kueter discussed the following items with the board: a) CRF & GEER updates; b) 2021-2022 Cooperative service calendar; c) Legislation; d) Medicaid updates; e) Negotiations concerns; and f) Graduation requirements and students with special needs.

Action # 21-59 - Adjournment - At 10:50 A.M. Schmidt moved seconded by Larson to adjourn the Board of Director's Meeting with the next Advisory Board Meeting to be held on Wednesday, April 21, 2021 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. On roll call vote **ALL VOTED YES.**


Pamela Selken, Business Manager


Gary Jarding, Board of Director's President