

**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 15, 2022 at 9:45 A.M. The following members were present: Bridgewater-Emery - Harberts (Zoom); Canistota - Ortman (Zoom); Ethan - Vogel and Hawkins (Zoom); Freeman - Andersen (Zoom); Hanson - Bridge (Zoom); Marion - Schmidt (Zoom) and Berens; McCook Central - Stiefvater and Alley; Montrose - McAreavey and Johnson (Zoom); and Parker - Chester and DeBoer. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Baily; Canistota - Keller; Freeman - Tietje and Hanson - Jarding.

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

Action # 22-48 - Agenda - Stiefvater moved seconded by McAreavey to approve the March 15, 2022 Agenda as presented. **ALL VOTED YES.**

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

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

Action # 22-49 - Approve Advisory Board Minutes – Vogel moved seconded by Stiefvater to approve the February 16, 2022 Advisory Board Minutes as presented. **ALL VOTED YES.**

Action # 22-50 - Financial Reports - McAreavey moved seconded by Vogel to approve the following monthly Financial Reports as presented:

February 2022: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **February 2022: SPED Fund Beginning Balance:** \$880,286.72; **Revenue - Interest:** \$6.66; **IDEA 611:** \$72,201.00; **ARP IDEA 619:** \$4,767.00; **Expenditures:** \$112,973.64; **Closing Balance:** \$844,287.74. **ALL VOTED YES.**

Action # 22-51 - Monthly Claims - Vogel moved seconded by Stiefvater to approve the following Monthly Claims as presented:

March 2022 Claims: IMPREST FUND: WIX.COM...NON-TECHNOLOGY SUPPLIES...247.71. **SPED Fund:** AMAZON...OTHER NON-CONSUMABLE SUPPLIES...18.99; AMAZON...NON-TECHNOLOGY SUPPLIES...17.97; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES...25.00; BRAA...TRAVEL IDEA 611...444.15; BRAUN...TRAVEL IDEA 611...33.84; BRUNA...TRAVEL IDEA 611...11.28; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...146.64; DALIN...TRAVEL IDEA 611...95.88; DEELSTRA...TRAVEL IDEA 611...60.16; DOWRUMMEL VILLAGE...RENTALS...1174.85; GREAT WESTERN FIDUCIARY FUND...REGISTRATION FEES...247.71; KOCER...TRAVEL IDEA 611...392.92; KUETER...TRAVEL...26.79; KUETER...COMMUNICATION...61.83; MILLER...TRAVEL IDEA 611...72.38; NEW CENTURY PRESS...ADVERTISING...37.50; PETERSON...TRAVEL IDEA 611...446.03; RANDALL...TRAVEL IDEA 611...31.02; ROTH...OTHER PROFESSIONAL & TECH SERVICES...10.00; TASC...OTHER PROFESSIONAL & TECH SERVICES...222.09; TEACHER SYNERGY, LLC...NON-TECHNOLOGY SUPPLIES...93.79; VAST BROADBAND...COMMUNICATION...158.77; ZULK...TRAVEL IDEA 611...18.80 **Total Claims March 2022 \$4,243.42; February 2022 Payroll \$82,463.77; Benefits \$24,507.64; Grand Total Expenditures \$111,214.83. ALL VOTED YES.**

Action # 22-52 – Approve the employment of April Roth as ECSE Paraprofessional - Harberts moved seconded by Stiefvater to approve April Roth as ECSE Paraprofessional at the rate of \$14.20 per hour effective March 7, 2022. **ALL VOTED YES.**

Action #22-53 - Accept the resignation of Tamora Dalin - McAreavey moved seconded by Stiefvater to accept Tamora Dalin's resignation effective at the end of the 2021-2022 school year. **ALL VOTED YES.**

Action # 22-54 – Approve the contract of Emily Hohn - Vogel moved seconded by Stiefvater to approve the contract of Emily Hohn as a Speech Language Pathologist effective August 16, 2022. **ALL VOTED YES.**

Action # 22-55 - Preliminary Budget - Stiefvater moved seconded by Harberts to acknowledge receipt of the 2022-2023 Preliminary Budget. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the board: a) 2022-2023 Cooperative service calendar; b) Legislation; c) Medicaid updates and d) Negotiations concerns.

Action # 22-56 - Adjournment - At 10:55 A.M. Vogel moved seconded by Stiefvater to adjourn the Board of Director's Meeting with the next Advisory Board Meeting to be held on Wednesday, April 20, 2022 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Jason Chester, Board of Director's Vice President

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