

**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 Wednesday, September 19<sup>th</sup>, 2018 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Ethan - Eckstaine; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Thaler; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director; and Pamela Selken, Business Manager. Absent: Freeman - Kunz; and Montrose - Johnson.

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

**Action # 18-12 - Agenda** - Eckstaine moved seconded by Nebelsick approve the September 19<sup>th</sup>, 2018 Agenda as presented. **ALL VOTED YES.**

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

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

**Action # 18-13 - Financial Reports** - Nebelsick move seconded by Colberg to approve the following monthly Financial Reports as presented:

**August 2018: General Fund Beginning Balance:** \$6,483.12; **Revenue - Perkins:** \$512.00; **Expenditures:** \$7,443.76; **Closing Balance:** \$(448.64). **August 2018: SPED Fund Beginning Balance:** \$783,359.32; **Revenue - Interest:** \$110.17; **Local Shared Assessment:** \$14,000.00; **IDEA 611:** \$101,259.00; **IDEA 619:** \$6,927.00; **Expenditures:** \$121,134.24; **Closing Balance:** \$784,521.25. **ALL VOTED YES.**

**Action # 18-14 - Monthly Claims** - Bailey moved seconded by Bridge to approve the following Monthly Claims as presented:

**September 2018 Claims: General Fund:** A-OX..other non-consum.supplies..2,248.00; Amazon..other non-consum. supplies..1,799.99; Stan Houston..other non-consum.supplies..399.99; Xello..other non-consum.supplies..500.00. **Imprest Fund:** Royal Fork..non-tech supplies..112.09; VISA..105.91; **SPED Fund:** A&B Business..repairs & maintenance ..160.85; Amazon..non-tech supplies..155.53; Argus Leader..communication..278.47; ASB Workers' Compensation Fund..worker's comp.insurance.. 435.00; ASBSD..dues & fees..185.00; Bruna..travel..52.64; Cleveland..travel..119.38; Creviston..travel..86.48; CPI..other professional & tech services..928.00; Dakota Data Shred..97.68; Deelstra..travel.. 119.85; DowRummel..rentals..1,157.32; Fouberg..travel..78.02; Great Western Fiduciary Fund..non-tech supplies.. 208.54. Great Western Fiduciary Fund..postage..9.46; Johnston..travel..240.64; Kocer..travel..195.52; Kueter.. communication..56.40; Kueter..travel..12.22; Midcontinent Communications..communication..231.89; Miller..travel.. 229.36; Mr. Goodcents..non-tech supplies..75.13; NASP..dues & fees..99.00; Parent Institute..periodicals..488.00; Peterson..travel..54.52; Picasso..travel..318.66; Randall..travel..38.54; Schoenfish & Co..other professional & tech services..6,250.00; Scholastic Magazine..non-tech supplies..371.80; School Specialty..non-tech supplies..246.35; SDASP..registration fees..350.00; Swier Law Firm..other professional & tech services..225.00; TASC..other professional & tech services..268.12; Tschetter..travel..46.06; Zulk..travel..166.38. **Total Claims September 2018 \$19,201.79; August 2018 Payroll \$77,326.87; & Benefits \$22,139.46: Grand Total Expenditures \$118,668.12.**

Lastly, Mr. Kueter discussed the following items with the Advisory Board: a) OT/PT services with Goodcare; b) Medicaid updates; c) Updated spring preschool screening dates; d) Extraordinary Cost Fund; and e) Perkins updates/inventories.

**Action # 18-15 - Adjournment** - At 11:06 A.M. Bailey moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, October 17<sup>th</sup>, 2018 at 9:30 A.M. in Freeman, South Dakota. **ALL VOTED YES.**

  
Pamela Selken, Business Manager

  
Dr. Donovan DeBoer, President