

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

A meeting of the Advisory Board for the Cornbelt Educational Cooperative was held in person and via teleconference (Zoom) at the Cornbelt Cooperative office in Sioux Falls, SD on Wednesday, April 16, 2025 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Campbell (Zoom); Ethan – Hawkins; Marion – Brosnahan (Zoom); McCook Central – Alley; Montrose – L. Johnson and Parker – J. Johnson. Also in attendance were Dean Kueter, Director, Pamela Selken, Business Manager. Absent: Freeman – Tietje; Hanson – Oltmanns;

At 9:47 A.M. President L. Johnson called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action #25-63 - Agenda - Alley moved seconded by J. Johnson to approve the April 16, 2025 Agenda as presented. **ALL VOTED YES.**

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

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

Action #25-64 - Financial Reports - Hawkins moved seconded by J. Johnson to approve the following monthly Financial Reports as presented:

March 2025 General Fund Beginning Balance: \$7,906.66; **Closing Balance:** \$7,906.66. **March 2025 SPED Fund Beginning Balance:** \$783,241.04; **Revenue - Interest:** \$222.15; **IDEA 611:** \$70,323.00; **IDEA PRE SCHOOL:** \$4,683.00; **Expenditures:** \$129,898.60; **Closing Balance:** \$728,570.59. **ALL VOTED YES.**

Action #25-65 - Monthly Claims - Alley moved seconded by Hawkins to approve the following Monthly Claims as presented:

April 2025 Claims: **IMPREST Fund:** BLUEPEAK...NON-TECHNOLOGY SUPPLIES-IMPREST...177.46; CLUBHOUSE HOTEL & SUITES - PIERRE...NON-TECHNOLOGY SUPPLIES-IMPREST...326.88; EASY TIME CLOCK, INC....NON-TECHNOLOGY SUPPLIES-IMPREST...11.00; LIVE LOVE SPEECH...NON-TECHNOLOGY SUPPLIES-IMPREST...50.37; SAMS CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...56.76. **SPED Fund:** AMAZON CAPITAL SERVICES...CONSUMABLE SUPPLIES...190.67; AMAZON CAPITAL SERVICES...NON-TECHNOLOGY SUPPLIES...80.08; ARGUS LEADER...COMMUNICATION ...67.13; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES ...25.00; BAILEY...TRAVEL ...20.10; BLUEPEAK...COMMUNICATION ...177.21; BRAUN...TRAVEL IDEA 611...10.72; CARLSON...TRAVEL IDEA 611...93.80; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...243.88; DEELSTRA...TRAVEL IDEA 611...55.74; DOWRUMMEL VILLAGE...RENTALS...1,258.39; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...118.13; FIRST INTERSTATE BANK FIDUCIARY FUND...TRAVEL...326.88; FIRST INTERSTATE BANK FIDUCIARY FUND...COMMUNICATION ...177.46; FREEMAN SCHOOL DISTRICT...OTHER PROFESSIONAL AND TECHNICAL SERVICE...49.40; HEALY...TRAVEL IDEA 611...65.66; JOHNSON...TRAVEL ...17.42; JOHNSTON...TRAVEL IDEA 611...151.42; KOCER...TRAVEL IDEA 611...377.88; KSB SCHOOL LAW...OTHER PROFESSIONAL & TECH SERVICES ...1,225.00; KUETER...NON-TECHNOLOGY SUPPLIES...25.58; KUETER...COMMUNICATION ...72.48; KUETER...TRAVEL...772.51; LAKESHORE LEARNING...CONSUMABLE SUPPLIES...154.43; MILLER...TRAVEL IDEA 611...140.03; MTI CORPORATE EDUCATION...REGISTRATION FEES ...284.00; NEUGEBAUER...TRAVEL IDEA 611...180.90; PEARSON CLINICAL ASSESSMENT...NON-TECHNOLOGY SUPPLIES...125.40; PETERSON...TRAVEL IDEA 611...629.13; POSTMASTER...POSTAGE ...350.00; PRO-ED, INC....NON-TECHNOLOGY SUPPLIES...294.80; RANDALL...TRAVEL IDEA 611...36.85; SELKEN...TRAVEL ...36.18; SUPER DUPER PUBLICATIONS...NON-TECHNOLOGY SUPPLIES...49.90; VOGEL...TRAVEL ...69.68; WAGeworks...OTHER PURCHASED SERVICES...11.85; WIEBERS...TRAVEL IDEA 611...553.42; ZULK...TRAVEL IDEA 611...168.84. **TOTAL CLAIMS \$9,457.74; MARCH 2025 PAYROLL \$97,895.28; BENEFITS \$26,887.59; GRAND TOTAL EXPENDITURES \$134,240.61. ALL VOTED YES.**


Action #25-66 - Set June Advisory Board Meeting Date - J. Johnson moved seconded by Alley to have the June Advisory Board Meeting on Tuesday, June 10, 2025 at 9:45 A.M. at the Cornbelt Cooperative Office. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the board: a) Negotiations update/discussion; b) Updated job descriptions; c) Indicator 8-Parental Involvement surveys; d) Comprehensive Plan recertification dates; e) Extraordinary Cost Fund applications; f) Extended School Year (ESY); g) Interactive district maps; h) Medicaid updates; i) Review 2025-2026 Board meeting dates; j) Director's concerns and k) Superintendent's concerns.

Action #25-67 - Executive Session - At 10:29 A.M. J. Johnson moved seconded by Hawkins to move into Executive Session for the purpose of personnel per SDCL 1-25-2(1). **ALL VOTED YES.** President L. Johnson declared the board out of Executive Session at 10:37 A.M.

Action #25-68 - Adjournment - At 10:38 A.M. Alley moved seconded by Hawkins to adjourn the Advisory Board meeting with the next Board of Directors meeting to be held on Tuesday, May 13, 2025 at 9:45 A.M. at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Lenny Johnson, President