

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, South Dakota on Tuesday, June 9, 2026 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Fischer (Zoom); Ethan – Hawkins (Zoom 9:53); Marion – Brosnahan (Zoom); McCook Central – Alley; Montrose – L. Johnson. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Freeman – Tietje; Hanson – Oltmanns and Parker – J. Johnson.

At 9:48 A.M. President L. Johnson called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 26-90 - Agenda – Bailey moved seconded by Alley to approve the June 9, 2026 Agenda as presented. **ALL VOTED YES.**

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

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

Action # 26-91 - Financial Reports – Fischer moved seconded by Alley to approve the following monthly Financial Reports as presented:

May 2026 General Fund Beginning Balance: \$7,906.66; **Closing Balance:** \$7,906.66. **May 2026 SPED Fund Beginning Balance:** \$804,069.91; **Revenue - Interest:** \$197.56; **Local Shared Assessment:** \$50,397.25; **Other:** \$28.20; **IDEA 611:** \$67,815.00; **IDEA 619:** \$3,678.00; **Expenditures:** \$138,741.48; **Closing Balance:** \$787,444.44. **ALL VOTED YES.**

Action # 26-92 - Monthly Claims – Bailey moved seconded by Fischer to approve the following Monthly Claims as presented:

June 2026 Claims: IMPREST Fund: BLUEPEAK...NON-TECHNOLOGY SUPPLIES-IMPREST...330.69; EASY TIME CLOCK, INC...NON-TECHNOLOGY SUPPLIES-IMPREST...22.00; MENARDS...NON-TECHNOLOGY SUPPLIES-IMPREST...40.13; MIDAMERICAN ENERGY...NON-TECHNOLOGY SUPPLIES-IMPREST...47.46; NOTHING BUNT CAKES...NON-TECHNOLOGY SUPPLIES-IMPREST...92.80; SAMS CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...30.96; TEACHER SYNERGY... LLC...NON-TECHNOLOGY SUPPLIES-IMPREST...7.00; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...35.73. **SPED Fund:** ARGUS LEADER...COMMUNICATION ...176.95; BRAUN...TRAVEL IDEA 611 ...48.30; CENTURY BUSINESS PRODUCTS...MAY...91.16; CLEVELAND...TRAVEL IDEA 611 ...209.30; FIRST INTERSTATE BANK FIDUCIARY FUND...PUBLIC UTILITY SERVICES...47.46; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...11.00; FIRST INTERSTATE BANK FIDUCIARY FUND...COMMUNICATION ...330.69; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...110.80; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...106.82; HANSON SCHOOL DISTRICT...OTHER PROFESSIONAL AND TECHNICAL SERVICE...1,829.59; HEALY...TRAVEL IDEA 611 ...94.50; JOHNSTON...TRAVEL IDEA 611 ...119.00; KOCER...TRAVEL IDEA 611 ...298.20; KSB SCHOOL LAW...OTHER PROFESSIONAL & TECH SERVICES ...661.50; KUETER...COMMUNICATION ...72.76; KUETER...TRAVEL...108.50; LAIBLE...TRAVEL IDEA 611 ...169.40; MCILRAVY...TRAVEL ...28.00; MILLER...TRAVEL IDEA 611 ...107.80; MINER COUNTY PIONEER PRINTING & PUBLICATIONS...COMMUNICATION ...787.00; MR GOODCENTS...NON-TECHNOLOGY SUPPLIES...91.78; NEUGEBAUER...TRAVEL IDEA 611 ...399.00; PETERSON...TRAVEL IDEA 611 ...265.30; PIONEER PROPERTY MANAGEMENT...RENTALS...1,415.06; RANDALL...TRAVEL IDEA 611 ...32.20; RUSTE-WAUL POST 154...OTHER PURCHASED SERVICES...50.00; SELKEN...TRAVEL ...40.60; SOFTWARE UNLIMITED INC...COMPUTER SOFTWARE (ADMINISTRATIVE) ...242.00; WAGWORKS...OTHER PURCHASED SERVICES...15.80; WIEBERS...TRAVEL IDEA 611 ...329.00; XCEL ENERGY...PUBLIC UTILITY SERVICES...64.91; ZULK...TRAVEL IDEA 611 ...173.60. **Total Claims \$9,134.75; MAY 2026 Payroll \$102,640.80 and Benefits \$28,949.24; Grand Total Expenditures \$140,724.79. ALL VOTED YES.**

Action # 26-93 - Election of Advisory Board President – Director Kueter assumed the chair and announced that nominations for 2026-2027 Advisory Board President were in order. Bailey moved seconded by Hawkins nominating Alley for Advisory Board President and moved that nominations cease and a unanimous ballot be cast for Alley. **ALL VOTED YES.**

Action # 26-94 - Election of Advisory Board Vice-President – President L. Johnson announced that nominations for Advisory Board Vice-President were in order. Bailey moved seconded by Alley nominating Brosnahan for 2026-2027 Advisory Board Vice-President and moved that nominations cease and a unanimous ballot be cast for Alley. **ALL VOTED YES.**

Action # 26-95 - Approve 2026-2027 Board Meeting Dates, Times and Sites – Hawkins moved seconded by Alley to approve 2026-2027 board meeting dates, times and sites. **ALL VOTED YES.**

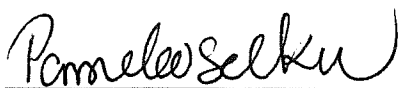
Action #26-96 - Approve participation in the ASB Property & Liability Fund – Brosnahan moved seconded by Fischer to approve participation in the ASB Property & Liability Fund from July 1, 2026 – June 30, 2027. **ALL VOTED YES.**

Action # 26-97 - Approve Cyber-Liability Insurance Proposal – Hawkins moved seconded by Bailey to approve Cyber-Liability insurance proposal once it is available. **ALL VOTED YES.**

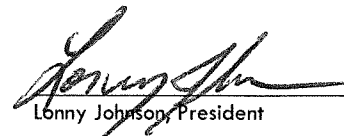
Action # 26-98 - Conduct Public Hearing on 2026-2027 Preliminary Budget – The Advisory Board conducted a public hearing for the purpose of considering the proposed budget for the fiscal year of July 1, 2026-June 30, 2027 and its supporting data.

Mr. Kueter discussed the following items with the board: a) ESY summer services & 2026-2027 projected caseloads; b) Extraordinary Cost Fund; c) IDEA application; d) Comprehensive plans; e) Professional Development; f) IEP Workshops and g) Medicaid reimbursement, rates and mailer to parents.

Action # 26-99 - Adjournment – At 10:13 A.M. Brosnahan moved seconded by Bailey to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, August 11, 2026 at 9:45 A.M. at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**



Pamela Selken, Business Manager



Lonny Johnson, President