

**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 17, 2024 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Sittig; Hanson – Bridge; Marion – Brosnahan; McCook Central – Alley (9:54); Montrose – L. Johnson and Parker – J. Johnson. Also in attendance were Dean Kueter, Director, Pamela Selken, Business Manager, Sarah Anderson, SPED Advantage (left at 10:20). Absent: Ethan – Hawkins; Freeman – Tietje.

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

**Action #24-60 - Agenda** - Bridge moved seconded by Sittig to approve the April 17, 2024 Agenda as presented. **ALL VOTED YES.**

Sarah Anderson gave an overview presentation of SPED Advantage.

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 #24-61 - Financial Reports** - Sittig moved seconded by Alley to approve the following monthly Financial Reports as presented:

**March 2024 General Fund Beginning Balance:** \$3,857.66; **HCY:** \$4,049.00; **Closing Balance:** \$7,906.66. **March 2024 SPED Fund Beginning Balance:** \$929,757.24; **Revenue - Interest:** \$417.38; **Other:** \$253.40; **IDEA 611:** \$68,808.00; **IDEA PRE SCHOOL:** \$3,686.00; **Expenditures:** \$130,631.37; **Closing Balance:** \$872,290.65. **ALL VOTED YES.**

**Action #24-62 - Monthly Claims** - Brosnahan moved seconded by Bridge to approve the following Monthly Claims as presented:

**April 2024 Claims: IMPREST Fund:** BLUEPEAK...NON-TECHNOLOGY SUPPLIES-IMPREST...160.61; EASY TIME CLOCK, INC....NON-TECHNOLOGY SUPPLIES-IMPREST...13.00; PLAYFULL MINDS...NON-TECHNOLOGY SUPPLIES-IMPREST...111.00; SOUTH DAKOTA CASE...NON-TECHNOLOGY SUPPLIES-IMPREST...55.20. **SPED Fund:** AHS STAFFING LLC...OTHER PROFESSIONAL & TECH SERVICES...13,772.00; AMAZON CAPITAL SERVICES...OTHER NON-CONSUMABLE SUPPLIES ...77.80; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES ...55.00; BLUEPEAK...COMMUNICATION ...159.02; BRAUN...TRAVEL IDEA 611...8.96; CENTURY BUSINESS PRODUCTS...MARCH...147.32; CLEVELAND...TRAVEL IDEA 611...141.12; DOWRUMMEL VILLAGE...RENTALS...1,198.47; FIRST INTERSTATE BANK FIDUCIARY FUND...REGISTRATION FEES ...55.20; FIRST INTERSTATE BANK FIDUCIARY FUND...COMMUNICATION ...160.61; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...124.00; HEALY...TRAVEL IDEA 611...87.92; JOHNSON, L ...TRAVEL ...33.66; JOHNSTON, A ...TRAVEL IDEA 611...170.80; KOCER...TRAVEL IDEA 611...266.56; KUETER...TRAVEL...323.12; KUETER...COMMUNICATION ...66.62; MCILRAVY...TRAVEL ...14.56; MILLER...TRAVEL IDEA 611...92.96; NEUGEBAUER...TRAVEL IDEA 611...403.20; PEARSON CLINICAL ASSESSMENT...NON-TECHNOLOGY SUPPLIES...151.80; PETERSON...TRAVEL IDEA 611...421.68; POSTMASTER...POSTAGE ...320.00; RANDALL...TRAVEL IDEA 611...50.40; SASD...REGISTRATION FEES ...180.00; SELKEN...TRAVEL ...30.24; SUPER DUPER PUBLICATIONS...OTHER NON-CONSUMABLE SUPPLIES ...81.89; WIEBERS...TRAVEL IDEA 611...432.88; ZULK...TRAVEL IDEA 611...125.44. **TOTAL CLAIMS \$19,567.07; MARCH 2024 PAYROLL \$93,365.84; BENEFITS \$25,915.19; GRAND TOTAL EXPENDITURES \$138,848.10. ALL VOTED YES.**

**Action #24-63 - Set June Advisory Board Meeting Date** - J. Johnson moved seconded by Alley to have the June Advisory Board Meeting on Monday, June 10, 2024 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) Policy discussion: new hire compensation and bereavement leave; c) Indicator 8-Parental Involvement surveys; d) Comprehensive Plan recertification dates; e) Extraordinary Cost Fund applications; f) Extended School Year (ESY); g) Totem PD/ASPEN future trainings; h) Medicaid updates; i) Review 2024-2025 Board meeting dates; j) Director's concerns: IDEA grant, internal review document, SPED accountability review cycle, HCY II grant, new open enrollment form, review of costs for virtual SLP, records retention, PRF, and SPED performance plan; k) Superintendent's concerns.

**Action #24-64 - Executive Session** - Bridge moved seconded by Sittig to move into Executive Session for the purpose of personnel per SDCL 1-25-2(1) at 11:22 A.M. **ALL VOTED YES.** President L. Johnson declared the board out of Executive Session at 11:30 A.M.

**Action #24-65 - Adjournment** - At 11:30 A.M. Brosnahan moved seconded by Bridge to adjourn the Advisory Board meeting with the next Board of Directors meeting to be held on Tuesday, May 14, 2024 at 9:45 A.M. at the Cornbelt Cooperative in Sioux Falls, SD. **ALL VOTED YES.**

  
Pamela Selken, Business Manager

  
Lonny Johnson, President