

**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, November 18, 2020 at 9:45 A.M. The following members were present: Canistota – Nebelsick (teleconference); Freeman – Kunz (teleconference); Hanson – Bridge (teleconference); Marion – Colberg (teleconference); McCook Central - Alley; Montrose – Johnson (teleconference); and Parker - Dr. DeBoer. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Bridgewater-Emery – Bailey and Ethan – Hawkins.

At 9:54 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 21-25 - Agenda - Bridge moved seconded by Nebelsick to approve the November 18, 2020 Agenda as presented. On roll call vote **ALL VOTED YES.**

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

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

Action # 21-26 - Minutes - Alley moved seconded by Johnson to approve the Minutes for the October 21, 2020 Advisory Board meeting as presented. On roll call vote **ALL VOTED YES.**

Action # 21-27 - Financial Reports - Kunz moved seconded by Nebelsick to approve the following monthly Financial Reports as presented:

October 2020: General Fund Beginning Balance: \$7,907.16; **Closing Balance:** \$7,907.16. **October 2020: SPED Fund Beginning Balance:** \$701,372.11; **Revenue - Interest:** \$6.16; **Local Shared Assessment:** \$131,249.75; **OTHER:** \$851.00 **IDEA 611:** \$95,706.00; **IDEA 619:** \$3,528.00; **Expenditures:** \$107,987.42; **Closing Balance:** \$824,725.60. On roll call vote **ALL VOTED YES.**

Action # 21-28 - Monthly Claims - Johnson moved seconded by Alley to approve the following Monthly Claims as presented:


November 2020 Claims: Imprest Fund: VISA..NON-TECHNOLOGY SUPPLIES...117.22. **SPED Fund:** ARGUS LEADER... COMMUNICATION...68.11; ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES ...25.00; BRAUN...TRAVEL...28.20; BRUNA...TRAVEL...37.60; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL...195.52; CRISIS PREVENTION INSTITUTE, INC....OTHER PROFESSIONAL & TECH SERVICES ...37.50; DEELSTRA...TRAVEL...45.12; DOWRUMMEL VILLAGE...RENTALS...1,163.11; GREAT WESTERN FIDUCIARY FUND...POSTAGE...86.55; GREAT WESTERN FIDUCIARY FUND...COMMUNICATION ...30.67; KOCER...TRAVEL...525.46; KUETER...COMMUNICATION...59.48; LYNN, JACKSON, SHULTZ, & LEBRUN, P.C....OTHER PROFESSIONAL & TECH SERVICES...460.00; MILLER...TRAVEL...180.48; PETERSON...TRAVEL...352.50; PICASSO...TRAVEL...589.00; RANDALL...TRAVEL...25.85; TEACHER SYNERGY, LLC...NON-TECHNOLOGY SUPPLIES...199.20; VAST BROADBAND...COMMUNICATION...159.45; WOLTZEN...TRAVEL...957.39; ZULK...TRAVEL...296.10. **Total Claims November 2020 \$5,786.83; October 2020 payroll \$77,154.83; Benefits \$23,260.01; Grand Total Expenditures \$106,201.67.**

Action #21-29 – Evaluation of the Director - Bridge moved seconded by Nebelsick to approve the evaluation of Dean Kueter, Cooperative Director and recommend extending current employment contract to the Board of Directors at the December meeting. On roll call vote **ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) COVID-19 related items; b) Staffing/Caseload updates; c) Proposed Goodcare OT/PT contract; d) December 1st Child Count and e) Indicator 8 Parent Survey results for 2019-2020.

Action # 21-30 - Adjournment - At 11:15 A.M. Colberg moved seconded by Bridge to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, December 15, 2020 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. On roll call vote **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President