

## 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 Tuesday, June 12<sup>th</sup>, 2018 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Ethan - Eckstaine; Freeman - Kunz; Hanson - Bridge; McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Kris Graham and Nicole Robideau, Southeastern Behavioral Health; Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; and Marion - Colberg.

At 9:45 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 17-94 - Agenda** - moved seconded by to approve the June 12<sup>th</sup>, 2018 Agenda as presented. **ALL VOTED YES.**

Kris Graham and Nicole Robideau, Southeastern Behavioral Health presented services offered to the board.

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

**Action # 17-95 - Financial Reports** - Nebelsick moved seconded by Kunz to approve the following monthly Financial Reports as presented:

**May 2018 General Fund Beginning Balance:** \$4,718.03; **Revenue - Perkins:** \$2,277.00; **Closing Balance:** \$6,995.03.

**May 2018 SPED Fund Beginning Balance:** \$802,700.51; **Revenue - Interest:** \$110.13; **Other:** \$50.00; **IDEA 611:** \$54,356.00; **IDEA 619:** \$3,442.00; **Expenditures:** \$100,510.00; **Closing Balance:** \$760,148.64. **ALL VOTED YES.**

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

**Action # 17-96 - Monthly Claims** - Bridge moved seconded by Eckstaine to approve the following Monthly Claims as presented:

**June 2018 Claims: General Fund:** Bridgewater-Emery..registration fees..785.00; Bridgewater-Emery..travel..351.00; Bridgewater-Emery..registration fees..1,000.00; Parker..travel..710.00; Parker..registration fees..1,144.00. **SPED Fund:** A&B Business..repairs & main..767.01; Argus Leader..communication..268.65; Bruna..travel..180.95; Cleveland..travel..193.64; Creviston..travel..237.82; Deelstra..travel..19.74; Dowrummel Village..rentals..1,151.56; Foberg..travel..318.66; Great Western Fiduciary Fund..postage.. 13.40; Great Western Fiduciary Fund..registration fees..35.00; Great Western Fiduciary Fund..non-tech supplies..235.32; Hanson.. other professional & tech services..2,542.03; Johnston..travel..342.63; Kocer..travel..258.50; Kueter..communication..56.40; Midcontinent..communication..233.51; Midwest Special Instruments..repairs & maintenance..210.00; Miller..travel..225.60; Peterson.. travel..62.98; Picasso..travel..313.96; Randall..travel..38.54; SASD..dues & fees..1,163.00; SDSSA..registration fees..150.00; Super Duper..other non-consum.supplies..79.95; Swier Law Firm.. other professional & tech services..202.50; TASC..other professional & tech services..205.00; Tschetter..travel..46.06; Woltzen..travel..153.22; Zulk..travel..72.38. **Total Claims \$13,768.01; May 2018 Payroll \$73,636.92 and Benefits \$21,365.32; Grand Total Expenditures \$108,770.25. ALL VOTED YES.**

**Action # 17-97 - Election of Advisory Board President** - Director Kueter assumed the chair and announced that nominations for Advisory Board President were in order. Johnson moved second by Eckstaine nominating Dr. DeBoer for Advisory Board President and moved that nominations cease and a unanimous ballot be cast for DeBoer. **ALL VOTED YES.**

**Action # 17-98 - Election of Advisory Board Vice-President** - Director Kueter announced that nominations for Advisory Board Vice-President were in order. Johnson moved second by Thaler nominating Nebelsick for Advisory Board Vice-President and moved that nominations cease and a unanimous ballot be cast for Nebelsick. **ALL VOTED YES.**

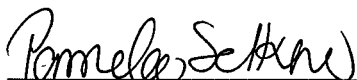
**Action # 17-99 - Approve 2018-2019 Perkins Local Plan** - Thaler moved seconded by Johnson to approve the 2018-2019 Perkins Local Plan as presented. **ALL VOTED YES.**

**Action # 17-100 - Approve 2018-2019 board meeting dates, times, and sites** - Bridge moved seconded by Nebelsick to approve the 2018-2019 board meeting dates, times, and sites. **ALL VOTED YES.**

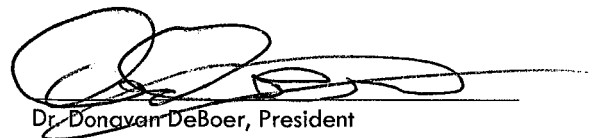
Next, the Advisory Board conducted a public hearing for the purpose of considering the proposed budget for the fiscal year of July 1<sup>st</sup>, 2018 through June 30<sup>th</sup>, 2019 and its supporting data.

Mr. Kueter discussed the following items with the board: a) Proposed graduation requirements; b) Parent Involvement Surveys (Indicator 8); c) Restraint and Seclusion policies; d) Extraordinary Cost Fund; e) ESY summer services, 2018-2019 preschool sites, and SLP caseloads; f) Comprehensive plans; g) IDEA application; h) Medicaid reimbursement, rates, and mailer to parents; and i) IEP Workshops.

**Action # 17-101 - Adjournment** - At 11:02 A.M. Bridge moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, August 14<sup>th</sup>, 2018 at 9:45 A.M., at the Royal Fork Restaurant in Sioux Falls, South Dakota. **ALL VOTED YES.**



Pamela Selken, Business Manager



Dr. Donavan DeBoer, President