CORNBELT EDUCATIONAL COOPERATIVE
BOARD OF DIRECTOR'S MEETING
Tuesday, March 15, 2022 – 9:45 A.M.
Cornbelt Cooperative Office, 1000 N West Ave, Sioux Falls, SD
In person or via teleconference – Call office for login number (605) 271-0218

9:45 A.M. Call Meeting to Order — President - Jarding
Roll Call
Establishment of Quorum

PROPOSED AGENDA

ACTION ITEMS

1. Approve or Amend the Agenda.
2. Conflict of Interest Disclosures (SDCL 3-23).
3. Persons wishing to address the Cooperative Board.
4. Approve February 16, 2022 Advisory Board Minutes.
5. Approve February 2022 Financial Reports.
6. Approve March 2022 Claims.
7. Approve the employment of April Roth as ECSE Paraprofessional at the rate of $14.20 per hour effective March 7, 2022.
8. Accept the resignation of Tamora Dalin effective at the end of the 2021-2022 school year.
9. Approve the contract for Emily Hohn effective August 16, 2022.
10. Acknowledge receipt of 2022-2023 Preliminary Budget.

DISCUSSION ITEMS

11. 2022-2023 Cooperative service calendar.
12. Legislation.
13. Medicaid updates.
14. Negotiations concerns.
15. Director's concerns.
16. Superintendents' concerns.
17. School Board Members' concerns.
18. Adjournment.

ITEMS OF INTEREST

Friday, March 11th & 18th	Spring Break - No services
Wednesday, March 23rd	ASBPT (health, work comp, property/liability insurance) Membership Meeting
Tuesday, March 29th	Negotiations Committee Meeting @ McCook Central – 4:00 P.M. (Jarding, DeBoer and Johnson)
Thursday, March 31st	Alternate Negotiations Committee Meeting TBD
Wednesday, April 20th	Next Advisory Board Meeting @ the Cornbelt office - 9:45 A.M.