

**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, February 19th, 2020 at 9:45 A.M. The following members were present: Canistota - Nebelsick; Freeman - Kunz; Hanson - Bridge; Marion - Colberg; McCook Central - Dr. Thaler; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director; Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; Ethan - Eckstaine.

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 # 19-48 - Agenda - Nebelsick moved seconded by Kunz to approve the February 19th, 2020 Agenda as presented. **ALL VOTED YES.**

Paula Souhrada was scheduled to present on SD Parent Connections Navigator Program however she did not attend.

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 # 19-49 - Approve Advisory Board Minutes - Bridge moved seconded by Johnson to approved the January 15, 2020 Advisory Board Minutes. **ALL VOTED YES.**

Action # 19-50 - Financial Reports - Colberg moved seconded by Johnson to approve the following monthly Financial Reports as presented:

January 2020: General Fund Beginning Balance: \$5,585.71; Revenue-Perkins: \$2,323.00; Expenditures: \$122.36; Closing Balance: \$7,786.35. January 2020: SPED Fund Beginning Balance: \$762,769.32; Revenue - Interest: \$47.18; Local Shared Assessment: \$131,250 IDEA 611: \$54,034.00; Preschool: \$3,528.00 Expenditures: \$98,250.09; Closing Balance: \$853,378.41. ALL VOTED YES.

Action # 19-51 - Monthly Claims - Nebelsick moved seconded by Thaler to approve the following Monthly Claims as presented:


February 2020 Claims: IMPREST: DCI...NON-TECHNOLOGY SUPPLIES...43.25; SDECE CONFERENCE...NON-TECHNOLOGY SUPPLIES...130.00; VISA... NON-TECHNOLOGY SUPPLIES...201.13; A&B BUSINESS...REPAIRS AND MAINTENANCE SERVICES IDEA...163.11; ANDERSON ...OTHER PURCHASED SERVICES...25.00; BRAUN...TRAVEL...53.58; BRUNA ...TRAVEL...13.16; CLEVELAND...TRAVEL...134.42; DEELSTRA...TRAVEL...49.35; DOW RUMMEL VILLAGE...RENTALS...\$1,163.11. FERGEN...TRAVEL...150.40; GREAT WESTERN FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...\$144.77; GREAT WESTERN FIDUCIARY FUND...CONSUMABLE SUPPLIES...56.36; GREAT WESTERN FIDUCIARY FUND...OTHER PURCHASED SERVICES...43.25; GREAT WESTERN FIDUCIARY FUND...REGISTRATION FEES ...130.00; JOHNSTON...TRAVEL...33.37; KOCER...TRAVEL...350.62; KUETER...COMMUNICATION...61.18; KUETER...TRAVEL...77.55; LAKESHORE LEARNING...OTHER NON-CONSUMABLE SUPPLIES ...73.16; MILLER...TRAVEL...146.64; OFFICE DEPOT...Non-Technology Supplies...14.99; PETERSON...TRAVEL...405.14; PICASSO...TRAVEL...480.34; RAMKOTA HOTEL & CONFERENCE CENTER...TRAVEL...258.00; RANDALL...TRAVEL...73.32; SCHOOL SPECIALTY, INC...Non-Technology Supplies...16.63; SD RETAILERS...Non-Technology Supplies...45.00; SWIER LAW FIRM, PROF. LLC...OTHER PROFESSIONAL & TECH SERVICES ...90.00; TEACHER SYNERGY, LLC...Non-Technology Supplies...67.84; TEACHING TREASURES...Non-Technology Supplies...21.34; VAST BROADBAND...COMMUNICATION...164.04; WOLTZEN...TRAVEL...60.16; ZULK...TRAVEL...138.18 **TOTAL CLAIMS FEBRUARY 2020 \$5,078.39; JANUARY 2020 PAYROLL \$70,543.41; BENEFITS \$20,984.74; GRAND TOTAL EXPENDITURES \$96,606.54. ALL VOTED YES.**

Action # 19-52- Acknowledge Receipt 2020-2021 Preliminary Budget: Moved by Kunz seconded by Johnson to acknowledge the receipt of the 2020-2021 Preliminary Budget as presented. **ALL VOTED YES.**

Mr. Kueter then discussed the following items with the Advisory Board: a) Projected 2020-2021 district SPED revenues; b) Cooperative Service Calendar; c) Sick Leave and Sick Bank draft policies; d) Legislative concerns; e) Perkins updates f) June Advisory Board Meeting Date June 17, 2020 @ 9:45 AM at Cornbelt Cooperative Office and g) Extended School Year (ESY) services.

Action # 19-53 - Adjournment - At 11:00 A.M. Bridge moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, March 10, 2020 at 9:45 A.M., at The Royal Fork in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President