

**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, September 17<sup>th</sup>, 2014 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Hanson - Bridge; McCook Central - Dr. Swartos; Parker - Dr. DeBoer; Tea Area - Dr. Lowery. Also in attendance were Dean Kueter, Director; Deb Esche, Business Manager; and Jeff Berndt, Intern. Absent: Freeman - Hotchkiss; Marion - Winegar; and Montrose - Johnson.

At 9:55 A.M. Vice-President Bailey called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 14-12 - Agenda** - Bridge moved seconded by Lowery approve the September 17<sup>th</sup>, 2014 Agenda as presented. ALL VOTED YES.

**Action # 14-13 - Financial Reports** - Swartos move seconded by Nebelsick to approve the following monthly Financial Reports as presented:

**August 2014: General Fund Beginning Balance:** \$3,556.00; **Revenue - Perkins:** \$1,880.00; **Expenditures:** \$0.00; **Closing Balance:** \$5,436.00. **August 2014: Special Education Fund Beginning Balance:** \$762,991.27; **Revenue - Interest:** \$58.05; **Early Childhood:** \$970.54; **Expenditures:** \$150,081.37; **Closing Balance:** \$613,938.49. ALL VOTED YES

**Action # 14-14 - Monthly Claims** - Bridge moved seconded by Swartos to approve the following Monthly Claims as presented:

**September 2014 Claims:** General Fund: Amazon..other non-consum.supplies..527.43; B&H Photo..other non-consum. supplies..1,048.99; Cengage Learning..other non-consum.supplies..1,391.15; Ewell Educational Services..other non-consum.supplies..265.00; Films Media Group..other non-consum.supplies..1,165.69; Global Industrial..other non-consum. supplies..190.48; Green Eggs & Ram..other non-consum.supplies..1,662.97; NASCO..other non-consum.supplies..538.35; Realityworks..other non-consum.supplies..2,359.25; Vernier Software & Tech..other non-consum.supplies..922.86. Imprest Fund: Mr. Goodcent's..consum.supplies imprest..100.23; Postmaster..consum.supplies imprest..81.80; Royal Fork.. consum.supplies imprest..138.84; Sam's Club..consum.supplies imprest..331.57; SD Association of School Psychologists.. consum.supplies imprest..150.00; SD Speech-Language-Hearing Association..consum.supplies imprest..1,050.00; Walmart ..consum.supplies imprest..269.89. Special Education Fund: A&B Business..repairs & maintenance..530.21; Amazon..other non-consum.supplies..117.98; Argus Leader..communication..298.32; ASBSD..registration fees..185.00; Bruna..travel.. 49.82; Cleveland..travel..125.02; Creviston..travel..81.78; Holmes..travel..302.21; Home Federal Bank..other purchased services..49.05; Home Federal Fiduciary Fund..consum.supplies..783.89; Home Federal Fiduciary Fund..other non-consum. supplies..56.64; Home Federal Fiduciary Fund..other professional & tech services..1,050.00; Home Federal Fiduciary Fund.. postage..81.80; Home Federal Fiduciary Fund..registration fees..150.00; Howard Johnson..travel..122.00; HyVee..consum. supplies..60.11; Johnston..travel..694.19; Keupp..travel..121.26; Kueter..travel..59.69; Kueter..communication..88.97; Lyons..travel..17.39; Mayer-Johnston..other non-consum.supplies..199.95; Midcontinent..communication..140.90; Multi-Health Systems..consum.supplies..881.68; Office Max..consum.supplies..54.80; Parent Institute..periodicals..305.10; Petersen..travel..80.84; Peterson..travel..137.24; Picasso..travel..59.22; Qualified Presort Service..postage..108.87; Randall ..travel..38.54; School Specialty..consum.supplies..411.37; Speech Corner..other non-consum.supplies..125.83; Stevicks ..travel..241.58; Super Duper Publications..other non-consum.supplies..129.90; Teacher's Helper..other non-consum. supplies..209.74; Tschetter..travel..46.06; USPS..postage..300.00; Waysman..travel..78.96; Woltzen..travel..113.27; Zulk.. travel..190.82. **Total Claims September 2014 \$21,074.50; August Payroll \$84,996.04; and Benefits \$23,773.64: Total Expenditures \$129,844.18.**

Next, Mr. Kueter discussed the following items with the Advisory Board: a) Medicaid Eligible Students; b) Accountability Schedule (SPED Reviews); c) Preschool Coding in Campus; d) Spring Preschool Screening Dates; e) Perkins Updates; f) Out of District Placement Coding in Campus; g) LifeScape OT/PT Contract; h) Medicaid Random Moments in Time; i) FY14 Audit Report; j) Indicator 14 Due Date; k) State Performance Plan; l) Personnel Records Form; m) Changes in Diagnosing Autism Spectrum Disorder; and n) Teacher Salary Enhancement Fund (TSEF).

**Action # 14-15 - Adjournment** - At 11:10 A.M. Bridge moved seconded by Nebelsick to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, October 15<sup>th</sup>, 2014 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. ALL VOTED YES.

  
Deb Esche, Business Manager

  
Jason Bailey, Advisory Board Vice-President