

**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, October 16th, 2019 at 9:30 A.M. The following members were present: Canistota - Nebelsick; Ethan - Eckstaine; Freeman - Kunz; Hanson - Bridge; Marion - Colberg; Montrose - Johnson; and Parker - Dr. DeBoer. Also in attendance was Dean Kueter, Director; and Pamela Selken, Business Manager. Absent: Bridgewater-Emery - Bailey; and McCook Central - Dr. Thaler.

At 9:47 A.M. President DeBoer called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 19-18 - Agenda - Nebelsick moved seconded by Bridge approve the October 16th, 2019 Agenda as presented. **ALL VOTED YES.**

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

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

Action # 19-19 - Minutes - Kunz move seconded by Johnson to approve the minutes for the September 11th, 2019 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 19-20 - Financial Reports - Nebelsick move seconded by Colberg to approve the following monthly Financial Reports as presented:

September 2019: General Fund Beginning Balance: \$1,607.12; **Revenue - Perkins:** \$6,267.00; **Expenditures:** \$13,101.50; **Closing Balance:** \$(5,227.38). **September 2019: SPED Fund Beginning Balance:** \$812,358.74; **Revenue - Interest:** \$105.22; **Local Shared Assessment:** \$13,283.00; **Other:** \$1,722.74; **Early Childhood:** \$810.71; **Expenditures:** \$109,602.53; **Closing Balance:** \$718,677.88. **ALL VOTED YES.**

Action # 19-21 - Monthly Claims - Johnson moved seconded by Eckstaine to approve the following Monthly Claims as presented:

September 2019 Claims: SPED Fund: Dowrummel Village..rentals..1,163.11; TASC..other professional & tech services..276.03. **Total Claims September 2019 \$1,439.14.**

October 2019 Claims: General Fund: Freeman School..registration fees..660.00; Freeman School..travel..296.64. **SPED Fund:** A&B Business..repairs & maintenance..163.11; Amazon..non-tech supplies..57.96; Braun..travel..78.02; Bruna..travel..37.60; Cleveland..travel..183.77; CPI..other professional & tech services..238.00; Deelstra..travel..78.26; DowRummel..rentals..1,163.11; Fouberg..travel..112.80; Johnston..travel..198.34; Kocer..travel..335.11; Kueter..communication..55.00; Kueter..travel..239.23; Peterson..travel..350.62; Picasso..travel..572.93; Ramkota Hotel..travel..204.00; Randall..travel..31.02; Schoenfish & Co..other professional & tech services..6,500.00; SDASP..dues & fees..90.00; Selken..travel..211.50; SDSLHA..advertising..25.00; Swier Law Firm..other professional & tech services..292.50; Tschetter..travel..46.06; VAST..communication..66.32; Woltzen..dues & fees..150.00; Woltzen..travel..182.36; Zulk..travel..157.92. **Total Claims October 2019 \$12,777.18; September 2019 Payroll \$74,577.54; & Benefits \$23,204.04: Grand Total Expenditures \$110,558.76.**

Lastly, Mr. Kueter discussed the following items with the Advisory Board: a) Special Education reviews; b) December 1 Child Count; c) Students classified as homeless because of flooding; d) Medicaid updates; and e) Perkins V.

Action # 19-22 - Adjournment - At 11:01 A.M. Johnson moved seconded by Eckstaine to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, November 20th, 2019 at 9:45 A.M., at the Cornbelt Educational Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Dr. Donovan DeBoer, President