

**MINUTES AND PROCEEDINGS  
OF THE CORNBELT EDUCATIONAL COOPERATIVE**

A meeting of the Board of Directors for the Cornbelt Educational Cooperative was held via teleconference (Zoom) at the Cornbelt Educational Cooperative office in Sioux Falls, SD on Thursday, May 27, 2021 at 9:45 A.M. The following members were present: Bridgewater-Emery – Harberts and Bailey; Canistota – Larson and Nebelsick; Freeman – Kunz; Hanson – Jarding and Bridge; McCook Central – Stiefvater and Alley; Montrose – Miles and Johnson; and Parker – Chester. Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Ethan - Vogel and Hawkins; Freeman - Weier; Marion - Schmidt and Dr. Froke; Parker – Dr. DeBoer.

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

**Action # 21-88 - Agenda** - Larson moved seconded by Harberts to approve the May 27, 2021 Agenda as presented. On roll call **ALL VOTED YES.**

President Jarding asked for any possible conflict of interest disclosures. There were none presented.

President Jarding asked for any persons wishing to address the Cooperative Board. None were present.

**Action #21-89 – Approve employment contract of Jaclyn Braa** - Miles moved seconded by Larson to approve the employment contract of Jaclyn Braa, School Psychologist effective August 9, 2021. On roll call vote **ALL VOTED YES.**

**Action #21-90 – Consider Resignation** - Harberts moved seconded by Chester to accept resignation of Maci Harrington, SLP pending receipt of \$500 in liquidated damages. On roll call vote **ALL VOTED YES.**

**Action #21-91 – Amend Motion** - Stiefvater moved seconded by Larson to amend motion #21-83 by striking out the means of finance and inserting the means of finance of 4129 CRF \$11,034.64 and 4195 GEER I \$10,495.36. On roll call vote **ALL VOTED YES.**

**Action #21-92 – Approve Cyber Liability Coverage Proposal** - Miles moved seconded by Stiefvater to approve Cyber Liability Coverage Proposal. On roll call vote **ALL VOTED YES.**

**Action #21-93 – Acknowledge updated 2021-2022 Preliminary Budget** - Chester moved seconded by Harberts to Acknowledge updated 2021-2022 Preliminary Budget. On roll call vote **ALL VOTED YES.**

**Action # 21-94 - Adjournment** - At 10:00 A.M. Harberts moved seconded by Larson to adjourn the Board of Directors Meeting with the next Advisory Board Meeting to be held on Thursday, June 10, 2021 at 9:45 A.M. at the Cornbelt Cooperative office in Sioux Falls, SD. On roll call vote **ALL VOTED YES.**

  
Pamela Selken, Business Manager

  
Gary Jarding, President Board of Directors

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