

**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, April 19th, 2017 at 9:45 A.M. The following members were present: Bridgewater-Emery - Bailey; Canistota - Nebelsick; Freeman - Hotchkiss; Hanson - Bridge; Marion - Colberg; Montrose - Johnson; Parker - Dr. DeBoer; Tea Area - Dr. Lowery. Also in attendance were Dean Kueter, Director; and Tressie Reski, Business Manager. Absent: McCook Central - Dr. Swartos.

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

Action # 16-79 - Agenda - Bridge moved seconded by DeBoer to approve the April 19th, 2017 Agenda as presented. **ALL VOTED YES.**

Next, President Hotchkiss asked for any possible conflict of interest disclosures. None were presented.

Action # 16-80 - Financial Reports - Bailey moved seconded by Nebelsick to approve the following monthly Financial Reports as presented:

March 2017 General Fund Beginning Balance: \$6,253.44; **Revenue - Perkins:** \$740.00; **Closing Balance:** \$6,993.44. **March 2017 SPED Fund Beginning Balance:** \$712,416.01; **Revenue - Interest:** \$97.33; **IDEA 611:** \$70,398.00; **IDEA 619:** \$3,578.00; **Expenditures:** \$120,657.90; **Closing Balance:** \$665,831.44. **ALL VOTED YES.**

Action # 16-81 - Monthly Claims - Nebelsick moved seconded by Lowery to approve the following Monthly Claims as presented:

April 2017 Claims: General Fund: McCook Central..registration fees..335.00; McCook Central..travel..1,002.62. **Imprest Fund:** Royal Fork..non-tech supplies..166.02; SD School for the Deaf..registration fees..240.00. **SPED Fund:** A&B Business..repairs & main..240.85; Argus Leader..communication..55.91; Bruna..travel..47.00; Cleveland..travel..122.20; Creviston..travel..384.46; Deelstra..travel..103.87; Dourummel Village..rentals..1,145.83; Educational Testing..other non-tech services.. 55.00; Eichacker..travel..28.56; Harmon Law Office..other professional & tech..660.00; Holmes..travel..170.14; Home Federal Fiduciary Fund..registration fees..240.00; Home Federal Fiduciary Fund..non-tech supplies..166.02; HP Inc..other non-consum.supplies..695.74; Johnston..travel..249.57; Kocer..travel..173.90; Kueter..travel..227.48; Kueter..communication..54.40; Lewis Drug..postage..118.00; Midcontinent..communication..223.81; Miller..travel..60.16; MTL..registration fees..500.00; Petersen..travel..90.24; Peterson..travel..475.17; Picasso..travel..424.88; School Specialty..non-tech supplies..37.90; Sengos..travel..39.48; SDSLHA..other professional & tech..85.00; Steinback Adams..travel..39.48; USPS..postage..25.20; Woltzen..travel..140.06; Zulk..travel..17.86. **Total Claims \$8,841.81;** **March 2017 Payroll \$89,527.87 and Benefits \$26,320.95; Grand Total Expenditures \$124,690.63. ALL VOTED YES.**

Next, Mr. Kueter discussed the following items with the board: a) Staff Conflict of Interest disclosures submitted by Jenna Miller and Rick Picasso and draft policy amendments; b) Negotiations update/discussion; c) 2017-2018 staffing needs; d) Updated job descriptions; e) Indicator 8; f) Comprehensive Plan recertification dates; g) Extra-ordinary Cost Fund applications; h) Perkins updates; and i) Review 2017-2018 Board meeting dates.

Action #16-82 - Executive Session - DeBoer moved seconded by Nebelsick to move into Executive Session for the purpose of personnel (SDCL 1-25-2(1)) at 10:38 A.M. President Hotchkiss declared the board out of Executive Session at 11:15 A.M. **ALL VOTED YES.**

Action # 16-83 - Adjournment - At 11:16 A.M. DeBoer moved seconded by Lowery to adjourn the Advisory Board Meeting with the next Board of Director's Meeting to be held on Tuesday, May 9th, 2017 at 9:45 A.M., at the Royal Fork Restaurant in Sioux Falls, South Dakota. **ALL VOTED YES.**



Tressie Reski, Business Manager



Don Hotchkiss, Advisory Board President