

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

A meeting of the Advisory Board for the Cornbelt Educational Cooperative was held in person and via teleconference (Zoom) at the Cornbelt Cooperative office in Sioux Falls, SD on Wednesday, September 18, 2024 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Ethan - Hawkins; Freeman – Tietje (10:05 Zoom); Hanson – Oltmanns (10:25 Zoom); Marion – Brosnahan; McCook Central – Alley; Montrose – L. Johnson and Parker – J. Johnson; Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Canistota – Campbell.

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

Action # 25-17 - Agenda - Alley moved seconded by Hawkins to approve the September 18, 2024 Agenda as presented. **ALL VOTED YES.**

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

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

Action # 25-18 - Financial Reports - Brosnahan moved seconded by J. Johnson to approve the following monthly Financial Reports as presented:

August 2024: General Fund Beginning Balance: \$7,906.66; **Expenditures:** \$593.00; **Closing Balance:** \$7313.66. **August 2024: SPED Fund Beginning Balance:** \$832,968.05; **Revenue - Interest:** \$405.23; **Local Shared Assessment:** \$13,628.50; **Other:** \$9,403.60; **IDEA 611:** \$149,348.00; **IDEA 619:** \$11,117.00; **Early Childhood:** \$673.62; **Expenditures:** \$137,326.66; **Closing Balance:** \$880,217.34. **ALL VOTED YES.**


Action # 25-19 - Monthly Claims - Hawkins moved seconded by Alley to approve the following Monthly Claims as presented:

September 2024 Claims: IMPREST FUND: DCI...NON-TECHNOLOGY SUPPLIES-IMPREST...43.25. **SPED Fund:** ASSOCIATED SCHOOL BOARDS OF SD...DUES AND FEES ...205.00;BLUEPEAK...COMMUNICATION ...159.19;BRAUN...TRAVEL IDEA 611...9.56;CARLSON...TRAVEL IDEA 611...65.50;CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32;CLEVELAND...TRAVEL IDEA 611...217.46;DEELSTRA...TRAVEL IDEA 611...16.11;DOWRUMMEL VILLAGE...RENTALS...1,258.39;FERGEN...TRAVEL IDEA 611...83.84;FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PROFESSIONAL & TECH SERVICES ...43.25;HEALY...TRAVEL IDEA 611...89.08;JOHNSTON...TRAVEL IDEA 611...86.46;KOCER...TRAVEL IDEA 611...271.17;KSB SCHOOL LAW...OTHER PROFESSIONAL & TECH SERVICES ...1,025.00;KUETER...TRAVEL...31.44;KUETER...COMMUNICATION ...69.62;MILLER...TRAVEL IDEA 611...140.17;MR GOODCENTS...NON-TECHNOLOGY SUPPLIES...94.51;NEUGEBAUER...TRAVEL IDEA 611...378.59;PARENT INSTITUTE...PERIODICALS...518.00;PEARSON CLINICAL ASSESSMENT...NON-TECHNOLOGY SUPPLIES IDEA...960.00;PEARSON CLINICAL ASSESSMENT...NON-TECHNOLOGY SUPPLIES...323.00;PETERSON...TRAVEL IDEA 611...182.09;PRO-ED, INC...NON-TECHNOLOGY SUPPLIES...83.00;RANDALL...TRAVEL IDEA 611...107.42;TSCHETTER...TRAVEL IDEA 611...64.19;WIEBERS...TRAVEL IDEA 611...180.78;ZULK...TRAVEL IDEA 611...161.13. **Total Claims September 2024 \$7,014.52; August 2024 Payroll \$96,671.24; & Benefits \$27,033.85: Grand Total Expenditures \$130,719.61. ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Criminal background check policy; b) SPED Advantage; c) IEP Workshops; d) Indicator 8 survey results; e) Medicaid updates; f) Spring preschool screening dates; g) Three-year asbestos inspection reports; h) Totem PD/ASPEN Training; i) Director's concerns; j) Superintendent's concerns.

Action # 25-20 - Adjournment - At 10:32 A.M. Bailey moved seconded by Brosnahan to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, October 16, 2024 at 9:45 A.M. at the Cornbelt Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**


Pamela Selken, Business Manager


Lonny Johnson, President