

**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, November 20, 2024 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Campbell (Zoom); Ethan – Hawkins; Hanson – Oltmanns (Zoom); Marion – Brosnahan; McCook Central – Alley and Montrose – L. Johnson. Also, in attendance were Dean Kueter, Director; Pamela Selken, Business Manager. Absent: Freeman – Tietje and Parker – J. Johnson.

At 9:49 A.M. President L. Johnson called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

Action # 25-26 - Agenda – Brosnahan moved seconded by Hawkins to approve the November 20, 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 # 25-27 - Minutes - Alley moved seconded by Brosnahan to approve the Minutes for the October 16, 2024 Advisory Board meeting as presented. **ALL VOTED YES.**

Action # 25-28 - Financial Reports – Hawkins moved seconded by Alley to approve the following monthly Financial Reports as presented:

October 2024: General Fund Beginning Balance: \$7,313.66; **Closing Balance:** \$7,313.66. **October 2024: SPED Fund Beginning Balance:** \$746,968.73; **Revenue - Interest:** \$351.07; **Local Shared Assessment:** \$134,740.25; **Other:** \$712.46; **IDEA 611:** \$113,435.00; **IDEA 619:** \$3,692.00; **Expenditures:** \$136,413.28; **Closing Balance:** \$863,486.23. **ALL VOTED YES.**

Action # 25-29 - Monthly Claims - Bailey moved seconded by Hawkins to approve the following Monthly Claims as presented:

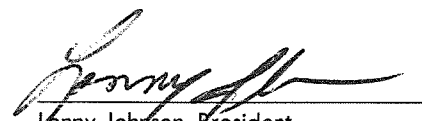
November 2024 Claims: IMPREST Fund: EASY TIME CLOCK, INC...NON-TECHNOLOGY SUPPLIES-IMPREST...10.00; MOSYLE CORPORATION...NON-TECHNOLOGY SUPPLIES-IMPREST...176.00; NASP...NON-TECHNOLOGY SUPPLIES-IMPREST...110.00; SAMS CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...99.99; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...4.24. **SPED Fund:** ASSOCIATED SCHOOL BOARDS OF SD...REGISTRATION FEES ...175.00; BLUEPEAK...COMMUNICATION ...158.68; BRAUN...TRAVEL IDEA 611...27.34; CARLSON...TRAVEL IDEA 611...56.28; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...282.74; DOWRUMMEL VILLAGE...RENTALS...1,258.39; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER NON-CONSUMABLE SUPPLIES ...395.99; FIRST INTERSTATE BANK FIDUCIARY FUND...NON-TECHNOLOGY SUPPLIES...4.24; HEALY...TRAVEL IDEA 611...69.01; JOHNSTON...TRAVEL IDEA 611...85.09; KOCER...TRAVEL IDEA 611...477.04; KSB SCHOOL LAW...OTHER PROFESSIONAL & TECH SERVICES ...450.00; KUETER...COMMUNICATION ...72.22; KUETER...TRAVEL...115.24; MILLER...TRAVEL IDEA 611...205.02; NEUGEBAUER...TRAVEL IDEA 611...663.30; PETERSON...TRAVEL IDEA 611...739.68; PETERSON, KIMBERLY ...OTHER PROFESSIONAL & TECH SERVICES...1,750.00; RANDALL...TRAVEL IDEA 611...184.25; UNIVERSITY OF SOUTH DAKOTA/CENTER FOR DISABILITIES...REGISTRATION FEES ...160.00; WIEBERS...TRAVEL IDEA 611...1,083.39; ZULK...TRAVEL IDEA 611...196.98. **Total Claims November 2024 \$9,157.43; October 2024 Payroll \$101,059.99 & Benefits \$27,255.40. Grand Total Expenditures: \$137,472.82. ALL VOTED YES.**

Action # 25-30 - Evaluation of the Director - Alley moved seconded by Hawkins to approve the evaluation of Dean Kueter, Cooperative Director and recommend extending current employment contract to the Board of Directors at the December meeting. **ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) Background check policy; b) December 1st Child Count; e) Director's concerns and f) Superintendent's concerns.

Action # 25-31 - Adjournment - At 10:17 A.M. Alley moved seconded by Hawkins to adjourn the Advisory Board Meeting with the next Board of Directors Meeting to be held on Tuesday, December 10, 2024 at 9:45 A.M., at the Cornbelt Cooperative office in Sioux Falls, South Dakota. **ALL VOTED YES.**


Pamela Selken, Business Manager


Lonny Johnson, President