

**CORNBELT EDUCATIONAL COOPERATIVE
SUPERINTENDENT'S ADVISORY MEETING**

**Cornbelt Cooperative Office
Sioux Falls, SD**

Wednesday, January 15, 2025- 9:45 A.M.

In person or via teleconference – Call office for login number (605) 271-0218

9:45 A.M. Call Meeting to Order
Roll Call
Establishment of Quorum

President – L. Johnson

PROPOSED AGENDA

1. Approve or Amend the Proposed Agenda.

PRESENTATION

2. Southeastern Directions for Life- Melissa Sinning and Sarah Tesch.

ACTION ITEMS

3. Conflict of Interest Disclosures (SDCL 3-23).
4. Persons wishing to address the Cooperative Board.
5. Approve the December 2024 Financial Reports.
6. Approve the January 2025 Monthly Claims.

DISCUSSION ITEMS

7. December 1st Child Count.
8. Fall enrollment numbers.
9. Staff negotiations preparation/preliminary budget.
10. Legislative concerns.
11. Medicaid update.
12. Proposed 2025-2026 calendar/board meeting dates.
13. Director's concerns.
14. Superintendent's concerns.
15. Adjournment.

ITEMS OF INTEREST

Monday, January 20 th	MLK Jr. Day - No Services
Wednesday, February 5 th	Legislative Day – Pierre, SD
Monday, February 17 th	President's Day - No Services
Wednesday, February 19 th	Next Advisory Board Meeting @ the Cornbelt Cooperative office - 9:45 A.M.
Friday, February 28 th	Child Count Final Certification by Superintendent