

**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, South Dakota on Wednesday, October 16, 2024 at 9:45 A.M. The following members were present: Bridgewater-Emery – Bailey (Zoom); Canistota – Campbell (Zoom); Ethan – Hawkins; Hanson – Oltmanns (Zoom); McCook Central – Alley; Montrose – L. Johnson (9:57 A.M.) and Parker – J. Johnson (Zoom). Also in attendance were Dean Kueter, Director and Pamela Selken, Business Manager. Absent: Freeman – Tietje; Marion – Brosnahan.

At 9:50 A.M. Vice-President Alley called the meeting to order, had the roll called, and determined a quorum was established for conducting business.

**Action # 25-21 - Agenda** - Hawkins moved seconded by Oltmanns to approve the October 16, 2024 Agenda as presented. **ALL VOTED YES.**

Vice-President Alley asked for any possible conflict of interest disclosures. There were none presented.

Vice-President Alley asked for any persons wishing to address the Cooperative Board. None were present.

**Action # 25-22 - Minutes** - Hawkins moved seconded by J. Johnson to approve the minutes from the September 18, 2024 Advisory Board meeting as presented. **ALL VOTED YES.**

**Action # 25-23 - Financial Reports** - Campbell move seconded by Bailey to approve the following monthly Financial Reports as presented:

**September 2024: General Fund Beginning Balance:** \$7,313.66; **Closing Balance:** \$7,313.66. **September 2024: SPED Fund Beginning Balance:** \$880,217.34; **Revenue - Interest:** \$401.64; **Early Childhood:** \$356.38; **Expenditures:** \$134,006.63; **Closing Balance:** \$746,968.73. **ALL VOTED YES.**

**Action # 25-24 - Monthly Claims** - Hawkins moved seconded by Oltmanns to approve the following Monthly Claims as presented:

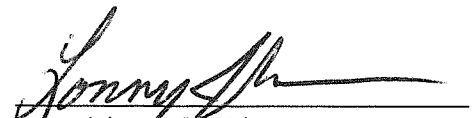
**October 2024 Claims: IMPREST Fund:** BAGEL BOY E 26TH ST...NON-TECHNOLOGY SUPPLIES-IMPREST...24.20; LEWIS DRUG...NON-TECHNOLOGY SUPPLIES-IMPREST...219.00; NORTHERN SPEECH SERVICES...NON-TECHNOLOGY SUPPLIES-IMPREST...233.00; SAMS CLUB...NON-TECHNOLOGY SUPPLIES-IMPREST...130.92; SD ASSOCIATION OF SCHOOL BUSINESS OFFICIALS...NON-TECHNOLOGY SUPPLIES-IMPREST...100.00; SOUTH DAKOTA SPEECH-LANGUAGE-HEARING ASSOCIATION...NON-TECHNOLOGY SUPPLIES-IMPREST...750.00; WALMART...NON-TECHNOLOGY SUPPLIES-IMPREST...230.59. **SPED Fund:** ARGUS LEADER...COMMUNICATION ...181.39; ARROWWOOD RESORT & CONFERENCE CENTER AT CEDAR SHORE...TRAVEL ...228.64; BLUEPEAK...COMMUNICATION ...159.11; CARLSON...TRAVEL IDEA 611...55.02; CENTURY BUSINESS PRODUCTS...REPAIRS AND MAINTENANCE SERVICES IDEA...147.32; CLEVELAND...TRAVEL IDEA 611...302.61; DEELSTRA...TRAVEL IDEA 611...10.48; DOWRUMMEL VILLAGE...RENTALS...1,258.39; FIRST INTERSTATE BANK FIDUCIARY FUND...OTHER PURCHASED SERVICES...703.56; FIRST INTERSTATE BANK FIDUCIARY FUND...REGISTRATION FEES ...750.00; FIRST INTERSTATE BANK FIDUCIARY FUND...POSTAGE ...234.15; HEALY...TRAVEL IDEA 611...71.40; JOHNSTON...TRAVEL IDEA 611...57.64; KOCER...TRAVEL IDEA 611...402.83; KUETER...COMMUNICATION ...69.67; KUETER...TRAVEL...186.02; MILLER...TRAVEL IDEA 611...86.46; NEUGEBAUER...TRAVEL IDEA 611...471.60; PETERSON...TRAVEL IDEA 611...468.33; RANDALL...TRAVEL IDEA 611...89.74; SELKEN...TRAVEL ...184.71; TOTEM PD...OTHER PROFESSIONAL & TECH SERVICES ...1,295.00; WIEBERS...TRAVEL IDEA 611...500.42; ZULK...TRAVEL IDEA 611...183.40. **Total Claims October 2024 \$9,785.60; September 2024 Payroll \$99,892.36; & Benefits \$27,143.00; Grand Total Expenditures \$136,820.96. ALL VOTED YES.**

Mr. Kueter discussed the following items with the Advisory Board: a) SPED Accountability reviews; b) SPED Advantage updates; c) December 1 Child Count; d) Background check policy; e) Medicaid updates; f) Snow days/remote learning; g) Director's concerns; h) Superintendent's concerns.

**Action # 25-25 - Adjournment** - At 10:44 A.M. Hawkins moved seconded by J. Johnson to adjourn the Advisory Board Meeting with the next Advisory Board Meeting to be held on Wednesday, November 20, 2024 at 9:45 A.M. at the Cornbelt Educational Cooperative office in Sioux Falls, SD. **ALL VOTED YES.**



Pamela Selken, Business Manager

  
Lonny Johnson, President