

**CORNBELT EDUCATIONAL COOPERATIVE
BOARD OF DIRECTOR'S MEETING
Tuesday, March 11, 2025 – 9:45 A.M.
Cornbelt Cooperative Office, 1000 N West Ave, Sioux Falls, SD
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 - McAreavey

PROPOSED AGENDA

1. Approve or Amend the Proposed Agenda.

ACTION ITEMS

2. Conflict of Interest Disclosures (SDCL 3-23).
3. Persons wishing to address the Cooperative Board.
4. Approve February 19, 2025 Advisory Board Minutes.
5. Approve February 2025 Financial Reports.
6. Approve March 2025 Claims.
7. Acknowledge receipt of 2025-2026 Preliminary Budget.

DISCUSSION ITEMS

8. 2025-2026 Cooperative service calendar.
9. Legislation.
10. Medicaid updates.
11. Negotiations concerns.
12. Directors' concerns.
13. Superintendents' concerns.
14. School Board Members' concerns.
15. Adjournment.

ITEMS OF INTEREST

Fridays, March 14 th & 21 st	Spring Break - No Services.
Wednesday, March 26 th	ASBPT (health, work comp, property/liability insurance) membership meeting.
Friday, April 18 th & Monday, April 21 st	Easter Break- No Services.
Monday, March 31 st	Negotiations Committee Meeting @ Canistota – 4:00 P.M. (Vogel, Bailey and L. Johnson)
Tuesday, April 1 st	Alternate Negotiations Committee Meeting.
Wednesday, April 16 th	Next Advisory Board Meeting @ the Cornbelt office - 9:45 A.M.