

**MINUTES OF THE REGULAR BOARD MEETING OF THE  
CORE EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS  
THURSDAY, DECEMBER 7, 2023**

President C. Clites called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 11:00 a.m. on Thursday, December 7, 2023, at CORE Educational Cooperative Office in Platte, SD.

Members present: Tina Westendorf via Zoom (Armour), Joel Johnson (Burke), Chad Clites (Corsica-Stickney), Katie Bolander (Gregory), Lisa Pazour (Kimball), Veronica Gerard via Zoom (Lyman), Dale Larsch (Mt. Vernon), Lindsey Weich via Zoom (Plankinton), Roxanne Summerville (Platte-Geddes), Jim Munsen (White Lake), and Brooke LeGrand via Zoom (Wolsey-Wessington).

Members absent: Pamela Haukaas (Colome) and Todd Grohs (Wessington Springs).

Superintendents: Craig Holbeck via Zoom (Armour), Betsy Rohde via Zoom (Colome), Sara Anderson via Zoom (Gregory), Chris Noid via Zoom (Kimball), Lezlie Larsen (Plankinton), Joel Bailey via Zoom (Platte-Geddes), Robert Schroeder via Zoom (White Lake), and Tom Rice (Wolsey-Wessington).

Others present: Renee Thomas (Director) and Catrina Brown (Business Manager).

**Public Forum**

No action taken.

**Additional Agenda Items**

The following item was added to the agenda: Approve STEM Grant Teacher Contract for Jill Outka-Hill.

**Approve Agenda**

Motion Kimball, seconded by Gregory approving the amended agenda. All members present voted aye. Motion

**Approve Minutes from November 8, 2023**

Motion Platte-Geddes, seconded by Burke approving the minutes from the regular meeting held on November 8, 2023. All members present voted aye. Motion carried.

**Approve Financial Reports**

Motion Mt. Vernon, seconded by Kimball approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated November 30, 2023. All members present voted aye. Motion carried.

**Approve December 2023 Bills**

Motion Kimball, seconded by Gregory approving the following bills for payment:

**CORE Educational Cooperative Bills  
November 13, 2023 (Car Purchase)**

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
3552	VERN EIDE OF MITCHELL	22 2549 000 550	CAR PURCHASE - 2020 FORD FUSION	22,159.00
<b>Fund 22 Total:</b>				<b>\$ 22,159.00</b>
<b>Report Total:</b>				<b>\$ 22,159.00</b>

**CORE Educational Cooperative Bills  
December 7, 2023**

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
4917	O'DOAN, DEBRA	10 1111 027 424	STEM GRANT BOOKS	\$ 159.66
3597	SPHERO	10 1111 027 549	INDI CLASSROOM PAK	\$ 15,000.00
3597	SPHERO	10 1111 027 549	INDI FUNDAMENTALS	\$ 200.00
3597	SPHERO	10 1111 027 549	SHIPPING	\$ 405.00
3554	ANDERSON, KRISTI	10 2219 027 319	K5 STEM TEACHER PAYMENT	\$ 250.00
3556	BITTERMAN, MARY	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 100.00
3557	BRENDEN, KIM	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 150.00
3558	BRUCKNER, JULIE	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 100.00
3565	FREEMAN, KAREN	10 2219 027 319	K5 STEM TEACHER PAYMENT	\$ 50.00

3566	GILBERTZ, DIANE	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 100.00
3567	GUBBRUD, CHRIS	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 100.00
3568	HARNACK, NICOLE	10 2219 027 319	K5 STEM TEACHER PAYMENT	\$ 150.00
3569	HELLING, JASON	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 50.00
3570	HENRICKSON, CARRIE	10 2219 027 319	K5 STEM TEACHER PAYMENT	\$ 250.00
3571	HORSTMAN, BROOKE	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 50.00
3573	JAMISON, CHASE	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 250.00
3574	JAMISON, JENNA	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 250.00
3577	LARSON, JENNIFER	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 150.00
3579	MCCARDLE, CATHERINE	10 2219 027 319	K5 STEM TEACHER PAYMENT	\$ 200.00
3580	MEIER, KIM	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 50.00
3581	MEYER, SAVANAH	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 50.00
3584	MOODY, ROBIN	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 250.00
3585	MOORE, KRISTA	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 250.00
3587	OAKLEY, CARRIE	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 50.00
3588	PRIEN, MICHELLE	10 2219 027 319	K5 STEM TEACHER PAYMENT	\$ 100.00
3590	REIMER, JILL	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 50.00
3592	SCHOENFELDER, MICHELLE	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 150.00
3596	SHAFFER, SHERRI	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 100.00
3600	VANZEE, STEPHANIE	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 50.00
3604	WEISZ, PENNY	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 50.00
3605	WHITNEY, HOLLY	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 50.00
4915	MOSTERD, HOLLY	10 2219 027 319	K5 STEM GRANT TEACHER PAYMENT	\$ 50.00
4917	O'DOAN, DEBRA	10 2219 027 319	GW/PD TRAVEL (STEM GRANT)	\$ 1,136.79
4917	O'DOAN, DEBRA	10 2219 027 319	GW/PD POSTAGE (STEM GRANT)	\$ 86.88
3593	SD DEPARTMENT OF	10 2545 000 550	CAR LICENSING	\$ 15.00
3564	FIRST BANK & TRUST	10 2623 000 334	ED SPEC TRAVEL	\$ 320.00
4878	BURKE, KARLA	10 2623 000 334	ED SPEC TRAVEL	\$ 120.00
4872	BOOS, MICHELLE	10 2623 000 340	ED SPEC PHONE	\$ 300.00
4878	BURKE, KARLA	10 2623 000 340	ED SPEC PHONE	\$ 300.00
3598	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	\$ 257.99
3603	VERN EIDE OF MITCHELL	10 2623 000 413	ED SPEC CAR REPAIR - MICHELLE #32	\$ 1,211.44
3582	MID CENTRAL EDUCATIONAL COOPERATIVE	10 5000 000 520	OFFICE LEASE PAYMENT	\$ 500.00
<b>Fund 10 Total:</b>				<b>\$ 23,462.76</b>
3562	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 325	PROGRAM RENT	\$ 1,000.00
4892	GUNNARE, DESIREE	22 1223 000 340	TRANSITION PROGRAM PHONE	\$ 300.00
4913	MILLAR, KATIE	22 1223 000 340	TRANSITION PHONE	\$ 300.00
3598	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION FUEL	\$ 180.61
4887	GEIDEL, BRITTNEY	22 2113 000 340	BEHAVIORAL PHONE	\$ 300.00
4904	KENYON, CHRISTINA	22 2113 000 340	BEHAVIORAL PHONE	\$ 300.00
3553	7MINDSETS ACADEMY LLC	22 2113 000 411	BEHAVIORAL SUPPLIES; INV #INV-0861-7MIND	\$ 27,959.00
3589	QUILL CORPORATION	22 2113 000 411	BEHAVIORAL SUPPLIES	\$ 55.98
3598	US BANK VOYAGER FLEET SYSTEMS	22 2113 000 413	BEHAVIORAL FUEL	\$ 480.11
3599	USD CENTER FOR DISABILITIES	22 2113 000 640	BEHAVIORAL WORKSHOP FEE; INV #24-1162	\$ 180.00
4889	GILL, AMBER	22 2126 000 340	ED EVAL PHONE	\$ 300.00

4926	ROTH, BRITTNEY	22 2126 000 340	ED EVAL PHONE	\$ 300.00
3595	SEVERSON'S SERVICE	22 2126 000 413	ED EVAL OIL CHANGE - BRITTNEY #27	\$ 69.95
3598	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 366.01
4902	KAFKA, KRISTI	22 2149 000 334	PSYCH MEALS	\$ 40.00
4927	RUBENDALL, JAYNE	22 2149 000 334	PSYCH TRAVEL	\$ 134.64
4893	HALL, NICOLE	22 2149 000 340	PSYCH PHONE	\$ 300.00
4896	HOHN, JAYCIE	22 2149 000 340	PSYCH PHONE	\$ 300.00
4900	JOHNSON, VALERIE	22 2149 000 340	PSYCH PHONE	\$ 420.00
4902	KAFKA, KRISTI	22 2149 000 340	PSYCH WORKSHOP DUE	\$ 190.00
4927	RUBENDALL, JAYNE	22 2149 000 340	PSYCH PHONE	\$ 300.00
4932	SIBBEL, ERIN	22 2149 000 340	PSYCH PHONE	\$ 300.00
4902	KAFKA, KRISTI	22 2149 000 350	PSYCH PHONE	\$ 300.00
3595	SEVERSON'S SERVICE	22 2149 000 413	PSYCH TIRES AND OIL CHANGE - JAYCIE #34	\$ 1,049.47
3598	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$ 798.98
3572	JAMES VALLEY EDUCATIONAL COOPERATIVE	22 2149 028 111	MENTAL HEALTH GRANT SALARY	\$ 20,000.00
3572	JAMES VALLEY EDUCATIONAL COOPERATIVE	22 2149 028 119	MENTAL HEALTH GRANT STIPENDS	\$ 4,000.00
3572	JAMES VALLEY EDUCATIONAL COOPERATIVE	22 2149 028 210	MENTAL HEALTH GRANT BENEFITS	\$ 3,276.00
4869	HELBIG, KATE	22 2149 028 319	PSYCH SUPERVISION PAYMENT	\$ 1,500.00
3553	7MINDSETS ACADEMY LLC	22 2149 028 350	BEHAVIORAL SUPPLIES; 7MINDSETS	\$ 3,541.00
4874	BOYDEN, JENNIFER	22 2159 000 334	SPEECH TRAVEL	\$ 87.72
4876	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	\$ 903.72
4905	KLUNDT, JENNIFER	22 2159 000 334	SPEECH TRAVEL	\$ 45.90
4871	BERGELEEN, LAURA	22 2159 000 340	SPEECH PHONE	\$ 300.00
4873	BOYD, TAYLA	22 2159 000 340	SPEECH PHONE	\$ 300.00
4874	BOYDEN, JENNIFER	22 2159 000 340	SPEECH PHONE	\$ 300.00
4876	BRINK, BOBBI	22 2159 000 340	SPEECH PHONE	\$ 300.00
4890	GRIFFITH, JAMIE	22 2159 000 340	SPEECH PHONE	\$ 300.00
4895	HARRINGTON, MACI	22 2159 000 340	SPEECH PHONE	\$ 300.00
4905	KLUNDT, JENNIFER	22 2159 000 340	SPEECH PHONE	\$ 300.00
4910	LARSON, ROXANN	22 2159 000 340	SPEECH PHONE	\$ 300.00
4919	PALMER, NICOLE	22 2159 000 340	SPEECH PHONE	\$ 300.00
4938	VOSIKA, MARIA	22 2159 000 340	SPEECH PHONE	\$ 300.00
4941	WITT, TANIA	22 2159 000 340	SPEECH PHONE	\$ 300.00
4942	WRIGHT, NATALIE	22 2159 000 340	SPEECH PHONE	\$ 300.00
3561	COLE'S COMPUTERS	22 2159 000 411	SPEECH SUPPLIES	\$ 34.99
3564	FIRST BANK & TRUST	22 2159 000 411	SPEECH SUPPLIES	\$ 19.48
3589	QUILL CORPORATION	22 2159 000 411	SPEECH SUPPLIES	\$ 35.98
4919	PALMER, NICOLE	22 2159 000 411	SPEECH SUPPLIES	\$ 13.80
3575	KENNEBEC TELEPHONE COMPANY	22 2159 000 413	SPEECH OIL CHANGE - JAMIE #11	\$ 51.99
3598	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$ 1,141.14
3555	ASHA C/O SUNTRUST BANK	22 2159 000 640	SPEECH DUES - LARSON	\$ 253.00
3555	ASHA C/O SUNTRUST BANK	22 2159 000 640	SPEECH DUES - BRINK	\$ 253.00
4890	GRIFFITH, JAMIE	22 2159 000 640	SPEECH DUES	\$ 225.00
4934	STUKEL, KELLIE	22 2171 000 340	PT PHONE	\$ 300.00
3598	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$ 322.64
3602	VERN EIDE OF MITCHELL	22 2171 000 413	PT OIL CHANGE - KELLIE #31	\$ 88.03
4906	KOTT, SONA	22 2172 000 340	OT PHONE	\$ 300.00
4931	SHUMAKE, PAIGE	22 2172 000 340	OT PHONE	\$ 300.00
3595	SEVERSON'S SERVICE	22 2172 000 413	OT OIL CHANGE - SONA #39	\$ 69.95
3595	SEVERSON'S SERVICE	22 2172 000 413	OT TIRE REPAIR - SONA #39	\$ 25.00
3598	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$ 706.35
4893	HALL, NICOLE	22 2213 000 319	PSYCH OUT OF STATE TRAVEL	\$ 362.00
4911	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #2570	\$ 521.50

3559	CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP	22 2315 000 319	LEGAL SERVICES; INV #276982	\$	236.90
3578	LYMAN COUNTY HERALD	22 2319 000 350	BOARD ADVERTISING	\$	191.06
4936	THOMAS, RENEE	22 2329 000 340	DIRECTOR PHONE	\$	420.00
3564	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	23.99
3598	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$	259.16
4877	BROWN, CATRINA	22 2529 000 340	FISCAL PHONE	\$	420.00
3595	SEVERSON'S SERVICE	22 2529 000 413	FISCAL FUEL #6	\$	26.90
3586	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	\$	326.00
3560	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$	78.90
3591	SAMUELSON TIRE AND OIL	22 2549 000 321 003	OFFICE PROPANE	\$	432.00
3606	WYNIA MOWING	22 2549 000 323	OFFICE MOWING	\$	90.00
3583	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$	394.27
3561	COLE'S COMPUTERS	22 2549 000 411	OFFICE SUPPLIES	\$	31.98
3564	FIRST BANK & TRUST	22 2549 000 411	OFFICE SUPPLIES	\$	89.45
3589	QUILL CORPORATION	22 2549 000 411	OFFICE SUPPLIES	\$	65.99
4915	MOSTERD, HOLLY	22 2765 000 319	B-3 PHONE	\$	300.00
3598	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	\$	134.97
3564	FIRST BANK & TRUST	22 2765 000 411	B-3 POSTAGE	\$	4.62
3564	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$	23.99
3563	DIVISION OF REHABILITATION SERVICES	22 4151 024	TRANSITION PROGRAM MATCH	\$	4,534.96
<b>Fund 22 Total:</b>				<b>\$</b>	<b>86,288.08</b>
3607	PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	450.00
4875	BREWER, LINDSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	540.00
4879	CAMPBELL, BETTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	270.00
4880	CARDELLA, CHRISTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	450.00
4884	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	180.00
4885	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	180.00
4886	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	540.00
4894	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	360.00
4897	HOHN, SARAH	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	450.00
4898	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	270.00
4899	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	540.00
4903	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	450.00
4907	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
4909	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	360.00
4914	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,520.00
4922	PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,530.00
4923	RANG, SHELBY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	540.00
4924	RANK, TORRI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	180.00
4929	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	990.00
4930	SCHNEIDER, JEFF	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	90.00
4935	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,350.00
3576	KRAFT, SARA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	4,970.00
4870	ANDERSON, EMILY	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	8,320.00
4881	CHRISTENSEN, LORI	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	12,395.00
4882	CLARKE, JEAN	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	3,780.00
4883	CONVERSE, JODY	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	13,190.00
4884	FETTE, NICOLE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	1,060.00
4888	GIBLIN, DEBRA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	530.00
4891	GROPPER, CLAYTON	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	3,180.00
4894	HANSEN, ANDREA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	3,180.00
4901	JORDAN, LAKISHA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,120.00
4908	KRAUSE, TAYLOR	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	4,240.00
4912	MERKEL, BRENDA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	6,610.00

4916	NOVOTNY, KRISTINA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 2,120.00
4918	OLSON, MARDA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 3,180.00
4921	PINSONEAULT-FARWELL, RAECHELLE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 3,710.00
4925	REULAND, DAVID	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 4,975.00
4928	RUSSELL-MANKE, ANNIKA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 3,710.00
4933	SKINNER, SUZANNE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 265.00
4937	TONAK, LORI	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 2,915.00
4939	WEHLANDER, LORI	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 530.00
4940	WITT, KATE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 2,915.00
4917	O'DOAN, DEBRA	53 2226 000 334	GW/PD TRAVEL	\$ 438.09
4920	PETERS, KAREN	53 2226 000 334	VS TRAVEL	\$ 25.50
3601	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$ 42.34
4917	O'DOAN, DEBRA	53 2226 000 340	GW/PD PHONE	\$ 420.00
4920	PETERS, KAREN	53 2226 000 340	VS PHONE	\$ 300.00
3564	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$ 11.90
3564	FIRST BANK & TRUST	53 2226 000 411	G/W PD SUPPLIES	\$ 23.99
3564	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 788.77
3594	SD PHARMACISTS	53 2226 000 411 202	BLACKBOARD SUPPLIES; INV #1128	\$ 5,955.00
<b>Fund 53 Total:</b>				<b>\$ 109,040.59</b>
<b>Report Total:</b>				<b>\$ 218,791.43</b>

All members present voted aye. Motion carried.

**Approve Other Payroll**

Motion Burke, seconded by Platte-Geddes to approve the following other payroll:

<b>PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD</b>		
<b>December 7, 2023</b>		
<b>EMPLOYEE NAME</b>	<b>SERVICES</b>	<b>AMOUNT</b>
Betsy Shippy	Physical Therapy Services – November 2023	\$1,832.48
<b>TOTAL TO BE APPROVED FOR DECEMBER 20, 2023 PAYROLL</b>		<b>\$1,832.48</b>

All members present voted aye. Motion carried.

**Discussion and Approval of Virtual School CD**

Motion White Lake, seconded by Burke to approve depositing \$400,000 in a CD at the First Fidelity Bank for 10 months at the interest rate of 4.63%. All members present voted aye. Motion carried.

**State Bid Vehicle Purchase**

Motion Mt. Vernon, seconded by Platte-Geddes to approving the state bid #17615 for a Chevrolet Malibu from Beck Motors of Pierre, SD for \$22,750.00. All members present voted aye. Motion carried.

**Approve Potential Conflict of Interest per SDCL 3-23**

No conflict of interest forms were received.

**Surplus Car**

Motion White Lake, seconded by Kimball to approve item #1223, 2024 Chevy Trax, that was totaled by the insurance company. All members present voted aye. Motion carried.

**First Reading of Professional Hiring Policy GCD**

A copy of the Professional Hiring Policy GCD was provided to board members for the first reading. No action taken.

**Approve Office Rent Agreement with Priority Group, LLC and Veurink Properties**

Motion Kimball, seconded by Gregory to approve the office rental agreements with Priority Group, LLC and Veurink Properties. Priority Group, LCC and Veurink Properties will each pay \$200.00 a month for each office. The rent agreements are from December 1, 2023 to June 30, 2024. All members present voted aye. Motion carried.

**Approve STEM Grant Teacher Contract for Jill Outka-Hill**

Motion Gregory, seconded by Mt. Vernon to approve the STEM Grant Contract for Jill Outka-Hill in the amount of \$7500.00 for support with the K-5 Stem Grant. All members present voted aye. Motion carried.

**Director's Report**

No action taken.

**Next Meeting:**

January 11, 2024 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

**Adjourn**

Motion Kimball, seconded by Platte-Geddes to adjourn the meeting at 11:26 a.m. All members present voted aye. Motion carried.

**President**

**Business Manager**

<b>CORE Educational Cooperative</b>	
<b>Report of Cash Transactions</b>	
<b>November 30, 2023</b>	
<b>Fund Totals:</b>	<b>As of 10/31/23      As of 11/30/23</b>
CORE Educational Cooperative:	\$ 407,801.73    \$ 369,419.21
DIAL Virtual School:	\$ 1,715,442.27    \$ 1,740,638.60
	<b>\$ 2,123,244.00    \$ 2,110,057.81</b>
<b>Beginning Balance of First Fidelity Bank as of 11/1/2023:</b>	
	<b>\$ 1,295,560.32</b>
<b>Receipts:</b>	
Fund 10 (General Fund)	\$ 24,493.00
Fund 22 (Special Ed)	\$ 230,053.06
Fund 22 (CORE Bank Account Interest 0.25%)	\$ 203.39
Fund 53 (Virtual School)	\$ 94,370.00
	<b>Total Receipts:</b>
	<b>\$ 349,119.45</b>
<b>Expenditures:</b>	
Fund 10 (General Fund)	\$ 5,628.59
Fund 22 (Special Ed)	\$ 52,563.39
Fund 53 (Virtual School)	\$ 51,654.67
	<b>Total Expenditures:</b>
	<b>\$ 109,846.65</b>
<b>Automatic Withdraw:</b> ACH Monthly Payment (Fund 22)	\$ 10.00
	<b>Total Automatic Withdraw:</b>
	<b>\$ 10.00</b>
<b>Deposit Virtual School Funds into CD at First Fidelity Bank</b>	\$ 400,000.00
	<b>\$ 400,000.00</b>
<b>Payroll:</b>	
Fund 10 (General Fund)	\$ 15,571.63
Fund 22 (Special Ed)	\$ 219,358.36
Fund 53 (Virtual School)	\$ 20,962.03
	<b>Total Payroll:</b>
	<b>\$ 255,892.02</b>
<b>Ending Balance of First Fidelity Bank as of 11/30/2023:</b>	
	<b>\$ 878,931.10</b>
<b>Beginning Balance of CD in First Fidelity Bank as of 11/1/2023 (Fund 10)</b>	
	\$ 53,229.82
<b>Interest:</b> Fund 10 (General Fund) - 24 months (Matures 10/12/24) 2.16%	
<b>Ending Balance of CD in First Fidelity Bank as of 11/30/2023</b>	<b>\$ 53,229.82</b>
<b>Beginning Balance of CD in First Fidelity Bank as of 11/1/2023 (Fund 10)</b>	
	\$ 52,261.73
<b>Interest:</b> Fund 10 (General Fund) - 13 months (Matures 4/15/24) 4.30%	\$ -
<b>Ending Balance of CD in First Fidelity Bank as of 11/30/2023</b>	<b>\$ 52,261.73</b>
<b>Beginning Balance of CD in First Fidelity Bank as of 11/1/2023 (Fund 53)</b>	
	\$ 220,319.94
<b>Interest:</b> Fund 53 (Virtual School) - 24 months (Matures 11/17/24) 3.10%	\$ 3,443.03
<b>Ending Balance of CD in First Fidelity Bank as of 11/30/2023</b>	<b>\$ 223,762.97</b>
<b>Beginning Balance of CD in First Fidelity Bank as of 11/1/2023 (Fund 53)</b>	
	\$ 501,872.19
<b>Interest:</b> Fund 53 (Virtual School) - 10 months (Matures 5/13/24) 4.63%	\$ -
<b>Ending Balance of CD in First Fidelity Bank as of 11/30/2023</b>	<b>\$ 501,872.19</b>
<b>Beginning Balance of CD in First Fidelity Bank as of 11/1/2023 (Fund 53)</b>	
	\$ 400,000.00
<b>Interest:</b> Fund 53 (Virtual School) - 10 months (Matures 9/9/24) 4.63%	\$ -
<b>Ending Balance of CD in First Fidelity Bank as of 11/30/2023</b>	<b>\$ 400,000.00</b>
<b>Ending Balance as of 11/30/2023</b>	
	<b>\$ 2,110,057.81</b>