

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
THURSDAY, JUNE 27, 2019**

Vice-President C. Clites called the special meeting of the Board of Directors of the Core Educational Cooperative to order at 10:05 a.m. on Thursday, June 27, 2019, at CORE Educational Cooperative Office in Platte, SD.

Members present: Joel Koskan via Zoom Conferencing (Colome), Chad Clites (Corsica-Stickney), Karen Timanus via Zoom Conferencing (Gregory), Dale Larsch via Zoom Conferencing (Mt. Vernon), Tricia Meyerink via Zoom Conferencing (Platte-Geddes alternate), Tonya Aldrich via Zoom Conferencing (Wessington Springs), and Tara Hochholter via Zoom Conferencing (Wolsey-Wessington).

Members absent: Tina Westendorf (Armour), Val Drey (Burke), Lisa Pazour (Kimball), Rodney Faulhaber (Plankinton), Jess Sondergroth (Platte-Geddes), and Jim Munsen (White Lake).

Superintendents: Erik Person via Zoom Conferencing (Burke), Scott Muckey via Zoom Conferencing (Corsica-Stickney), Pak Mikkonen via Zoom Conferencing (Mt. Vernon), Joel Bailey (Platte-Geddes), Pandi Pittman via Zoom Conferencing (Wessington Springs), and Jennifer Boomsma via Zoom Conferencing (Wolsey-Wessington).

Others present: Valerie Johnson via Zoom Conferencing (Director) and Catrina Brown (Business Manager).

Public Forum

No action taken.

Approve Agenda

Motion Colome, seconded by Wessington Springs approving the agenda. Roll call vote was held with all members voting aye. Motion carried.

Approve June 2019 Bills

Motion Mt. Vernon, seconded by Colome approving the following bills for payment:

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
1446	GOLDEN WEST TECHNOLOGIES	10 2229 000 471	FUJITSU LIFEBOOK E548	\$ 1,178.00
1446	GOLDEN WEST TECHNOLOGIES	10 2229 000 471	FUJITSU 3 YEAR ACCIDENTAL DAMAGE	\$ 200.00
Fund 10 Total:				\$ 1,378.00
1457	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 34.08
1458	WPS	22 2149 000 411	ABAS 5-21 PARENT - PKG 25	\$ 83.00
1458	WPS	22 2149 000 411	ABAS 5-21 TEACHER - PKG 25	\$ 83.00
1458	WPS	22 2149 000 411	ADOS2 PROTOCOL BOOKLET TODDLER	\$ 60.00
1458	WPS	22 2149 000 411	ADOS2 PROTOCOL BOOKLET MODULE 1	\$ 60.00
1458	WPS	22 2149 000 411	ADOS2 PROTOCOL BOOKLET MODULE 2	\$ 60.00
1458	WPS	22 2149 000 411	ADOS2 PROTOCOL BOOKLET MODULE 3	\$ 60.00
1458	WPS	22 2149 000 411	UNIT 2 WITHOUT CARRYING CASE (2016)	\$ 726.00
1450	PLANKINTON SCHOOL DISTRICT	22 2159 000 190	SPEECH SUB PAYMENT	\$ 215.30
1457	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$ 264.30
1443	FIRST BANK & TRUST	22 2171 000 411	PT SUPPLIES	\$ 242.07
1457	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$ 92.93
1457	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$ 104.78
844	LEHR, DAVE	22 2227 000 319	TECH SERVICES	\$ 553.75
1457	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$ 114.47
1447	HANSON CONSTRUCTION	22 2549 000 323	OFFICE ROOF SHINGLE	\$ 17,500.03
1452	S&H HEATING AND COOLING INC	22 2549 000 323	OFFICE AC REPAIR - INV #1727	\$ 342.40
1443	FIRST BANK & TRUST	22 2549 000 411	OFFICE SUPPLIES-LIEUWENS	\$ 170.39
1457	US BANK VOYAGER FLEET	22 2765 000 334	BIRTH TO THREE FUEL	\$ 34.07

SYSTEMS

					Fund 22 Total:	\$ 20,800.57
1444	FOUBERG, JOHN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,200.00	
1453	SCHNEIDER, MARY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	880.00	
1455	THOMPSON, JULIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,440.00	
1441	CLARKE, JEAN	53 2226 000 319 202	BLACKBOARD TEACHER WORKDAY	\$	100.00	
1442	DENURE, DONNA	53 2226 000 319 202	ASL COURSE REFUND	\$	150.00	
1445	FRIDLEY, SARA	53 2226 000 319 202	BLACKBOARD TEACHER WORKDAY	\$	100.00	
1448	HOHBACH, ELLEN	53 2226 000 319 202	BLACKBOARD TEACHER WORKDAY	\$	100.00	
1454	SKINNER, SUZANNE	53 2226 000 319 202	BLACKBOARD TEACHER WORKDAY	\$	100.00	
1456	TONAK, LORI	53 2226 000 319 202	BLACKBOARD TEACHER WORKDAY	\$	100.00	
1441	CLARKE, JEAN	53 2226 000 334	BLACKBOARD TEACHER TRAVEL	\$	19.32	
1448	HOHBACH, ELLEN	53 2226 000 334	BLACKBOARD TEACHER TRAVEL	\$	31.92	
1456	TONAK, LORI	53 2226 000 334	BLACKBOARD TEACHER TRAVEL	\$	37.80	
1443	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE-USPS	\$	16.15	
1443	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES-ADOBE	\$	47.88	
1449	JAKE'S	53 2226 000 411 202	BLACKBOARD WORKDAY SUPPLIES	\$	38.24	
1451	PLATTE FOOD CENTER	53 2226 000 411 202	BLACKBOARD WORKDAY SUPPLIES	\$	16.39	
					Fund 53 Total:	\$ 4,377.70
					Report Total:	\$ 26,556.27

Roll call vote was held with all members voting aye. Motion carried.

Approve Other Payroll

Motion Gregory, seconded by Mt. Vernon to approve the following other payroll:

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD
June 27, 2019

EMPLOYEE NAME	SERVICES	AMOUNT
Bobbi Brink	ESY Services - June 2019 (Speech)	\$176.09
Jennifer Klundt	ESY Services - June 2019 (Speech)	\$254.02
Tayla Thomas	ESY Services - June 2019 (Speech)	\$1,025.00
Jennifer Boyden	ESY Services - June 2019 (Speech)	\$287.50
Renee Thomas	ESY Services - June 2019 (Birth to 3)	\$1,252.10
Nicole Palmer	ESY Services - June 2019 (Speech)	\$240.55
Paige Shumake	ESY Services - June 2019 (OT)	\$725.46
Sona Kott	ESY Services - June 2019 (OT)	\$1,543.98
Natalie Wright	ESY Services - June 2019 (Speech)	\$1,199.13
Roxann Larson	ESY Services - June 2019 (Speech)	\$518.54
Kristi Kafka	ESY Services - June 2019 (Psych)	\$737.10
Tania Witt	ESY Services - June 2019 (Speech)	\$2,176.92
Rebecca Lehmann	Intern - June 2019	\$972.50
TOTAL TO BE APPROVED FOR JUNE 28, 2019 PAYROLL		\$11,108.89

Roll call vote was held with all members voting aye. Motion carried.

Approve 2018-19 Contingency Transfer per SDCL 13-11-2.1

Motion Wessington Springs, seconded by Colome to approve the contingency transfer per SDCL 13-11-2.1:

22-7000-000-690	Contingency Account (\$20,000.00)	-\$2,500.00
22-2317-000-319	Audit Services	+\$2,500.00
22-7000-000-690	Contingency Account (\$20,000.00)	-\$8,000.00
22-2159-000-000	Speech Account	+\$8,000.00

Roll call vote was held with all members voting aye. Motion carried.

Approve Resolution for Obtaining Social Security Coverage for Employees

Motion Mt. Vernon, seconded by Colome to approve the resolution for obtaining Social Security coverage for all employees. Roll call vote was held with all members voting aye. Motion carried.

Adjourn

Motion Colome, seconded by Wessington Springs to adjourn the meeting at 10:16 a.m. Roll call vote was held with all members voting aye. Motion carried.

President

Business Manager