

**MINUTES OF THE BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
TUESDAY, JUNE 29, 2021**

President C. Clites called the meeting of the Board of Directors of the Core Educational Cooperative to order at 10:03 a.m. on Tuesday, June 29, 2021, at CORE Educational Cooperative Office in Platte, SD.

Members present: Tina Westendorf via Zoom (Armour), Joe Kellen via Zoom (Burke), Joel Koskan (Colome Consolidated), Chad Clites (Corsica-Stickney), Lisa Pazour via Zoom (Kimball), Lindsey Weich via Zoom (Plankinton), Jim Burg via Zoom. (Wessington Springs), Tara Hochhalter via Zoom (Wolsey-Wessington).

Members absent: Karen Timanus (Gregory), Dale Larsch (Mt. Vernon), Ross VanZee (Platte-Geddes), and Kris Pursell (White Lake).

Superintendents: Scott Muckey via Zoom (Corsica-Stickney), Joel Bailey via Zoom (Platte-Geddes), and Jennifer Boomsma-Kelsey via Zoom (Wolsey-Wessington).

Others present: Valerie Johnson (Director), Catrina Brown (Business Manager), Jane Keller (Office Assistant), Philip Schonebaum (Lyman School 2021-2022 Superintendent), Craig Holbeck (Armour School 2021-2022 Superintendent), Clint Nelson (Mt. Vernon School 2021-2022 Superintendent), and Lezlie Larsen (Plankinton School 2021-2022 Superintendent).

Public Forum

Valerie Johnson welcomed the new superintendents that had joined the meeting: Philip Schonebaum, Craig Holbeck, Clint Nelson and Lezlie Larson.

Additional Agenda Items

No additional agenda items were added.

Approve Agenda

Motion Kimball, seconded by Colome approving the agenda. All members present voted aye. Motion carried.

Approve Minutes from June 10, 2021

Motion Kimball, seconded by Armour approving the minutes from the regular meeting held on June 10, 2021. All members present voted aye. Motion carried.

Approve Bills

Motion Wessington Springs, seconded by Plankinton approving the following bills for payment:

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
2673	EDUCATIONAL ADVANTAGES, INC.	22 2149 000 411	SPED ADVANTAGE FOR 21-22	\$ 5,688.00
2677	MULTI HEALTH SYSTEMS	22 2149 000 411	PSYCH SUPPLIES	\$ 269.50
2683	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$ 31.25
2672	CITY OF PLATTE	22 2159 000 411	SPEECH FINGERPRINTS	\$ 5.00
2682	SD DIVISION OF CRIMINAL INVESTIGATION	22 2159 000 411	SPEECH FINGERPRINTS - HARRINGTON	\$ 43.25
2678	NELSON'S MACHINE AND WELDING	22 2159 000 413	SPEECH TIRES - TANIA #21	\$ 509.75
2683	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$ 193.97
2683	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$ 84.88
2683	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$ 145.76
2679	PEARSON	22 2213 000 411	DIGITAL ASSESSMENT LIBRARY - SPED	\$ 8,360.25
1906	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #2340	\$ 537.50
2671	CHARLES MIX COUNTY NEWS	22 2319 000 350	BOARD ADVERTISING	\$ 361.27
1903	JOHNSON, VALERIE	22 2329 000 411	DIRECTOR SUPPLIES	\$ 83.40
2674	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$ 16.99
2683	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$ 77.89
2674	FIRST BANK & TRUST	22 2329 000 640	DIRECTOR WORKSHOP FEE	\$ 75.00
2681	SCHOOL ADMINISTRATORS OF SD	22 2329 000 640	DIRECTOR DUES	\$ 707.00
2680	S&H HEATING AND COOLING INC	22 2549 000 323	OFFICE A/C REPAIR	\$ 183.78
2684	WYNIA MOWING	22 2549 000 323	OFFICE MOWING	\$ 60.00
2674	FIRST BANK & TRUST	22 2549 000 411	OFFICE SUPPLIES	\$ 130.11
2683	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	BIRTH TO 3 FUEL	\$ 85.30
2674	FIRST BANK & TRUST	22 2765 000 411	BIRTH TO 3 SUPPLIES	\$ 33.98

1898	BRINK, BOBBI	22 2765 019 334	BRIGHT BEGINNINGS TRAVEL	\$	43.68
				Fund 22 Total:	\$ 17,727.51
1894	FRANK, STEPHANIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	720.00
1895	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	240.00
1896	HOHN, SARAH	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	240.00
1897	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	160.00
1899	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	240.00
1900	FOUBERG, JOHN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	280.00
1901	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	160.00
1902	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	640.00
1904	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	880.00
1905	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	480.00
1907	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,360.00
1908	PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	640.00
1909	RAAK, CATHERINE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	560.00
1910	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	120.00
1911	THOMPSON, JULIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	720.00
2675	FRIDLEY, SARA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	160.00
2675	FRIDLEY, SARA	53 2226 000 319 202	BLACKBOARD SUPPORT PAYMENT	\$	291.64
2676	KRAFT, SARA	53 2226 000 319 202	BLACKBOARD DEVELOP. PAYMENT	\$	250.00
2674	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$	40.40
2682	SD DIVISION OF CRIMINAL INVESTIGATION	53 2226 000 411	VS FINGERPRINTS	\$	43.25
2674	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES-ADOBE	\$	478.93
				Fund 53 Total:	\$ 8,704.22
				Report Total:	\$ 26,431.73

All members present voted aye. Motion carried.

Approve Other Payroll

Motion Wolsey-Wessington, seconded by Burke to approve the following other payroll:

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD
June 29, 2021

EMPLOYEE NAME	SERVICES	AMOUNT
Jane Keller	Office Assistant	\$904.50
Paige Shumake	OT ESY Services	\$1,581.19
Sona Kott	OT ESY Services	\$1,144.88
Kristi Kafka	School Psychology Services	\$410.00
Tayla Thomas	SLPA ESY Services	\$1,005.00
Laura Bergeleen	Speech ESY Services	\$777.32
Nicole Palmer	Speech ESY Services	\$185.40
Natalie Wright	Speech ESY Services	\$1,755.98
Tania Witt	Speech ESY Services	\$752.48
Maria Vosika	Speech ESY Services	\$309.79
Jamie Griffith	Speech ESY Services and B-3 Services	\$1,288.17
TOTAL TO BE APPROVED FOR June 29, 2021 PAYROLL		\$10,114.71

All members present voted aye. Motion carried.

Approve Potential Conflict of Interest per SDCL 3-23

No potential conflict of interests were presented.

Executive Session for Personnel per SDCL 1-25-2 (1) Contracts

Motion Colome, seconded by Wessington Springs to enter into executive session at 10:08 a.m. to discuss personnel per SDCL 1-25-2 (1) contracts. All members present voted aye. Motion carried.

President C. Clites declared open session at 10:10 a.m.

Approve Contracts per SDCL 1-25-2 (1)

Motion Colome, seconded by Kimball to approve the following contracts:

Merretta Anderson	Edgenuity Teacher	EDG2022-017	\$90 per student, per semester
Betsy Shippy	Physical Therapist	EMP2022-033	\$50 per hour, \$0.42 per mile

All members present voted aye. Motion carried.

Approve 2020-2021 Contingency Transfer per SDCL 13-11-2.1

Motion Wessington Springs, seconded by Burke to approve the following contingency transfer for 2020-2021:

22-7000-000-740 Contingency Account	-\$47.50
22-2227-000-319 Technology Services	+\$47.50
22-7000-000-740 Contingency Account	-\$19,952.50
Cash On Hand	-\$9,075.91
22-2159-000-111 Speech Salaries	+\$29,028.41

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

Propane Quotes

The following quotes were received for propane:

Samuelson Tire & Oil	\$1.43 per gallon from September 2021 to April 2022
3D Oil & LP	\$1.45 per gallon from September 2021 to April 2022

Motion Kimball, seconded by Plankinton to accept the quote from Samuelson Tire & Oil. All members present voted aye. Motion carried.

Next Meeting:

July 15, 2021 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

Adjourn

Motion Colome, seconded by Armour to adjourn the meeting at 10:18 a.m. All members present voted aye. Motion carried.

President

Business Manager