

**MINUTES OF THE REGULAR BOARD MEETING OF THE  
CORE EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS  
THURSDAY, MAY 4, 2023**

President C. Clites called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 11:03 a.m. on Thursday, May 4, 2023, at CORE Educational Cooperative Office in Platte, SD.

Members present: Tina Westendorf (Armour), Joel Johnson (Burke), Pamela Haukaas via Zoom (Colome), Chad Clites (Corsica-Stickney), Katie Bolander via Zoom (Gregory), Lisa Pazour via Zoom (Kimball), Dale Larsch (Mt. Vernon), Lindsey Weich (Plankinton), and Brooke LeGrand via Zoom (Wolsey-Wessington).

Members absent: Roxi Summerville (Platte-Geddes), Judge Jessop (Lyman), Sara Thompson (Wessington Springs), Kris Pursell (White Lake).

Superintendents: Chris Noid via Zoom (Kimball), Lezlie Larsen (Plankinton), Joel Bailey via Zoom (Platte-Geddes), Tom Rice (Wolsey-Wessington).

Others present: Valerie Johnson (Director), Renee Thomas (Assistant Director), Catrina Brown (Business Manager), Jane Keller (Office Assistant) and Bobbi Brink (Speech Therapist).

**Public Forum**

No action taken.

**Additional Agenda Items**

No items were added to the agenda.

**Approve Agenda**

Motion Armour, seconded by Burke approving the agenda. All members present voted aye. Motion carried.

**Approve Minutes from April 6, 2023**

Motion Plankinton, seconded by Mt. Vernon approving the minutes from the regular meeting held on April 6, 2023. All members present voted aye. Motion carried.

**Approve Financial Reports**

Motion Armour, seconded by Gregory approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated April 30, 2023. All members present voted aye. Motion carried.

**Approve May 2023 Bills**

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

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
3310	HOLIDAY INN EXPRESS HOTEL & SUITES	10 2623 000 334	ED SPEC TRAVEL; FOLIO #259963	\$ 77.00
4237	BOOS, MICHELLE	10 2623 000 334	ED SPEC TRAVEL	\$ 34.00
4240	BURKE, KARLA	10 2623 000 334	ED SPEC TRAVEL	\$ 34.00
3323	RIVERSIDE TECHNOLOGIES, INC	10 2623 000 411	HP 450 G9 NON TOUCH AND WARRANTY	\$ 748.00
3330	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	\$ 155.06
3314	MID CENTRAL EDUCATIONAL COOP	10 5000 000 000	OFFICE LEASE PAYMENT	\$ 500.00
<b>Fund 10 Total:</b>				<b>\$ 1,548.06</b>
3331	VERIZON WIRELESS	22 1223 000 340	TRANSITION MIFI	\$ 40.01
3330	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION FUEL	\$ 79.78
3330	US BANK VOYAGER FLEET SYSTEMS	22 2113 000 413	BEHAVIORAL FUEL	\$ 272.72
3303	BLACK HILLS SPECIAL SERVICES COOPERATIVE	22 2113 000 640	BEHAVIORAL DUES	\$ 100.00
3307	CORSICA-STICKNEY SCHOOL DISTRICT	22 2113 025 325	PROGRAM RENT	\$ 1,000.00
3330	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 397.17
4257	KAFKA, KRISTI	22 2149 000 334	PSYCH TRAVEL	\$ 20.40
3302	APPLE INC	22 2149 000 411	PSYCH SUPPLIES	\$ 1,138.00
3309	FIRST BANK & TRUST	22 2149 000 411	PSYCH SUPPLIES	\$ 318.83
3317	NCS PEARSON, INC	22 2149 000 411	PSYCH SUPPLIES; INV #21681528	\$ 334.96
3317	NCS PEARSON, INC	22 2149 000 411	PSYCH SUPPLIES; INV #21702832	\$ 450.45
3323	RIVERSIDE TECHNOLOGIES, INC	22 2149 000 411	HP 450 G9 NON TOUCH AND WARRANTY	\$ 2,244.00

3323	RIVERSIDE TECHNOLOGIES, INC	22 2149 000 411	PSYCH SUPPLIES-HP LAPTOP	\$	748.00
3327	SD DIVISION OF CRIMINAL INVESTIGATION	22 2149 000 411	PSYCH FINGERPRINTS- HOHN	\$	43.25
3328	SEVERSON'S SERVICE	22 2149 000 413	PSYCH CAR REPAIR - KRISTI #5	\$	199.44
3328	SEVERSON'S SERVICE	22 2149 000 413	PSYCH CAR REPAIR - ERIN #1	\$	532.76
3330	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$	176.21
4257	KAFKA, KRISTI	22 2149 000 640	PSYCH WORKSHOP FEE	\$	30.00
4239	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	\$	885.87
4239	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	\$	543.66
3321	QUILL CORPORATION	22 2159 000 411	SPEECH SUPPLIES	\$	27.58
3313	LAWLER AUTOMOTIVE INC	22 2159 000 413	SPEECH OIL CHANGE - ROXANN #30	\$	44.18
3320	OVERWEG AUTO, GLASS, & FUEL LLC	22 2159 000 413	SPEECH OIL CHANGE - TAYLA #24	\$	73.49
3328	SEVERSON'S SERVICE	22 2159 000 413	SPEECH CAR REPAIR - JEN B #10	\$	177.83
3328	SEVERSON'S SERVICE	22 2159 000 413	SPEECH CAR REPAIR - MARIA #16	\$	123.90
3330	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$	1,024.93
3316	MTI CORPORATE EDUCATION	22 2159 000 640	SPEECH DUES	\$	446.00
3329	TOM'S AUTO SERVICE	22 2171 000 413	PT TIRE REPAIR - KELLIE #31	\$	40.00
3330	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$	292.95
3313	LAWLER AUTOMOTIVE INC	22 2172 000 413	OT OIL CHANGE AND BATTERY - PAIGE #18	\$	104.86
3330	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$	456.19
4259	KOTT, SONA	22 2172 000 413	OT FUEL	\$	26.56
4257	KAFKA, KRISTI	22 2213 000 319	PSYCH OUT OF STATE TRAVEL	\$	1,116.05
3309	FIRST BANK & TRUST	22 2213 000 411	STAFF SUPPLIES	\$	46.30
4263	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV# 2527	\$	657.00
3323	RIVERSIDE TECHNOLOGIES, INC	22 2227 000 541	SEE ATTACHED QUOTE #MT095644 V2	\$	604.00
3304	CENTRAL DAKOTA TIMES	22 2319 000 350	BOARD ADVERTISING	\$	376.89
3306	CORSICA GLOBE	22 2319 000 350	BOARD ADVERTISING	\$	119.00
3322	RAMADA SIOUX FALLS AIRPORT	22 2329 000 334	DIRECTOR TRAVEL	\$	236.00
3309	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	23.99
3330	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$	319.52
3309	FIRST BANK & TRUST	22 2329 000 640	DIRECTOR WORKSHOP FEE	\$	350.00
3309	FIRST BANK & TRUST	22 2529 000 341	FISCAL POSTAGE	\$	7.50
3325	SCHOOL ADMINISTRATORS OF SOUTH DAKOTA	22 2529 000 640	FISCAL DUES	\$	352.00
3318	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	\$	248.00
3305	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$	77.04
3324	ROCKFORD'S SANITATION, LLC	22 2549 000 323	OFFICE GARBAGE	\$	60.00
3315	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$	305.65
3331	VERIZON WIRELESS	22 2549 000 340	OFFICE MIFI	\$	40.01
3308	COUNTY FAIR	22 2549 000 411	OFFICE SUPPLIES	\$	46.99
3319	OFFICE PRODUCTS CENTER	22 2549 000 411	OFFICE PAPER	\$	446.50
3301	VERN EIDE OF MITCHELL	22 2549 000 550	CAR PURCHASE - 2022 FORD ESCAPE	\$	26,658.00
3326	SD DEPARTMENT OF REVENUE	22 2549 000 550	CAR LICENSING	\$	15.00
3332	VERN EIDE OF MITCHELL	22 2549 000 550	CAR PURCHASE - 2024 TRAX	\$	23,342.00
3330	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	\$	99.27
3309	FIRST BANK & TRUST	22 2765 000 411	BIRTH TO THREE SUPPLIES	\$	5.31
3309	FIRST BANK & TRUST	22 2765 000 411	BIRTH TO THREE SUPPLIES	\$	14.98
3309	FIRST BANK & TRUST	22 2765 000 411	BIRTH TO THREE SUPPLIES	\$	23.99
<b>Fund 22 Total:</b>				<b>\$</b>	<b>67,984.97</b>
4238	BREWER, LINDSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	810.00
4245	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	450.00
4246	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	540.00
4249	HALVORSON, LAURA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	450.00
4250	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	540.00

4253	HOHN, SARAH	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	630.00
4254	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	450.00
4255	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	810.00
4258	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	360.00
4260	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	540.00
4262	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	360.00
4265	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,350.00
4269	PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,170.00
4270	RANG, SHELBY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	720.00
4271	RANK, TORRI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	270.00
4275	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	540.00
4276	SUMMERS, RAYNA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,080.00
4278	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	360.00
3312	KRAFT, SARA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	4,435.00
4241	CHRISTENSEN, LORI	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	11,335.00
4242	CHRISTIANSON, KYLIE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	4,580.00
4243	CLARKE, JEAN	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	3,972.00
4244	CONVERSE, JODY	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	7,885.00
4245	FETTE, NICOLE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,805.00
4247	GIBLIN, DEBRA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,295.00
4248	GROPPER, CLAYTON	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,650.00
4250	HANSEN, ANDREA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	3,915.00
4251	HERRING, DANI	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	510.00
4252	HOHBACH, ELLEN	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	1,275.00
4256	JORDAN, LAKISHA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	765.00
4261	KRAUSE, TAYLOR	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	3,415.00
4264	MERKEL, BRENDA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	6,030.00
4266	NOVOTNY, KRISTINA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	3,825.00
4267	OLSON, MARDA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	9,690.00
4268	PINSONEAULT-FARWELL, RAECHELLE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	4,180.00
4272	REULAND, DAVID	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	4,845.00
4273	ROTH, NICOLE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	255.00
4274	RUSSELL-MANKE, ANNIKA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	5,610.00
4277	SWANSON, NOELLE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	1,785.00
4279	TONAK, LORI	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	3,060.00
4280	WEHLANDER, LORI	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	1,275.00
4281	WITT, KATE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	4,080.00
3331	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$	51.24
3309	FIRST BANK & TRUST	53 2226 000 411	GW/PD SUPPLIES	\$	23.99
3327	SD DIVISION OF CRIMINAL INVESTIGATION	53 2226 000 411	VS TEACHER FINGERPRINTS -	\$	43.25
3327	SD DIVISION OF CRIMINAL INVESTIGATION	53 2226 000 411	VS TEACHER FINGERPRINTS - OUTKA	\$	43.25
3311	IMAGINE LEARNING LLC	53 2226 000 411 201	EDGENUITY LICENSES; INV #325563	\$	30,000.00
3309	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$	319.27
<b>Fund 53 Total:</b>				<b>\$</b>	<b>136,383.00</b>
<b>Report Total:</b>				<b>\$</b>	<b>205,916.03</b>

All members present voted aye. Motion carried.

**Approve Other Payroll**

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

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD		
May 4, 2023		
EMPLOYEE NAME	SERVICES	AMOUNT
Betsy Shippy	Physical Therapy Services	\$1,214.94
Lonna Chilson	Speech Therapy Substitute Services	\$1,822.40
Cheryl Pruett	OT Substitute - April 2023	\$311.84
TOTAL TO BE APPROVED FOR MAY 20, 2023 PAYROLL		<b>\$3,349.18</b>

All members present voted aye. Motion carried.

**Approve Supplemental Budget Transfer SDCL 13-11-3.2**

Motion Plankinton, seconded by Armour to approved the following supplemental budget transfer per SDCL 13-11-3.2:

**K-5 Stem Grant**

Revenue:		
K-5 STEM Grant	10-4191-027	\$199,614.70
Expenditures:		
Contractual Services (Stipends for teachers doing PD)	10-2219-027-319	\$43,000.00
Supplies and Materials	10-1111-027-424	\$13,500.00
Equipment	10-1111-027-549	\$131,196.00

**Mental Health Grant**

Revenue:		
Mental Health Grant	22-4149-028	\$12,900.50
Expenditures:		
Mental Health Grant Stipends	22-2149-028-119	\$11,546.00
Mental Health Grant Social Security/Medicare	22-2149-028-210	\$535.50
Mental Health Grant Retirement	22-2149-028-220	\$360.00
Mental Health Grant Advertising	22-2149-028-350	\$459.00

Roll call vote was held and all members present voted aye. Motion carried.

**Review 2023-2024 Budget**

A copy of the proposed budget for 2023-2024 was distributed. No action taken.

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

No action taken.

**Approve Executive Session for Personnel per SDCL 1-25-2 (1) Contracts; (4) Master Negotiated Agreement**

Motion Armour, seconded by Plankinton to enter into executive session at 11:39 a.m. to discuss personnel per SDCL 1-25-2 (1) Contracts; (4) Master Negotiated Agreement. All members present voted aye. Motion carried.

President C. Clites declared open session at 11:33 a.m.

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

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

Virtual School Class 2022-2023		
Suzanne Skinner	Develop Child Development Associates course	VS2023-038

\$500 per course, per semester

Virtual School Classes 2023-2024		Contract #:
Annika Russell - Manke	Accounting I Accounting II Personal Finance Entrepreneurship	VS2024-001
Brenda Merkel	Introduction to Pharmacy Technician (\$160 per student)	VS2024-002
Brenda Merkel	Introduction to Medical Diagnostics Health Science Careers I: Exploration Health Science Careers II: Engagement	VS2024-003

Lori Wehlander	Introduction to Law, Public Safety, Security & Corrections I	VS2024-006
Clayton Gropper	Introduction to Sports Medicine	VS2024-007
Deb Giblin	Web Development	VS2024-009
Jean Clarke	Human Development: Prenatal to Toddlers Human Development: Preschool to School Age Human Development: Adolescence to Adulthood	VS2024-012
Lori Christensen	Wildlife and Fisheries Companion Animals Medical Terminology	VS2024-017
Lori Tonak	Fundamental Animal Science Agribusiness Management	VS2024-019
Nicole Fette	Creative Writing	VS2024-021
Suzanne Skinner	Introduction to Hospitality and Tourism	VS2024-023
Andrea Hansen	Anatomy & Physiology	VS2024-025
Nicole Roth	Fundamental Horticulture	VS2024-028

### Blackboard Teacher Payment Schedule

1-12 students \$265 per student

13-22 students \$100 per student

23+ \$265 per student

Edgenuity Courses 2023-2024		Contract #:
Andrea Hansen	Edgenuity Course	EDG2024-001
April Teel	Edgenuity Course	EDG2024-002
Dillion Johnson	Edgenuity Course	EDG2024-003
Erin Larson	Edgenuity Course	EDG2024-004
Nicole Fette	Edgenuity Course	EDG2024-007
Julie Thompson	Edgenuity Course	EDG2024-008
Jennifer Schell	Edgenuity Course	EDG2024-012
Lindsey Brewer	Edgenuity Course	EDG2024-014
Lori Keleher	Edgenuity Course	EDG2024-015
Mary Schneider	Edgenuity Course	EDG2024-016
Nancy Kreulen	Edgenuity Course	EDG2024-019
Rodney Mittelstedt	Edgenuity Course	EDG2024-021
Maxwell Schaffer	Edgenuity Course	EDG2024-023
Sarah Hohn	Edgenuity Course	EDG2024-024
Shannon Renkly	Edgenuity Course	EDG2024-025
Shelby Rang	Edgenuity Course	EDG2024-027
Ashley Forester	Edgenuity Course	EDG2024-029
Christy Cardella	Edgenuity Course	EDG2024-030
Brandi Fitzgerald	Edgenuity Course	EDG2024-031

### Edgenuity Teacher Payment Schedule

\$90 per student, per semester

EMP2024-001	Thomas, Renee	Director	\$85,000.00
EMP2024-002	Kafka, Kristi	School Psychologist	\$82,854.68
EMP2024-003	Bergeleen, Laura	Speech Therapist	\$65,544.25
EMP2024-004	Boyden, Jennifer	Speech Therapist Assistant	\$40,775.00
EMP2024-005	Brink, Bobbi	Birth to Three Bright Beginnings/Speech Therapist	\$80,493.95
EMP2024-006	Brown, Catrina	Business Manager	\$62,000.00
EMP2024-007	Sibbel, Erin	School Psychologist	\$71,954.89
EMP2024-008	Mosterd, Holly	Birth to Three Coordinator	\$66,000.00
EMP2024-010	Kludt, Jennifer	Speech Therapist	\$72,808.61
EMP2024-011	Kott, Sona	Occupational Therapist	\$83,184.00
EMP2024-012	Larson, Roxann	Speech Therapist	\$71,634.41
EMP2024-013	Palmer, Nicole	Speech Therapist	\$60,560.54
EMP2024-015	Shumake, Paige	Occupational Therapy	\$65,026.15
EMP2024-016	Stukel, Kellie	Physical Therapist	\$98,194.47
EMP2024-017	Harrington, Maci	Speech Therapist	\$56,500.00
EMP2024-018	Boyd, Tayla	Speech Therapist Assistant	\$42,098.00
EMP2024-019	Witt, Tania	Speech Therapist	\$83,518.09
EMP2024-020	Wright, Natalie	Speech Therapist	\$74,364.12
EMP2024-021	Vosika, Maria	Speech Therapist	\$60,778.75
EMP2024-022	Burke, Karla	Educational Specialist	\$66,000.00
EMP2024-023	Griffith, Jamie	Speech Therapist	\$71,221.00
EMP2024-025	Kenyon, Christina	Behavioral Analyst	\$74,000.00
EMP2024-026	Peters, Karen	Virtual School Assistant Director	\$48,500.00
EMP2024-027	Roth, Brittney	Educational Evaluator	\$51,250.00
EMP2024-028	Bailey, Casey	Virtual School Director	\$72,000.00
EMP2024-029	Gill, Amber	Educational Evaluator	\$56,000.00
EMP2024-030	Boos, Michelle	Educational Specialist	\$65,000.00
EMP2024-031	Gunnare, Desiree	Transition Program Specialist	\$59,500.00
EMP2024-032	O'Doan, Debbie	Professional Development Coordinator/Grant Writer	\$77,000.00
EMP2024-033	Geidel, Brittney	Paraprofessional	\$34,000.00
EMP2024-040	Rubendall, Jayne	School Psychologist	\$20,072.99
EMP2024-035	Shippy, Betsy	Physical Therapist	\$50 per hour/state rate mileage
EMP2024-036	Pruett, Cheryl	Occupational Therapy Assistant	\$43.50 per hour/state rate mileage
EMP2024-037	Ringling, Sandy	Speech Therapy Substitute	\$50 per hour/state rate mileage
EMP2024-039	Lonna Chilson	Speech Therapy Substitute	\$50 per hour/state rate mileage
EMP2024-041	Kate Helbig	Supervise doctoral psychology intern (2 hours per week)	\$150 per hour

All members present voted aye. Motion carried.

**Approve Master Negotiated Agreement for 2023-2024**

Motion Plankinton, seconded by Armour to approve the Master Negotiated Agreement for 2023-2024. All members present voted aye. Motion carried.

**Approve technology services contract for 2023-2024**

Motion Burke, seconded by Mt. Vernon to approve the technology services contract with Dave Lehr. All members present voted aye. Motion carried.

**Director's Report**

No Action taken.

**Next Meeting:**

Thursday, June 8, 2023 at 10:00 a.m. and June 29, 2023 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

**Adjourn**

Motion Burke, seconded by Armour to adjourn the meeting at 11:38 a.m. All members present voted aye. Motion carried.

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**President**

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**Business Manager**

<b>CORE Educational Cooperative</b>					
<b>Report of Cash Transactions</b>					
<b>April 30, 2023</b>					
		<b>As of 3/31/23</b>	<b>As of 4/30/23</b>		
<b>Fund Totals:</b>					
CORE Educational Cooperative:		\$ 588,444.39	\$ 579,973.01		
DIAL Virtual School:		\$ 1,648,761.13	\$ 1,642,078.53		
		<b>\$ 2,237,205.52</b>	<b>\$ 2,222,051.54</b>		
<b>Beginning Balance of First Fidelity Bank as of 4/1/2023:</b>				<b>\$ 1,414,605.11</b>	
<b>Receipts:</b>					
	Fund 10 (General Fund)		\$ 122,617.42		
	Fund 22 (Special Ed)		\$ 213,496.48		
	Fund 22 (CORE Bank Account Interest 0.12%)		\$ 134.55		
	Fund 53 (Virtual School)		\$ 23,200.00		
	<b>Total Receipts:</b>		<b>\$ 359,448.45</b>		
<b>Expenditures:</b>					
	Fund 10 (General Fund)		\$ 116,588.30		
	Fund 22 (Special Ed)		\$ 28,946.45		
	Fund 53 (Virtual School)		\$ 10,716.68		
	<b>Total Expenditures:</b>		<b>\$ 156,251.43</b>		
<b>Automatic Withdraw:</b>					
	ACH Monthly Payment (Fund 22)		\$ 10.00		
	<b>Total Automatic Withdraw:</b>		<b>\$ 10.00</b>		
<b>Payroll:</b>					
	Fund 10 (General Fund)		\$ 12,379.00		
	Fund 22 (Special Ed)		\$ 187,354.66		
	Fund 53 (Virtual School)		\$ 19,165.92		
	<b>Total Payroll:</b>		<b>\$ 218,899.58</b>		
<b>Ending Balance of First Fidelity Bank as of 4/30/2023:</b>				<b>\$ 1,398,892.55</b>	
<b>Beginning Balance of CD in First Fidelity Bank as of 4/1/2023 (Fund 10)</b>				<b>\$ 52,103.57</b>	
<b>Interest:</b>	Fund 10 (General Fund) - 24 months (Matures 10/12/24) 2.16%		\$ 558.58		
<b>Ending Balance of CD in First Fidelity Bank as of 4/30/2023</b>				<b>\$ 52,662.15</b>	
<b>Beginning Balance of CD in First Fidelity Bank as of 4/1/2023 (Fund 10)</b>				<b>\$ 52,261.73</b>	
<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 4/30/2023</b>				<b>\$ 52,261.73</b>	
<b>Beginning Balance of CD in First Fidelity Bank as of 4/1/2023 (Fund 53)</b>				<b>\$ 216,984.33</b>	
<b>Interest:</b>	Fund 53 (Virtual School) - 24 months (Matures 11/17/24) 3.10%		\$ -		
<b>Ending Balance of CD in First Fidelity Bank as of 4/30/2023</b>				<b>\$ 216,984.33</b>	
<b>Beginning Balance of CD in First Fidelity Bank as of 4/1/2023 (Fund 53)</b>				<b>\$ 501,250.78</b>	
<b>Interest:</b>	Fund 53 (Virtual School) - 18 months (Matures 7/10/23) 0.25%		\$ -		
<b>Ending Balance of CD in First Fidelity Bank as of 4/30/2023</b>				<b>\$ 501,250.78</b>	
<b>Ending Balance as of 4/30/2023</b>				<b>\$ 2,222,051.54</b>	