

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, MARCH 11, 2026**

President Chad Clites called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 10:02 a.m. on Wednesday, March 11, 2026, at CORE Educational Cooperative Office in Platte, SD.

Members present: Pam Haukaas via Teams (Colome), Chad Clites (Corsica-Stickney), Amy Keiser via Teams (Gregory), Hillary Leiferman (Kimball), Lorlen Husman via Teams (Lyman), Mike Deinert via Teams (Mt. Vernon), Roxanne Summerville (Platte-Geddes), Kasie Sealey via Teams (Wessington Springs), Jim Munsen (White Lake) and Ashley Dorris via Teams (Wolsey-Wessington).

Members absent: Dylan Slate (Armour), Anthony Mayer (Burke), and Lindsey Weich (Plankinton).

Superintendents: Betsy Rohde via Teams (Colome), Sara Anderson via Teams (Gregory), Lezlie Larsen via Teams (Plankinton) and Jason Kolousek via Teams (Wessington Springs).

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

Public Forum

No action taken.

Additional Agenda Items

No items were added to the agenda.

Approve Agenda

Motion Kimball, seconded by Platte-Geddes approving the agenda. All members present voted aye. Motion carried.

Approve Minutes from February 4, 2026

Motion Platte-Geddes, seconded by White Lake approving the minutes from the regular meeting held on February 4, 2026. All members present voted aye. Motion carried.

Approve Financial Reports

Motion Kimball, seconded by Mt. Vernon approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated February 28, 2026. All members present voted aye. Motion carried.

Approve March 2026 Bills

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

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
4404	FIRST BANK & TRUST	10 2623 000 334	ED SPEC TRAVEL	\$ 220.00
7444	BOOS, MICHELLE	10 2623 000 334	ED SPEC MEALS	\$ 80.00
7447	BURKE, KARLA	10 2623 000 334	ED SPEC MEALS	\$ 68.00
4420	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	\$ 51.34
4407	MID CENTRAL EDUCATIONAL COOPERATIVE	10 5000 000 520	OFFICE LEASE PAYMENT	\$ 500.00
Fund 10 Total:				\$ 919.34
4401	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 325	TRANSITION PROGRAM RENT	\$ 1,500.00
4405	GOLDEN WEST TELECOMMUNICATIONS	22 1223 000 340	TRANSITION PROGRAM WIFI	\$ 79.95
4400	CORNER MARKET	22 1223 000 411	TRANSTION PROGRAM SUPPLIES	\$ 162.46
4401	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 411	TRANSTION PROGRAM MEALS	\$ 211.15
4414	SD DIVISION OF CRIMINAL INVESTIGATION	22 1223 000 411	TRANSITION SUB FINGERPRINTS-VEURINK	\$ 50.00
4420	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION FUEL	\$ 184.73
4420	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 326.36
7462	JOHNSON, VALERIE	22 2149 000 334	PSYCH TRAVEL	\$ 271.60
4403	ESTR PUBLICATIONS	22 2149 000 411	PSYCH SUPPLIES - TRS	\$ 91.40
4413	RELAYHUB, LLC	22 2149 000 411	PSYCH SUPPLIES - INV #21-14875	\$ 264.00
4413	RELAYHUB, LLC	22 2149 000 411	PSYCH SUPPLIES - INV #21-14398	\$ 582.00
4420	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$ 537.91
7446	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	\$ 825.30
7470	ODENBACH, KARISSA	22 2159 000 334	SPEECH TRAVEL	\$ 676.20

7471	PALMER, NICOLE	22 2159 000 411	SPEECH SUPPLIES	\$	20.00
4406	HILLMAN'S GAS & GARAGE	22 2159 000 413	SPEECH OIL CHANGE - LAURA #33	\$	71.68
4406	HILLMAN'S GAS & GARAGE	22 2159 000 413	SPEECH TIRES - LAURA #33	\$	823.96
4409	NELSON'S MACHINE AND WELDING	22 2159 000 413	SPEECH OIL CHANGE - TANIA #40	\$	71.95
4411	PLATTE BODY SHOP	22 2159 000 413	SPEECH WINDSHIELD - MARIA #21	\$	567.28
4415	SELECT SERVICE CENTER	22 2159 000 413	SPEECH OIL CHANGE/TIRE REPA - NATALIE #4	\$	91.67
4416	SEVERSON'S SERVICE	22 2159 000 413	SPEECH OIL CHANGE - TANIA #38	\$	69.95
4418	STOBBS SALES, INC	22 2159 000 413	SPEECH OIL CHANGE - KARLEE #20	\$	68.74
4420	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$	931.98
7458	HEISINGER, MORGAN	22 2159 000 413	SPEECH FUEL - #40	\$	31.22
4420	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$	233.97
4398	AMAZON	22 2172 000 411	OT SUPPLIES	\$	41.89
4398	AMAZON	22 2172 000 411	OT SUPPLIES	\$	39.50
4423	WPS	22 2172 000 411	OT SUPPLIES - DASH 3 KIT	\$	334.40
4419	TMA STORES	22 2172 000 413	OT OIL CHANGES - PAIGE #35	\$	164.95
4420	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$	516.42
7468	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #42887	\$	402.00
4404	FIRST BANK & TRUST	22 2227 000 541	TECH SUPPLIES	\$	9.55
4417	SOUTH DAKOTA NEWSPAPER, THE	22 2319 000 350	BOARD ADVERTISING	\$	332.71
7482	THOMAS, RENEE	22 2329 000 334	DIRECTOR TRAVEL	\$	344.20
4404	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	23.99
4416	SEVERSON'S SERVICE	22 2329 000 413	DIRECTOR OIL CHANGE - RENEE #43	\$	69.95
4420	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$	114.82
4425	JEFF'S GREGORY BODY SHOP	22 2329 000 413	DIRECTOR WINDSHIELD - RENEE #43	\$	796.57
4404	FIRST BANK & TRUST	22 2329 000 640	DIRECTOR WORKSHOP	\$	81.88
4421	USD CENTER FOR DISABILITIES	22 2329 000 640	DIRECTOR WORKSHOP; INV # 26-1195	\$	185.00
4412	QUILL CORPORATION	22 2529 000 411	FISCAL SUPPLIES	\$	578.99
4410	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	\$	387.00
4399	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$	79.08
4397	3D OIL & LP, LLC	22 2549 000 321 003	OFFICE PROPANE	\$	817.51
4408	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$	375.74
4398	AMAZON	22 2549 000 411	OFFICE SUPPLIES	\$	24.98
4402	COUNTY FAIR	22 2549 000 411	OFFICE SUPPLIES	\$	76.93
4411	PLATTE BODY SHOP	22 2765 000 334	B-3 BUMPER REPAIR - HOLLY #22	\$	260.00
4420	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	\$	35.55
7469	MOSTERD, HOLLY	22 2765 000 334	B-3 FUEL - #22	\$	71.74
4404	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$	23.99
4424	DIVISION OF REHABILITATION SERVICES	22 4151 024	TRANSITION PROGRAM MATCH	\$	2,875.39
Fund 22 Total:				\$	17,810.19
7441	ANDERSON, EMILY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
7442	ANDERSON, MERRETTA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,800.00
7443	BEESELEY, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	500.00
7443	BEESELEY, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,700.00
7445	BREWER, LINDSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,100.00
7448	CAMPBELL, BETTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,200.00
7449	CAMPBELL, MATTHEW	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,400.00
7450	CARDELLA, CHRISTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
7451	CHRISTENSEN, DUSTIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
7452	EDWARDS, SASKIA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
7453	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,400.00
7454	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
7455	FOUBERG, JOHN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	500.00

7456	FRANK, STEPHANIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 700.00
7457	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,200.00
7457	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 500.00
7459	HOHN, SARAH	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 600.00
7460	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,100.00
7461	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,100.00
7463	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,400.00
7464	KOHLMEYER, DANIELLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 900.00
7465	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,400.00
7466	KREULEN, NANCY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 700.00
7467	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 900.00
7472	PIERCE, COURTNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 600.00
7473	RANG, SHELBY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,500.00
7474	RANK, TORRI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,000.00
7475	RENKLY, SHANNON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,100.00
7475	RENKLY, SHANNON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 600.00
7476	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,500.00
7477	SHELL, JENNIFER	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,000.00
7478	SCHNEIDER, JEFF	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 300.00
7478	SCHNEIDER, JEFF	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 200.00
7479	SCHNEIDER, MARY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 200.00
7479	SCHNEIDER, MARY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,200.00
7480	STEEVES, KELSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 800.00
7481	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,100.00
7483	THOMPSON, JULIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 3,200.00
4422	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$ 39.73
4404	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$ 424.59
4412	QUILL CORPORATION	53 2226 000 411	VS SUPPLIES	\$ 578.99
4398	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 206.82
4398	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 119.15
4398	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 14.62
4398	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 90.68
4404	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 319.47
4404	FIRST BANK & TRUST	53 2226 204 411	GW/PD SUPPLIES	\$ 23.99
Fund 53 Total:				\$ 37,418.04

Report Total: \$ 56,147.57

All members present voted aye. Motion carried.

Disclosure of Potential Conflict of Interest per SDCL 3-23

No potential conflict of interest forms were submitted.

Executive Session per SDCL 1-25-2 (1) Personnel, (1) Director and Business Manager Evaluation

Motion Platte-Geddes, seconded by Kimball to approve entering into executive session at 10:13 a.m. per SDCL 1-25-2 (1) Personnel, (1) Director and Business Manager Evaluation. All members present voted aye. Motion carried.

President Chad Clites declared the board out of executive session at 10:26 a.m.

Approve Contracts to Staff for 2026-2027

Motion Kimball, seconded by White Lake to offer the following staff contracts for 2026-2027 and to non-renew the contract with Karissa Odenbach:

Contract #	Employee	Title
EMP2027-001	Stukel, Caleb	School Psychologist
EMP2027-002	Heisinger, Morgan	Speech Therapist Assistant
EMP2027-003	Frandsen, Trisha	Educational Evaluator
EMP2027-004	DeHaan, Ashley	Speech Therapist
EMP2027-005	Kafka, Kristi	School Psychologist
EMP2027-006	Bergeleen, Laura	Speech Therapist

EMP2027-007	Boyden, Jennifer	Speech Therapist Assistant
EMP2027-008	Brink, Bobbi	Birth to Three Bright Beginnings/Speech Therapist
EMP2027-009	Sibbel, Erin	School Psychologist
EMP2027-010	Mosterd, Holly	Birth to Three Coordinator
EMP2027-012	Klundt, Jennifer	Speech Therapist
EMP2027-013	Kott, Sona	Occupational Therapist
EMP2027-014	Larson, Roxann	Speech Therapist
EMP2027-015	Palmer, Nicole	Speech Therapist
EMP2027-016	Shumake, Paige	Occupational Therapy
EMP2027-017	Stukel, Kellie	Physical Therapist
EMP2027-018	Booth, Maci	Speech Therapist
EMP2027-019	Boyd, Tayla	Speech Therapist Assistant
EMP2027-020	Witt, Tania	Speech Therapist
EMP2027-021	Wright, Natalie	Speech Therapist
EMP2027-022	Vosika, Maria	Speech Therapist
EMP2027-023	Burke, Karla	Educational Specialist
EMP2027-024	Boos, Michelle	Educational Specialist
EMP2027-026	Roth, Brittney	School Psychologist
EMP2027-027	Gill, Amber	Educational Evaluator
EMP2027-028	Gunnare, Desiree	Transition Program Specialist
EMP2027-029	Millar, Katie	Paraprofessional/Occupational Therapy Assistant
EMP2027-032	Fanning, Karlee	Speech Therapist

All members present voted aye. Motion carried.

Contract for Transition Program Substitute

Motion Platte-Geddes, seconded by Mt. Vernon to approve the contract #EMP2026-042 for Marcia Veurink to be a substitute for the transition program at the rate of \$110.00 per day. All members voted aye. Motion carried.

Approve Other Payroll

Motion Kimball, seconded by White Lake to approve the following other payroll:

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD
March 11, 2026

EMPLOYEE NAME	SERVICES	AMOUNT
Betsy Shippy	Physical Therapy Services - February 2026	\$1,836.30
Marcia Veurink	Transition Program Substitute - March 2026	\$220.00
TOTAL TO BE APPROVED FOR MARCH 20, 2026 PAYROLL		\$2,056.30

All members present voted aye. Motion carried.

Confidentiality Agreement for Impact Applications

Motion White Lake, seconded by Wolsey-Wessington to approve the Confidentiality Agreement for Impact Applications as presented. All members present voted aye. Motion carried.

Director's Report

No action taken.

Next Meeting:

Wednesday, April 8, 2026 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

Adjourn

Motion White Lake, seconded by Platte-Geddes to adjourn the meeting at 10:46 a.m. All members present voted aye. Motion carried.

President

Business Manager

CORE Educational Cooperative			
Report of Cash Transactions			
February 28, 2026			
		As of 1/31/2026	As of 2/28/2026
Fund Totals:			
CORE Educational Cooperative:		\$ 750,219.41	\$ 731,451.45
DIAL Virtual School:		\$ 2,164,840.53	\$ 2,404,758.81
		\$ 2,915,059.94	\$ 3,136,210.26
Beginning Balance of First Fidelity Bank as of 2/1/2026:			\$ 1,567,325.41
Receipts:			
	Fund 10 (General Fund)		\$ 16,496.50
	Fund 22 (Special Ed)		\$ 245,898.16
	Fund 22 (CORE Bank Account Interest 0.10%)		\$ 129.82
	Fund 53 (Virtual School)		\$ 319,750.00
	Total Receipts:		\$ 582,274.48
Expenditures:			
	Fund 10 (General Fund)		\$ 14,873.26
	Fund 22 (Special Ed)		\$ 26,140.93
	Fund 53 (Virtual School)		\$ 56,461.44
	Total Expenditures:		\$ 97,475.63
Automatic Withdraw:	ACH Monthly Payment (Fund 22)		\$ 10.00
	Total Automatic Withdraw:		\$ 10.00
Payroll:			
	Fund 10 (General Fund)		\$ 14,908.66
	Fund 22 (Special Ed)		\$ 226,576.07
	Fund 53 (Virtual School)		\$ 23,370.28
	Total Payroll:		\$ 264,855.01
Ending Balance of First Fidelity Bank as of 2/28/2026:			\$ 1,787,259.25
Beginning Balance of CD in First Fidelity Bank as of 2/1/2026 (Fund 10)			\$ 56,669.47
Interest:	Fund 10 (General Fund) - 18 months (Matures 4/12/2026) 4.16%		\$ -
Ending Balance of CD in First Fidelity Bank as of 2/28/2026			\$ 56,669.47
Beginning Balance of CD in First Fidelity Bank as of 2/1/2026 (Fund 10)			\$ 58,007.83
Interest:	Fund 10 (General Fund) - 18 months (Matures 8/15/2026) 4.20%		\$ 1,216.48
Ending Balance of CD in First Fidelity Bank as of 2/28/2026			\$ 59,224.31
Beginning Balance of CD in First Fidelity Bank as of 2/1/2026 (Fund 53)			\$ 240,472.66
Interest:	Fund 53 (Virtual School) - 18 months (Matures 5/17/2026) 4.16%		\$ -
Ending Balance of CD in First Fidelity Bank as of 2/28/2026			\$ 240,472.66
Beginning Balance of CD in First Fidelity Bank as of 2/1/2026 (Fund 53)			\$ 552,744.68
Interest:	Fund 53 (Virtual School) - 18 months (Matures 9/13/2026) 4.16%		\$ -
Ending Balance of CD in First Fidelity Bank as of 2/28/2026			\$ 552,744.68
Beginning Balance of CD in First Fidelity Bank as of 2/1/2026 (Fund 53)			\$ 439,839.89
Interest:	Fund 53 (Virtual School) - 18 months (Matures 1/9/2027) 3.86%		\$ -
Ending Balance of CD in First Fidelity Bank as of 2/28/2026			\$ 439,839.89
Ending Balance as of 2/28/2026			\$ 3,136,210.26