MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, JUNE 24, 2026

President Chad Clites called the end of the fiscal year meeting of the Board of Directors of the Core Educational Cooperative to order at 10:02 a.m. on Wednesday, June 24, 2026, at CORE Educational Cooperative Office in Platte, SD.

Members present: Anthony Mayer via Teams (Burke), Matt Vandenbark via Teams (Colome), Chad Clites (Corsica-Stickney), Hillary Leiferman (Kimball), Lorlen Husman via Teams (Lyman), Roxanne Summerville (Platte-Geddes), Kasie Sealey via Teams (Wessington Springs), and Jim Munsen (White Lake).

Members absent: Dylan Slate (Armour), Amy Keiser (Gregory), Mike Deinert (Mt. Vernon), Lindsey Weich (Plankinton), and Tara Timm (Wolsey-Wessington).

Superintendents: Betsy Rohde via Teams (Colome), Scott Muckey via Teams (Corsica-Stickney), Matt Dykstra via Teams (Kimball), and Jason Kolousek via Teams (Wessington Springs).

Others present: Renee Thomas (Director), Catrina Brown (Business Manager), and Kris Vanzee (Hub International).

Public Forum
No action taken.

Additional Agenda Items
No items were added to the agenda.

Approve Agenda
Motion Kimball, seconded by Burke approving the agenda. All members present voted aye. Motion carried.

Review 2026-2027 Property Insurance with Hub International
Kris VanZee with Hub International presented the insurance premiums for 2026-2027. No action taken.

Approve Minutes from June 10, 2026
Motion White Lake, seconded by Kimball approving the minutes from the regular meeting held on June 10, 2026. All members present voted aye. Motion carried.

Approve June 2026 Bills
Motion Kimball, seconded by Burke approving the following bills for payment:

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
4514	FEDDE, JADEN	22 1223 000 334	TRANSITION PROGRAM STIPEND - SUMMER	$ 45.00
4516	FISCHER, KADYN	22 1223 000 334	TRANSITION PROGRAM STIPEND - SUMMER	$ 90.00
4517	FLYINGHAWK, SHAYLA	22 1223 000 334	TRANSITION PROGRAM STIPEND - SUMMER	$ 45.00
4518	HORNSTRA, PHOEBE	22 1223 000 334	TRANSITION PROGRAM STIPEND - SUMMER	$ 45.00
4519	KUTZ, ANNA	22 1223 000 334	TRANSITION PROGRAM STIPEND - SUMMER	$ 45.00
4524	NUSSBAUM, PAIGE	22 1223 000 334	TRANSITION PROGRAM STIPEND - SUMMER	$ 45.00
4525	PARSHALL, KADOKA	22 1223 000 334	TRANSITION PROGRAM STIPEND - SUMMER	$ 45.00
4526	REINING, ELLY	22 1223 000 334	TRANSITION PROGRAM STIPEND - SUMMER	$ 45.00
4528	RINGLING, EMERSON	22 1223 000 334	TRANSITION TRAVEL - SUMMER	$ 105.00
4531	SCHULDT, DESIREE	22 1223 000 334	TRANSITION PROGRAM STIPEND- SUMMER	$ 45.00
4532	SONGER, EMILY	22 1223 000 334	TRANSITION PROGRAM STIPEND - SUMMER	$ 45.00
4534	SWANSON, CADE	22 1223 000 334	TRANSITION PROGRAM STIPEND- SUMMER	$ 45.00
4535	TEGETHOFF, AARON	22 1223 000 334	TRANSITION PROGRAM STIPEND- SUMMER	$ 45.00
4537	WALTERS, TILEY	22 1223 000 334	TRANSITION PROGRAM STIPEND- SUMMER	$ 45.00
4538	WATTS, JAYDEN	22 1223 000 334	TRANSITION PROGRAM STIPEND- SUMMER	$ 90.00
4539	WINTERS, OWEN	22 1223 000 334	TRANSITION PROGRAM STIPEND- SUMMER	$ 30.00
4540	HOLAYO, AMELIANA	22 1223 000 334	TRANSITION PROGRAM STIPEND - SUMMER	$ 45.00
4511	AMAZON	22 1223 000 411	TRANSITION PROGRAM SUPPLIES	$ 309.99
4511	AMAZON	22 1223 000 411	SPEECH SUPPLIES	$ 37.28
4511	AMAZON	22 1223 000 411	TRANSITION PROGRAM SUPPLIES	$ 63.13
4513	COUNTY FAIR	22 1223 000 411	TRANSITION PROGRAM SUPPLIES-SUMMER	$ 27.13
4522	MITCHELL DOWNTOWN UNITED	22 1223 000 411	TRANSITION PROGRAM STIPEND - SUMMER	$ 100.00
4533	ST. JOSEPH'S CATHOLIC CHURCH	22 1223 000 411	TRANSITION PROGRAM STIPEND- SUMMER	$ 100.00
4536	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION FUEL	$ 276.68

4523	NCS PEARSON, INC	22 2126 000 411	DALS PROGRAM 26-27	$ 3,000.00
4536	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	$ 82.68
4527	RELAYHUB, LLC	22 2149 000 411	SPED PLATFORM FOR 26-27; INV #21-16553	$ 8,171.00
4511	AMAZON	22 2159 000 411	SPEECH SUPPLIES	$ 86.37
4520	LEARNIX, LLC	22 2159 000 411	SPEECH SUPPLIES	$ 1,399.20
4521	MIDWEST SPECIAL INSTRUMENTS	22 2159 000 411	SPEECH SUPPLIES; INV #2606230	$ 572.58
4536	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	$ 338.14
4523	NCS PEARSON, INC	22 2171 000 411	DALS PROGRAM 26-27	$ 3,000.00
4536	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	$ 139.23
7871	KOTT, SONA	22 2172 000 411	OT SUPPLIES	$ 61.99
4536	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	$ 182.07
4523	NCS PEARSON, INC	22 2213 000 411	DALS PROGRAM 26-27	$ 4,599.21
7872	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #42895	$ 420.00
4512	CNA SURETY	22 2319 000 651	DIRECTOR AND BUSINESS MANAGER BOND 26-27	$ 300.00
4536	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	$ 84.38
4530	SCHOOL ADMINISTRATORS OF SOUTH DAKOTA	22 2329 000 640	DIRECTOR DUES 26-27	$ 896.00
4515	FIRST BANK & TRUST	22 2529 000 341	FISCAL POSTAGE	$ 85.12
4530	SCHOOL ADMINISTRATORS OF SOUTH DAKOTA	22 2529 000 640	FISCAL DUES 26-27	$ 454.00
4515	FIRST BANK & TRUST	22 2549 000 411	OFFICE ENVELOPES	$ 483.00
4536	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	$ 58.70
4529	RIVERSIDE TECHNOLOGIES, INC	22 2765 000 541	BIRTH TO THREE LAPTOP	$ 1,132.00
			Fund 22 Total:	**$ 27,359.88**
7870	DYK, ROXANE	53 2226 000 319 201	EDGE TEACHER PAYMENT	$ 1,600.00
7870	DYK, ROXANE	53 2226 000 319 201	EDGE TEACHER PAYMENT	$ 1,700.00
4515	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	$ 2.17
4515	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	$ 254.71
7869	BAILEY, CASEY	53 2226 204 319	PD TEACHER PAYMENT	$ 135.00
7873	OLSON, MARDA	53 2226 204 319	PD TEACHER PAYMENT	$ 90.00
			Fund 53 Total:	**$ 3,781.88**
			Report Total:	**$ 31,141.76**

All members present voted aye. Motion carried.

Approve Other Payroll

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

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD
June 24, 2026

EMPLOYEE NAME	SERVICES	AMOUNT
Katie Millar	OT ESY Services - June 2026	$126.45
Paige Shumake	OT ESY Services - June 2026	$2,240.84
Sona Kott	OT ESY Services - June 2026	$3,364.08
Katie Millar	OT Over Contract Hours - May 2026	$145.37
Betsy Shippy	Physical Therapy Services - June 2026	$1,356.80
Valerie Johnson	School Psych Intern Supervision - 2025/2026	$1,500.00
Tayla Boyd	Speech Assistant ESY Services - June 2026	$288.00
Ashley Dehaan	Speech ESY Services - June 2026	$2,595.84
Jennifer Klundt	Speech ESY Services - June 2026	$584.60
Karlee Fanning	Speech ESY Services - June 2026	$327.23

Laura Bergeleen	Speech ESY Services - June 2026	$951.48
Maci Booth	Speech ESY Services - June 2026	$825.84
Maria Vosika	Speech ESY Services - June 2026	$479.34
Natalie Wright	Speech ESY Services - June 2026	$465.35
Nicole Palmer	Speech ESY Services - June 2026	$490.16
Roxann Larson	Speech ESY Services - June 2026	$1,525.34
Tania Witt	Speech Over Contract Day - June 2026	$1,865.57
Natalie Wright	Speech Over Contract Day - May 2026	$463.39
Ashley Dehaan	Speech Over Contract Days - June 2026	$184.98
Desiree Gunnare	Summer Transition Program - June 2026	$2,768.94
Emerson Ringling	Summer Transition Program Assistant - June 2026	$1,327.00
TOTAL TO BE APPROVED FOR JUNE 29, 2026 PAYROLL		**$23,876.60**

All members present voted aye. Motion carried.

Approve 2025-2026 Supplemental Budget per SDCL 13-11-3.2

Motion Kimball, seconded by White Lake to approve the following supplemental budget per SDCL 13-11-3.2:

	Cash on Hand	$1,875.74
10 5141 000	Revenue from Insurance Proceeds	$28,464.63
10 2545 000 550	Vehicles	+$30,340.37
	Cash on Hand	-$32,200.12
22 1223 000 111	Transition Program Salary	+$32,200.12
	Cash on Hand	-$2,100.81
22 2172 000 413	OT Travel	+$2,100.81

Roll call vote was given with the following members voting aye: Burke, Corsica-Stickney, Kimball, Lyman, Platte-Geddes, Wessington Springs, and White Lake. No voting response from Colome. Motion carried.

Surplus Laptops

Motion Kimball, seconded by Platte-Geddes to surplus the following laptops:

Asset Tag #	Description:
1128	HP ProBook 450 G8
1131	HP ProBook 450 G8
1168	HP ProBook 450 G8
1170	HP ProBook 450 G8
1171	HP ProBook 450 G8
1172	HP ProBook 450 G8
1178	HP ProBook 450 G8
1179	HP ProBook 450 G8
1183	HP ProBook 450 G9
1185	HP ProBook 450 G9

All members voted aye. Motion carried.

Disclosure of Potential Conflict of Interest per SDCL 3-23

No potential conflict of interest forms were submitted.

State Contracts for 2026-2027

Motion Burke, seconded by Lyman to approve the contract 2027C-023 with the State of South Dakota to conduct special education accountability reviews, provided IEP workshops, and support districts in the RDA data process in the amount of $206,973.38. All members voted aye. Motion carried.

Next Meeting:

Wednesday, July 15, 2026 at 9:45 a.m. for the Budget Hearing and 10:00 a.m. for the Regular Meeting at the CORE Educational Cooperative in Platte, SD.

Adjourn

Motion Kimball, seconded by Platte-Geddes to adjourn the meeting at 10:30 a.m. All members present voted aye. Motion carried.

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President **Business Manager**