

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, AUGUST 5, 2026**

President C. Clites called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 10:01 a.m. on Wednesday, August 5, 2026, at CORE Educational Cooperative Office in Platte, SD.

Members present: Dylan Slate via Teams (Armour), Chad Clites (Corsica-Stickney), Amy Keiser via Teams (Gregory), Hillary Leiferman (Kimball), Mike Deinert via Teams (Mt. Vernon), Roxanne Summerville (Platte-Geddes), Kasie Sealey via Teams (Wessington Springs), Jim Munsen (White Lake).

Members absent: Billie Sutton (Burke), Pamela Haukaas via Teams (Colome), Lorlen Husman (Lyman), Brian Reis (Plankinton), Teri Eichstadt (Wolsey-Wessington).

Superintendents: Betsy Rohde via Teams (Colome), Scott Muckey via Teams (Corsica-Stickney), Janet Gladu via Teams (Platte-Geddes), 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 action taken.

Approve Agenda

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

Administer Oath of Office for New Board Members

The Oath of Office was not given as there were no new members present.

Administer Oath of Office for Business Manager

The Oath of Office was given to Catrina Brown, Business Manager. A copy will be mailed to the Charles Mix County Auditor's Office.

Approve Minutes from July 15, 2026

Motion White Lake, seconded by Mt. Vernon approving the minutes from the regular meeting held on July 15, 2026.

All members present voted aye. Motion carried.

Approve Financial Reports

Motion Kimball, seconded by Gregory approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated July 31, 2026. All members present voted aye. Motion carried.

Purchase of two Chevrolet Trailblazers form Billion Automotive

Motion White Lake, seconded by Platte-Geddes to approve purchasing two 2026 Chevrolet Trailblazers at the cost of \$29,900.00 each. All members present voted aye. Motion carried.

Approve August 2026 Bills

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

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
4580	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	\$ 204.84
4576	MID CENTRAL EDUCATIONAL COOPERATIVE	10 5000 000 520	OFFICE LEASE PAYMENT	\$ 500.00
Fund 10 Total:				\$ 704.84
4568	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 325	TRANSITION PROGRAM RENT	\$ 1,500.00
4571	GOLDEN WEST TELECOMMUNICATIONS	22 1223 000 340	TRANSITION PROGRAM WIFI	\$ 85.95
4580	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION PROGRAM FUEL	\$ 47.76
4575	LET'S GO LEARN, INC	22 2126 000 411	CURRICULUM FOR SCHOOLS 26-27	\$ 14,375.00
4580	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 33.39
7990	KAFKA, KRISTI	22 2149 000 640	PSYCH LIABILITY INSURANCE	\$ 151.00
7996	PALMER, NICOLE	22 2159 000 334	SPEECH TRAVEL	\$ 98.00
4580	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$ 330.30
4580	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$ 120.12
4580	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$ 251.40
4570	FIRST BANK & TRUST	22 2213 000 411	STAFF SUPPLIES	\$ 249.23
4573	JD'S FASHION SCREEN ART & EMBROIDERY	22 2213 000 411	STAFF SHIRT; INV #7857	\$ 16.00
7994	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #42897	\$ 403.25

4564	AMAZON	22 2227 000 541	TECH SUPPLIES	\$	47.80
4572	IMPACT APPLICATIONS, INC	22 2319 000 411	CONCUSSION TESTING SUPPLIES; CUST #10960	\$	2,000.00
4570	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	47.98
4580	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$	73.33
4570	FIRST BANK & TRUST	22 2529 000 341	FISCAL POSTAGE	\$	30.44
4570	FIRST BANK & TRUST	22 2529 000 411	FISCAL SUPPLIES	\$	2.09
4578	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	\$	387.00
4567	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$	75.83
4574	JOC WINDOW CLEANING	22 2549 000 323	OFFICE GUTTER REPAIR AND CLEAN; INV #163	\$	435.00
4577	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$	375.91
4579	QUILL CORPORATION	22 2549 000 411	OFFICE SUPPLIES	\$	66.95
4565	BILLION CHEVROLET	22 2549 000 550	2026 CHEVROLET TRAILBLAZER	\$	29,900.00
4565	BILLION CHEVROLET	22 2549 000 550	2026 CHEVROLET TRAILBLAZER	\$	29,900.00
4570	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$	47.98
4570	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$	3.84
Fund 22 Total:				\$	81,055.55
7979	BREWER, LINDSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
7980	CAMPBELL, BETTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
7982	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
7983	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
7984	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
7985	FOUBERG, JOHN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
7986	FRANK, STEPHANIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
7987	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
7988	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
7989	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
7991	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	700.00
7992	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
7993	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
7995	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
7997	PIERCE, COURTNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
7998	RANK, TORRI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
7999	RENKLY, SHANNON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
8000	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
8001	STEEVES, KELSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
8002	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	500.00
7981	CRANDON CONSULTING LLC	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	265.00
8003	PINSONEAULT-FARWELL, RAEHELLE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	530.00
4581	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$	39.73
4570	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$	1.98
4570	FIRST BANK & TRUST	53 2226 000 411	VS SUPPLIES (DIAL CORP QUICKBOOKS)	\$	860.22
4566	BLICK ART MATERIALS	53 2226 000 411 202	BLACKBOARD SUPPLIES; INV #8457453	\$	9.02
4569	EDYNAMIC LP	53 2226 000 411 202	BLACKBOARD SUPPLIES; INV #100010142	\$	1,360.00
4570	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$	550.41
4570	FIRST BANK & TRUST	53 2226 204 411	GW/PD SUPPLIES	\$	47.98
Fund 53 Total:				\$	10,664.34
Report Total:				\$	92,424.73

All members present voted aye. Motion carried.

Approve Other Payroll

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

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD

August 5, 2026

EMPLOYEE NAME	SERVICES	AMOUNT
Paige Shumake	Occupational Therapy ESY Services - July 2026	\$1,906.00
Sona Kott	Occupational Therapy ESY Services - July 2026	\$1,912.20
Ashley Dehaan	Speech Therapy ESY Services - July 2026	\$1,527.44
Karlee Fanning	Speech Therapy ESY Services - July 2026	\$355.92
Maci Booth	Speech Therapy ESY Services - July 2026	\$1,106.85
Maria Vosika	Speech Therapy ESY Services - July 2026	\$642.98
Nicole Palmer	Speech Therapy ESY Services - July 2026	\$322.30
TOTAL TO BE APPROVED FOR AUGUST 20, 2026 PAYROLL		\$7,773.69

All members present voted aye. Motion carried.

Review 2026-2027 Budget

A copy of the 2026-2027 budget was distributed for review. No action taken.

Disclosure of Potential Conflict of Interest per SDCL 3-23

Motion White Lake, seconded by Kimball to approve the conflict of interest form from Michael Deinert as he is a member of the CORE Educational Coop board and Mid Central Educational Coop board. All members present voted aye with Mt. Vernon abstaining. Motion carried.

Virtual School Teacher Contract

Motion Platte-Geddes, seconded by Mt. Vernon to approve the contract EDG2027-040 with Annalee Swenson to teach Imagine Edgenuity courses at the rate of \$100.00 per student, per semester. All members present voted aye. Motion carried.

President Appoints Committees

The following board members were placed on the following committees:

Budget/Finance: Chad Clites (Corsica-Stickney), Matt Vandembark (Colome), Amy Keiser (Gregory), Dylan Slate (Armour).

Negotiations: Hillary Leiferman (Kimball), Roxanne Summerville (Platte-Geddes), Mike Deinert (Mt. Vernon).

Policies/By-Laws: Teri Eichstadt (Wolsey-Wessington), Billie Sutton (Burke), Kasie Sealey (Wessington Springs).

Building Maintenance: Jim Munsen (White Lake), Brian Reis (Plankinton), Lorlen Husman (Lyman).

Speech Out of State Travel Request

Motion Kimball, seconded by Platte-Geddes to approve the out of state travel request for Bobbi Brink to attend the 2026 ASHA Convention on November 19-21, 2026 in Indianapolis, IN. The estimated amount of this request is \$1500.00. All members present voted aye. Motion carried.

Director's Report

The 2025-2026 Annual Report was distributed. No action taken.

Next Meeting:

Wednesday, September 9, 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 10:45 a.m. All members present voted aye. Motion carried.

President

Business Manager

CORE Educational Cooperative					
Report of Cash Transactions					
July 31, 2026					
Fund Totals:			As of 6/30/2026	As of 7/31/2026	
CORE Educational Cooperative:			\$ 730,590.39	\$ 779,207.91	
DIAL Virtual School:			\$ 2,447,145.07	\$ 2,325,176.82	
			\$ 3,177,735.46	\$ 3,104,384.73	
Beginning Balance of First Fidelity Bank as of 7/1/2026:					\$ 1,811,245.64
Receipts:					
	Fund 10 (General Fund)				\$ 99,748.72
	Fund 22 (Special Ed)				\$ 310,953.86
	Fund 22 (CORE Bank Account Interest 0.10%)				\$ 156.33
	Fund 53 (Virtual School)				\$ 1,260.00
		Total Receipts:			\$ 412,118.91
Expenditures:					
	Fund 10 (General Fund)				\$ 6,023.30
	Fund 22 (Special Ed)				\$ 110,815.98
	Fund 53 (Virtual School)				\$ 107,345.77
		Total Expenditures:			\$ 224,185.05
Automatic Withdraw:		ACH Monthly Payment (Fund 22)			\$ 10.00
		Total Automatic Withdraw:			\$ 10.00
Payroll:					
	Fund 10 (General Fund)				\$ 14,437.41
	Fund 22 (Special Ed)				\$ 230,954.70
	Fund 53 (Virtual School)				\$ 24,301.62
		Total Payroll:			\$ 269,693.73
Ending Balance of First Fidelity Bank as of 7/31/2026:					\$ 1,729,475.77
Beginning Balance of CD in First Fidelity Bank as of 7/1/2026 (Fund 10)					\$ 57,844.97
Interest:		Fund 10 (General Fund) - 9 months (Matures 1/12/2027) 3.58%			\$ -
Ending Balance of CD in First Fidelity Bank as of 7/31/2026					\$ 57,844.97
Beginning Balance of CD in First Fidelity Bank as of 7/1/2026 (Fund 10)					\$ 59,224.31
Interest:		Fund 10 (General Fund) - 18 months (Matures 8/15/2026) 4.20%			\$ -
Ending Balance of CD in First Fidelity Bank as of 7/31/2026					\$ 59,224.31
Beginning Balance of CD in First Fidelity Bank as of 7/1/2026 (Fund 53)					\$ 245,433.38
Interest:		Fund 53 (Virtual School) - 18 months (Matures 11/17/2027) 3.47%			\$ -
Ending Balance of CD in First Fidelity Bank as of 7/31/2026					\$ 245,433.38
Beginning Balance of CD in First Fidelity Bank as of 7/1/2026 (Fund 53)					\$ 564,147.27
Interest:		Fund 53 (Virtual School) - 18 months (Matures 9/13/2026) 4.16%			\$ -
Ending Balance of CD in First Fidelity Bank as of 7/31/2026					\$ 564,147.27
Beginning Balance of CD in First Fidelity Bank as of 7/1/2026 (Fund 53)					\$ 439,839.89
Interest:		Fund 53 (Virtual School) - 18 months (Matures 1/9/2027) 3.86%			\$ 8,419.14
Ending Balance of CD in First Fidelity Bank as of 7/31/2026					\$ 448,259.03
Ending Balance as of 7/31/2026					\$ 3,104,384.73