MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 4, 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, November 4, 2026, at CORE Educational Cooperative Office in Platte, SD.

Members present: Billie Sutton via Teams (Burke), Matt Vandenbark via Teams (Colome), Chad Clites (Corsica-Stickney), Amy Keiser via Teams (Gregory), Hillary Leiferman (Kimball), Mike Deinert via Teams (Mt. Vernon), Brian Reis (Plankinton), Roxanne Summerville (Platte-Geddes), Kasie Sealey via Teams (Wessington Springs), Jim Munsen (White Lake), and Teri Eichstadt via Teams (Wolsey-Wessington).

Members absent: Dylan Slate (Armour) and Lorlen Husman (Lyman).

Superintendents: Betsy Rohde via Teams (Colome), Scott Muckey (Corsica-Stickney), Jason Kolousek via Teams (Wessington Springs), and Riley Donovan via Teams (Wolsey-Wessington).

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

Public Forum
No action taken.

Additional Agenda Items
No action taken.

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

Approve Minutes from October 7, 2026
Motion Platte-Geddes, seconded by Plankinton approving the minutes from the regular meeting held on October 7, 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 October 31, 2026. All members present voted aye. Motion carried.

Approve November 2026 Bills
Motion White Lake, seconded by Gregory approving the following bills for payment:

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
4671	FIRST BANK & TRUST	10 2623 000 334	ED SPEC TRAVEL	$ 326.00
4674	HOLIDAY INN EXPRESS & SUITES	10 2623 000 334	ED SPEC TRAVEL; INV #29085	$ 162.00
8235	BOOS, MICHELLE	10 2623 000 334	ED SPEC TRAVEL	$ 497.20
4692	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	$ 439.46
4678	MID CENTRAL EDUCATIONAL COOPERATIVE	10 5000 000 520	OFFICE LEASE PAYMENT	$ 500.00
			Fund 10 Total:	**$ 1,924.66**
4666	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 325	TRANSITION PROGRAM RENT	$ 1,500.00
4672	GOLDEN WEST TELECOMMUNICATIONS	22 1223 000 340	TRANSITION PROGRAM WIFI	$ 98.14
4665	CORNER MARKET	22 1223 000 411	TRANSITION PROGRAM SUPPLIES	$ 66.73
4666	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 411	TRANSITION PROGRAM MEALS	$ 96.30
4692	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION PROGRAM FUEL	$ 157.76
8248	FRANDSEN, TRISHA	22 2126 000 334	ED EVAL TRAVEL	$ 60.80
4680	NCS PEARSON, INC	22 2126 000 411	SCREENING SUPPLIES	$ 362.00
4692	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	$ 499.47
4676	LODGE AT DEADWOOD, THE	22 2149 000 334	PSYCH TRAVEL	$ 580.00
8251	HOFFMAN, AUTUMN	22 2149 000 334	PSYCH TRAVEL	$ 54.00
8254	JOHNSON, VALERIE	22 2149 000 334	PSYCH TRAVEL	$ 133.76
8254	JOHNSON, VALERIE	22 2149 000 334	PSYCH TRAVEL	$ 675.60
8255	KAFKA, KRISTI	22 2149 000 334	PSYCH TRAVEL	$ 107.60
8270	ROTH, BRITTNEY	22 2149 000 334	PSYCH TRAVEL	$ 38.00
4663	BURKE GAZETTE, THE	22 2149 000 350	PSYCH ADVERTISING	$ 45.19

4673	GREGORY TIMES-ADVOCATE	22 2149 000 350	PSYCH ADVERTISING	$	51.00
4682	PLATTE ENTERPRISE, THE	22 2149 000 350	PSYCH ADVERTISING	$	46.43
4691	TRUE DAKOTAN	22 2149 000 350	PSYCH ADVERTISING	$	87.32
4694	WINNER ADVOCATE	22 2149 000 350	PSYCH ADVERTISING	$	41.21
4686	RELAYHUB, LLC	22 2149 000 411	SPED ADVANTAGE TRAINING - INV # 21-18919	$	300.00
4692	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	$	1,267.75
8255	KAFKA, KRISTI	22 2149 000 640	PSYCH DUES	$	300.00
4671	FIRST BANK & TRUST	22 2159 000 334	SPEECH TRAVEL	$	1,081.43
8234	BERGELEEN, LAURA	22 2159 000 334	SPEECH TRAVEL	$	114.76
8234	BERGELEEN, LAURA	22 2159 000 334	SPEECH TRAVEL	$	178.50
8236	BOYD, TAYLA	22 2159 000 334	SPEECH MEALS	$	40.00
8238	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	$	1,041.68
8258	KLUNDT, JENNIFER	22 2159 000 334	SPEECH TRAVEL	$	66.12
8263	LARSON, ROXANN	22 2159 000 334	SPEECH TRAVEL	$	40.00
4663	BURKE GAZETTE, THE	22 2159 000 350	SPEECH ADVERTISNG	$	45.20
4673	GREGORY TIMES-ADVOCATE	22 2159 000 350	SPEECH ADVERTISING	$	51.00
4682	PLATTE ENTERPRISE, THE	22 2159 000 350	SPEECH ADVERTISING	$	46.42
4691	TRUE DAKOTAN	22 2159 000 350	SPEECH ADVERTISING	$	87.31
4694	WINNER ADVOCATE	22 2159 000 350	SPEECH ADVERTISING	$	41.21
4662	AMAZON	22 2159 000 411	SPEECH SUPPLIES	$	23.98
4688	SEVERSON'S SERVICE	22 2159 000 413	SPEECH FUEL - LAURA #48	$	52.81
4692	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	$	1,876.37
4692	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	$	449.69
4662	AMAZON	22 2172 000 411	OT SUPPLIES	$	36.36
4688	SEVERSON'S SERVICE	22 2172 000 413	OT WIPERS - KATIE #1	$	27.50
4688	SEVERSON'S SERVICE	22 2172 000 413	OT TIRE REPAIR - SONA #39	$	25.00
4692	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	$	876.69
4671	FIRST BANK & TRUST	22 2213 000 640	STAFF CPR TRAINING	$	252.00
8264	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #42903	$	518.25
4682	PLATTE ENTERPRISE, THE	22 2319 000 350	BOARD ADVERTISING	$	304.43
4671	FIRST BANK & TRUST	22 2319 000 411	BOARD REWARDS CREDIT	$	(800.00)
4683	POSTMASTER	22 2319 000 640	OFFICE POST OFFICE BOX	$	172.00
4671	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	$	23.99
4692	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	$	226.01
4671	FIRST BANK & TRUST	22 2329 000 640	DIRECTOR WORKSHOP FEE	$	350.00
4671	FIRST BANK & TRUST	22 2529 000 341	FISCAL POSTAGE	$	10.20
4688	SEVERSON'S SERVICE	22 2529 000 413	FISCAL FUEL	$	85.01
4681	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	$	387.00
4664	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	$	79.78
4679	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	$	381.54
4667	COUNTY FAIR	22 2549 000 411	OFFICE SUPPLIES	$	20.58
4692	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	$	58.92
4671	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	$	23.99
			Fund 22 Total:	**$**	**14,864.79**
8232	ANDERSON, EMILY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	100.00
8233	BEESLEY, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	1,300.00
8237	BREWER, LINDSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	300.00
8239	CAMPBELL, BETTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	800.00
8240	CAMPBELL, MATTHEW	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	700.00
8241	CARDELLA, CHRISTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	600.00
8242	CHRISTENSEN, DUSTIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	200.00
8243	DYK, ROXANE	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	300.00

8244	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	400.00
8245	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	900.00
8246	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	500.00
8247	FOUBERG, JOHN	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	800.00
8249	FRANK, STEPHANIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	400.00
8250	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	500.00
8252	HOHN, SARAH	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	200.00
8253	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	400.00
8256	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	800.00
8257	KLUMB, EMILY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	300.00
8259	KOHLMEYER, DANIELLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	800.00
8260	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	1,100.00
8261	KREULEN, NANCY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	200.00
8262	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	100.00
8265	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	1,600.00
8266	PIERCE, COURTNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	400.00
8267	RANG, SHELBY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	1,100.00
8268	RANK, TORRI	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	200.00
8269	RENKLY, SHANNON	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	800.00
8271	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	600.00
8272	SCHELL, JENNIFER	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	900.00
8273	STEEVES, KELSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	300.00
8274	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	500.00
8275	WITT, KATE	53 2226 000 319 201	EDGE TEACHER PAYMENT	$	700.00
4693	VERIZON WIRELESS	53 2226 000 340	VS PHONE	$	1,239.74
4671	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	$	135.37
4671	FIRST BANK & TRUST	53 2226 000 411	VS SUPPLIES	$	89.86
4684	QUILL CORPORATION	53 2226 000 411	VS SUPPLIES	$	33.45
4675	IMAGINE LEARNING LLC	53 2226 000 411 201	EDGENUITY GENIUS FEE; INV #1184024	$	5,850.00
4671	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	$	111.44
4687	SD PHARMACISTS ASSOCIATION	53 2226 000 411 202	BLACKBOARD SUPPLIES; INV #1178	$	2,125.00
4669	ERVIN EDUCATIONAL CONSULTING	53 2226 204 319	PD SPEAKER FEE	$	7,000.00
4669	ERVIN EDUCATIONAL CONSULTING	53 2226 204 319	PD SPEAKER TRAVEL	$	1,209.72
4677	MEYER, SAVANAH	53 2226 204 319	PT CREDIT REIMBURSEMENT	$	100.00
4671	FIRST BANK & TRUST	53 2226 204 411	GW/PD SUPPLIES	$	23.99
4668	ERICKSON, KENDRA	53 2226 205 319	CONTINUING EDUCATION SCHOLARSHIP	$	2,000.00
4670	FAIRBANKS, RUTH	53 2226 205 319	CONTINUING ED SCHOLARHSIP	$	2,000.00
4685	REIMNITZ, HANNAH	53 2226 205 319	CONTINUING ED SCHOLARSHIP	$	1,000.00
4689	SWENSON, HAYLEE	53 2226 205 319	PARAPRO SCHOLARSHIP	$	1,000.00
4690	TOLSMA, BECKY	53 2226 205 319	CONTINUING ED SCHOLARHSIP	$	1,000.00
4695	WITTMEIER, LACEY	53 2226 205 319	CONTINUING EDUCATION SCHOLARSHIP	$	1,000.00
			Fund 53 Total:	**$**	**44,718.57**
			Report Total:	**$**	**61,508.02**

All members present voted aye. Motion carried.

Approve Other Payroll

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

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD
November 4, 2026

EMPLOYEE NAME	SERVICES	AMOUNT
Betsy Shippy	Physical Therapy Services - October 2026	$2,041.02
Marcia Veurink	Transition Program Substitute - October 2026	$110.00
Cheryl Pruett	OT Substitute - October 2026	$594.15

TOTAL TO BE APPROVED FOR NOVEMBER 20, 2026 PAYROLL	**$2,745.17**

All members present voted aye. Motion carried.

Disclosure of Potential Conflict of Interest per SDCL 3-23

No conflict of interest forms were presented.

Substitute Contract

Motion White Lake, seconded by Platte-Geddes to approve the contract #EMP2027-041 with Marcia Veurink to substitute for the transition program at the rate of $110.00 per day. All members present voted aye. Motion carried.

Employee Resignation

Motion White Lake, seconded by Wolsey-Wessington to approve the resignation from Bobbi Brink effective June 30, 2026. The board would like to thank Bobbi Brink for her years of service to the cooperative. All members present voted aye. Motion carried.

Virtual School Scholarship Applications

Motion Gregory, seconded by Mt. Vernon to approve the following DIAL Virtual School Recipients:

1. Haylee Swenson, Kimball School, ParaPro Apprentice Scholarship, $1000.00
2. Hannah Reimnitz, Corsica-Stickney School, Continuing Education Scholarship, $1000.00
3. Ruth Fairbanks, Plankinton School, Continuing Education Scholarship, $2000.00
4. Kendra Erickson, Ethan School, Continuing Education Scholarship, $2000.00
5. Becky Tolsma, Corsica-Stickney School, Continuing Education Scholarship, $1000.00
6. Lacey Wittmeier, Kimball School, Continuing Education Scholarship, $1000.00

All members present voted aye. Motion carried.

Director's Report

No action taken.

Next Meeting:

Wednesday, December 9, 2026 at 11:00 a.m. at the CORE Educational Cooperative in Platte, SD.

Adjourn

Motion Kimball, seconded by Plankinton to adjourn the meeting at 10:34 a.m. All members present voted aye. Motion carried.

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President **Business Manager**

CORE Educational Cooperative

Report of Cash Transactions

October 31, 2026

Fund Totals:	**As of 9/30/2026**	**As of 10/31/2026**	
CORE Educational Cooperative:	$ 717,704.81	$ 669,699.71	
DIAL Virtual School:	$ 2,328,762.43	$ 2,769,186.37	
	$ 3,046,467.24	**$ 3,438,886.08**	
Beginning Balance of First Fidelity Bank as of 10/1/2026:			**$ 1,658,505.83**
Receipts:			
Fund 10 (General Fund)			$ 3,379.00
Fund 22 (Special Ed)			$ 222,857.40
Fund 22 (CORE Bank Account Interest 0.10%)			$ 155.09
Fund 53 (Virtual School)			$ 512,295.00
Total Receipts:			**$ 738,686.49**
Expenditures:			
Fund 10 (General Fund)			$ 543.80
Fund 22 (Special Ed)			$ 26,868.30
Fund 53 (Virtual School)			$ 47,569.44
Total Expenditures:			**$ 74,981.54**
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)			$ 232,537.08
Fund 53 (Virtual School)			$ 24,301.62
Total Payroll:			**$ 271,276.11**
Ending Balance of First Fidelity Bank as of 10/31/2026:			**$ 2,050,924.67**
Beginning Balance of CD in First Fidelity Bank as of 10/1/2026 (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 10/31/2026			**$ 57,844.97**
Beginning Balance of CD in First Fidelity Bank as of 10/1/2026 (Fund 10)			$ 60,446.05
Interest: Fund 10 (General Fund) - 9 months (Matures 5/15/2027) 3.58%			$ -
Ending Balance of CD in First Fidelity Bank as of 10/31/2026			**$ 60,446.05**
Beginning Balance of CD in First Fidelity Bank as of 10/1/2026 (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 10/31/2026			**$ 245,433.38**
Beginning Balance of CD in First Fidelity Bank as of 10/1/2026 (Fund 53)			$ 575,977.98
Interest: Fund 53 (Virtual School) - 18 months (Matures 3/13/2027) 3.47%			$ -
Ending Balance of CD in First Fidelity Bank as of 10/31/2026			**$ 575,977.98**
Beginning Balance of CD in First Fidelity Bank as of 10/1/2026 (Fund 53)			$ 448,259.03
Interest: Fund 53 (Virtual School) - 18 months (Matures 1/9/2027) 3.86%			$ -
Ending Balance of CD in First Fidelity Bank as of 10/31/2026			**$ 448,259.03**
Ending Balance as of 10/31/2026			**$ 3,438,886.08**