

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 8, 2025**

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, October 8, 2025, at CORE Educational Cooperative Office in Platte, SD.

Members present: Anthony Mayer via Teams (Burke), Matt Vandembark via Teams (Colome), Chad Clites (Corsica-Stickney), Hillary Leiferman (Kimball), Lorlen Husman via Teams (Lyman), Lindsey Weich via Teams (Plankinton), 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), Amy Keiser (Gregory), and Mike Deinert (Mt. Vernon).

Superintendents: Steve Schumacher via Teams (Mt. Vernon) and Lezlie Larsen via Teams (Plankinton).

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

Approve Minutes from September 10, 2025

Motion Platte-Geddes, seconded by Lyman approving the minutes from the regular meeting held on September 10, 2025. All members present voted aye. Motion carried.

Approve Financial Reports

Motion Kimball, seconded by White Lake approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated September 30, 2025. All members present voted aye. Motion carried.'

Approve October 2025 Bills

Motion Platte-Geddes, seconded by Kimball approving the following bills for payment:

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
4273	FIRST BANK & TRUST	10 2623 000 334	ED SPEC MOTEL	\$ 334.80
4276	HOLIDAY INN EXPRESS & SUITES	10 2623 000 334	ED SPEC TRAVEL; INV #26719	\$ 160.00
6929	BURKE, KARLA	10 2623 000 334	ED SPEC MEALS	\$ 34.00
4287	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	\$ 108.18
4290	VERN EIDE OF MITCHELL	10 2623 000 413	ED SPEC OIL CHANGE - MICHELLE #32	\$ 101.31
4278	MID CENTRAL EDUCATIONAL COOPERATIVE	10 5000 000 520	OFFICE LEASE PAYMENT	\$ 500.00
Fund 10 Total:				\$ 1,238.29
4270	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 325	TRANSITION PROGRAM RENT	\$ 1,500.00
4274	GOLDEN WEST TELECOMMUNICATIONS	22 1223 000 340	TRANSITION PROGRAM INTERNET	\$ 216.57
4262	AMAZON	22 1223 000 411	TRANSITION PROGRAM SUPPLIES - CHAIRS	\$ 369.88
4262	AMAZON	22 1223 000 411	TRANSITION PROGRAM SUPPLIES - CHAIRS	\$ 59.98
4270	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 411	TRANSITION PROGRAM MEALS	\$ 195.70
4287	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION PROGRAM FUEL	\$ 110.88
4287	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 424.73
4263	ARMOUR CHRONICLE	22 2149 000 350	PSYCH ADVERTISING	\$ 121.57
4266	BURKE GAZETTE, THE	22 2149 000 350	PSYCH ADVERTISING	\$ 45.02
4267	CENTRAL DAKOTA TIMES	22 2149 000 350	PSYCH ADVERTISING	\$ 16.85
4269	CORSICA GLOBE	22 2149 000 350	PSYCH ADVERTISING	\$ 130.82
4275	GREGORY TIMES-ADVOCATE	22 2149 000 350	PSYCH ADVERTISING	\$ 96.75
4291	WINNER ADVOCATE	22 2149 000 350	PSYCH ADVERTISING	\$ 42.75
4282	ROG'S AUTO INC.	22 2149 000 413	PSYCH CAR REPAIR - KRISTI #5	\$ 248.92
4287	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$ 521.78
4273	FIRST BANK & TRUST	22 2149 000 640	PSYCH DUES	\$ 151.00

6939	HOHN, JAYCIE	22 2149 000 640	PSYCH MEMBERSHIP AND WORKSHOP	\$	296.00
6957	STUKEL, CALEB	22 2149 000 640	PSYCH LIABILITY INSURANCE	\$	29.00
6928	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	\$	933.98
6944	KLUNDT, JENNIFER	22 2159 000 334	SPEECH TRAVEL	\$	174.20
6950	ODENBACH, KARISSA	22 2159 000 334	SPEECH TRAVEL	\$	759.78
4263	ARMOUR CHRONICLE	22 2159 000 350	SPEECH ADVERTISING	\$	121.56
4266	BURKE GAZETTE, THE	22 2159 000 350	SPEECH ADVERTISING	\$	45.03
4267	CENTRAL DAKOTA TIMES	22 2159 000 350	SPEECH ADVERTISING	\$	16.85
4269	CORSICA GLOBE	22 2159 000 350	SPEECH ADVERTISING	\$	130.81
4275	GREGORY TIMES-ADVOCATE	22 2159 000 350	SPEECH ADVERTISING	\$	96.76
4291	WINNER ADVOCATE	22 2159 000 350	SPEECH ADVERTISING	\$	42.76
4287	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$	1,193.07
6926	BOYDEN, JENNIFER	22 2159 000 640	SLPA LICENSE	\$	100.00
4287	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$	333.73
4283	SEVERSON'S SERVICE	22 2172 000 413	OT OIL CHANGE AND TIRES - KATIE #1	\$	1,127.97
4283	SEVERSON'S SERVICE	22 2172 000 413	OT TIRES - PAIGE #35	\$	959.52
4285	TMA STORES	22 2172 000 413	OT TIRE ALIGNMENT - PAIGE #35	\$	99.35
4287	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$	700.54
4289	VERN EIDE OF MITCHELL	22 2172 000 413	OT OIL CHANGE - PAIGE #35	\$	73.36
4262	AMAZON	22 2213 000 411	STAFF MEETING SUPPLIES (RETURN)	\$	(29.97)
4273	FIRST BANK & TRUST	22 2213 000 411	STAFF SUPPLIES	\$	20.75
4273	FIRST BANK & TRUST	22 2213 000 640	STAFF CPR DUES	\$	400.00
6948	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #42877	\$	618.00
4284	SOUTH DAKOTA NEWSPAPER, THE	22 2319 000 350	BOARD ADVERTISING	\$	757.58
4273	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	23.99
4286	TOM'S AUTO SERVICE	22 2329 000 413	DIRECTOR OIL CHANGE - RNEE #43	\$	66.23
4287	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$	126.13
4283	SEVERSON'S SERVICE	22 2529 000 413	FISCAL FUEL	\$	23.45
4280	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	\$	326.00
4268	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$	77.84
4281	ROCKFORD'S SANITATION, LLC	22 2549 000 323	OFFICE GARBAGE	\$	60.00
4292	WYNIA MOWING	22 2549 000 323	OFFICE MOWING	\$	100.00
4279	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$	380.00
4271	COUNTY FAIR	22 2549 000 411	OFFICE SUPPLIES	\$	45.32
4273	FIRST BANK & TRUST	22 2549 000 411	OFFICE SUPPLIES	\$	7.29
4287	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	\$	123.44
4273	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$	23.99
Fund 22 Total:				\$	14,637.51
6924	ANDERSON, MERRETTA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
6925	BEESELY PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,400.00
6927	BREWER, LINDSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,300.00
6930	CAMPBELL, BETTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	700.00
6931	CAMPBELL, MATTHEW	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
6932	CARDELLA, CHRISTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
6933	DYK, ROXANE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
6934	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
6935	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
6936	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
6937	FRANK, STEPHANIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
6938	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
6940	HOHN, SARAH	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
6941	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
6942	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00

6943	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,000.00
6945	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,700.00
6945	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	500.00
6946	KREULEN, NANCY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
6947	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAMENT	\$	500.00
6949	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAMENT	\$	800.00
6951	PIERCE, COURTNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
6952	RANG, SHELBY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
6953	RANK, TORRI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	700.00
6954	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	700.00
6955	SCHNEIDER, MARY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
6955	SCHNEIDER, MARY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	800.00
6956	STEEVES, KELSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
6958	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
6938	HANSEN, ANDREA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	265.00
4288	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$	39.72
4273	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$	137.64
4273	FIRST BANK & TRUST	53 2226 000 411	DIAL MEAL	\$	147.07
4273	FIRST BANK & TRUST	53 2226 000 411	DIAL ANNUAL REPORT	\$	10.00
4273	FIRST BANK & TRUST	53 2226 000 411	VS SUPPLIES	\$	58.39
4264	BLICK ART MATERIALS	53 2226 000 411 202	VS SUPPLIES-BLACKBOARD	\$	825.04
4273	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$	232.96
4277	MCGRAW HILL EDUCATION	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$	1,244.88
4272	DIAL CORPORATION	53 2226 000 640	MEMBERSHIP DUES 25-26	\$	10,000.00
4265	BUCHANAN, SEAN	53 2226 204 319	PD SPEAKER PAYMENT	\$	7,000.00
4273	FIRST BANK & TRUST	53 2226 204 411	GW/PD SUPPLIES	\$	23.99
Fund 53 Total:				\$	39,684.69
Report Total:				\$	55,560.49

All members present 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		
October 8, 2025		
EMPLOYEE NAME	SERVICES	AMOUNT
Betsy Shippy	PT Services - September 2025	\$2,017.30
Jana Winters	Speech Substitute - June 2025	\$80.00
TOTAL TO BE APPROVED FOR OCTOBER 20, 2025 PA YROLL		\$2,097.30

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.

Budget Amendment per SDCL 13-11-3.2

Motion White Lake, seconded by Platte-Geddes to approve the following budget amendment per SDCL 13-11-3.2:

Due to indirect cost change:

10 3900 000	Revenue from ED Spec Contract	+\$1902.94
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Revenue:

22 1941 004	Armour School Assessment	-\$2,414.94
22 1941 005	Burke School Assessment	-\$1,779.43
22 1941 006	Colome School Assessment	-\$1,525.22
22 1941 007	Corsica Stickney School Assessment	-\$1,842.98
22 1941 008	Gregory School Assessment	-\$2,986.90
22 1941 009	Kimball School Assessment	-\$2,478.49
22 1941 023	Lyman School Assessment	-\$4,829.88
22 1941 010	Mt. Vernon School Assessment	-\$2,732.70
22 1941 011	Plankinton School Assessment	-\$3,749.51
22 1941 012	Platte-Geddes School Assessment	-\$4,575.68

22 1941 013	Wessington Springs School Assessment	-\$3,050.45
22 1941 014	White Lake School Assessment	-\$1,334.58
22 1941 015	Wolsey-Wessington School Assessment	-\$3,940.16
22 4187 017	Revenue from Birth – 3 State Contract	+\$933.23
22 4187 019	Revenue from Bright Beginnings State Contract	+\$555.16
22 4149 028	Revenue from Mental Health Grant	+\$86,822.53

Expenditures:

22 2149 000 111	School Psychologists Salary	-\$15,000.00
22 2149 028 111	School Psychologists Salary (Mental Health Grant)	+\$15,000.00
22 2149 028 119	School Psychologists Stipends (Mental Health Grant)	+\$24,170.00
22 2149 000 210	Social Security/Medicare	-\$1,400.00
22 2149 028 210	Social Security/Medicare (Mental Health Grant)	+\$3,000.00
22 2149 000 220	Retirement	-\$500.00
22 2149 028 220	Retirement (Mental Health Grant)	+\$2,400.00
22 2149 028 230	Health Insurance (Mental Health Grant)	+\$3,825.00
22 2149 000 411	Supplies	-\$16,500.00
22 2149 028 411	Supplies (Mental Health Grant)	+\$36,075.00

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

Surplus Items

Motion Kimball, seconded by Burke to surplus the following items:

Inventory Tag #	Item
1124	HP Probook 450 G8
1133	HP Probook 450 G8
1129	HP Probook 450 G8

All members present voted aye. Motion carried.

Director's Report

No action taken.

Next Meeting:

Wednesday, November 5, 2025 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

Adjourn

Motion Platte-Geddes, seconded by Lyman to adjourn the meeting at 10:34 a.m. All members present voted aye.

Motion carried.

President

Business Manager

CORE Educational Cooperative					
Report of Cash Transactions					
September 30, 2025					
Fund Totals:			As of 8/31/25	As of 9/30/25	
CORE Educational Cooperative:			\$ 690,803.50	\$ 675,733.00	
DIAL Virtual School:			\$ 1,915,942.45	\$ 1,871,996.57	
			\$ 2,606,745.95	\$ 2,547,729.57	
Beginning Balance of First Fidelity Bank as of 9/1/2025:					\$ 1,284,857.40
Receipts:					
	Fund 10 (General Fund)				\$ 4,455.00
	Fund 22 (Special Ed)				\$ 250,828.74
	Fund 22 (CORE Bank Account Interest 0.15%)				\$ 157.37
	Fund 53 (Virtual School)				\$ 2,405.00
		Total Receipts:			\$ 257,846.11
Expenditures:					
	Fund 10 (General Fund)				\$ 1,487.84
	Fund 22 (Special Ed)				\$ 23,429.13
	Fund 53 (Virtual School)				\$ 34,334.09
		Total Expenditures:			\$ 59,251.06
Automatic Withdraw:	ACH Monthly Payment (Fund 22)				\$ 10.00
		Total Automatic Withdraw:			\$ 10.00
Payroll:					
	Fund 10 (General Fund)				\$ 14,913.70
	Fund 22 (Special Ed)				\$ 230,670.94
	Fund 53 (Virtual School)				\$ 23,370.28
		Total Payroll:			\$ 268,954.92
Ending Balance of First Fidelity Bank as of 9/30/2025:					\$ 1,214,487.53
Beginning Balance of CD in First Fidelity Bank as of 9/1/2025 (Fund 10)					\$ 55,511.66
Interest:	Fund 10 (General Fund) - 18 months (Matures 4/12/2026) 4.16%				\$ -
Ending Balance of CD in First Fidelity Bank as of 9/30/2025					\$ 55,511.66
Beginning Balance of CD in First Fidelity Bank as of 9/1/2025 (Fund 10)					\$ 58,007.83
Interest:	Fund 10 (General Fund) - 18 months (Matures 8/15/2026) 4.20%				\$ -
Ending Balance of CD in First Fidelity Bank as of 9/30/2025					\$ 58,007.83
Beginning Balance of CD in First Fidelity Bank as of 9/1/2025 (Fund 53)					\$ 235,533.30
Interest:	Fund 53 (Virtual School) - 18 months (Matures 5/17/2026) 4.16%				\$ -
Ending Balance of CD in First Fidelity Bank as of 9/30/2025					\$ 235,533.30
Beginning Balance of CD in First Fidelity Bank as of 9/1/2025 (Fund 53)					\$ 541,391.19
Interest:	Fund 53 (Virtual School) - 18 months (Matures 9/13/2026) 4.16%				\$ 11,353.49
Ending Balance of CD in First Fidelity Bank as of 9/30/2025					\$ 552,744.68
Beginning Balance of CD in First Fidelity Bank as of 9/1/2025 (Fund 53)					\$ 431,444.57
Interest:	Fund 53 (Virtual School) - 18 months (Matures 1/9/2027) 3.86%				\$ -
Ending Balance of CD in First Fidelity Bank as of 9/30/2025					\$ 431,444.57
Ending Balance as of 9/30/2025					\$ 2,547,729.57