

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, AUGUST 6, 2025**

Vice President R. Summerville called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 10:03 a.m. on Wednesday, August 6, 2025, at CORE Educational Cooperative Office in Platte, SD.

Members present: Billie Sutton via Teams left meeting at 10:17 a.m. (Burke), Matt Vandembark via Teams (Colome), Amy Keiser via Teams (Gregory), Hillary Leiferman (Kimball), Mike Deinert via Teams (Mt. Vernon), Lindsey Weich via Teams (Plankinton), Roxanne Summerville (Platte-Geddes), Jim Munsen (White Lake), Kasie Sealey via Teams (Wessington Springs), and Ashley Dorris via Teams (Wolsey-Wessington).

Members absent: Dylan Slate (Armour), Chad Clites (Corsica-Stickney), Loren Husman (Lyman).

Superintendents: Betsy Rohde via Teams (Colome), Lezlie Larsen via Teams (Plankinton), and Riley Donovan via Teams (Wolsey-Wessington).

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

Public Forum

Board member and staff introductions were given.

Additional Agenda Items

Approve CORE Independent Center Handbook was added to the agenda.

Approve Agenda

Motion White Lake, seconded by Kimball approving the amended agenda. All members present voted aye. Motion carried.

Oath of Office per SDCL 3-1-5 for board members

The Business Manager administered the oath of office per SDCL 3-1-5 to Billie Sutton and Kasie Sealey.

Approve Minutes from July 16, 2025

Motion Kimball, seconded by White Lake approving the minutes from the regular meeting held on July 16, 2025. All members present voted aye. Motion carried.

Approve Financial Reports

Motion Colome, seconded by Plankinton approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated July 31, 2025. All members present voted aye. Motion carried.

Approve August 2025 Bills

Motion Gregory, seconded by Mt. Vernon approving the following bills for payment:

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
4200	FIRST DAKOTA INDEMNITY COMPANY	10 2623 000 240	ED SPEC WORKMAN'S COMP	\$ 52.59
6764	JOHNSON, VALERIE	10 2623 000 334	RDA TRAVEL	\$ 166.16
Fund 10 Total:				\$ 218.75
4200	FIRST DAKOTA INDEMNITY COMPANY	22 1223 000 240	TRANSITION WORKMANS COMP	\$ 26.30
4196	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 325	PROGRAM RENT	\$ 1,500.00
4192	AMAZON	22 1223 000 411	TRANSITION PROGRAM SUPPLIES	\$ 177.87
4216	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION PROGRAM FUEL	\$ 207.75
4200	FIRST DAKOTA INDEMNITY COMPANY	22 2126 000 240	ED EVAL WORKMANS COMP	\$ 52.59
4216	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 26.28
4200	FIRST DAKOTA INDEMNITY COMPANY	22 2149 000 240	PSYCH WORKMANS COMP	\$ 157.78
4193	BEST WESTERN PLUS RAMKOTA HOTEL	22 2149 000 334	PSYCH TRAVEL; FOLIO #877046	\$ 110.00
6764	JOHNSON, VALERIE	22 2149 000 334	PSYCH TRAVEL	\$ 314.70
4210	ROG'S AUTO INC.	22 2149 000 413	PSYCH CAR AIR REPAIR - KRISTI #5	\$ 1,504.66
4216	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$ 118.04
4199	FIRST BANK & TRUST	22 2149 000 640	PSYCH DUES	\$ 151.00
6764	JOHNSON, VALERIE	22 2149 000 640	PSYCH DUES	\$ 108.00

6774	ROTH, BRITTNEY	22 2149 000 640	PSYCH DUES	\$	165.00
4199	FIRST BANK & TRUST	22 2149 028 350	PSYCH ADVERTISING-MH GRANT	\$	459.00
4200	FIRST DAKOTA INDEMNITY COMPANY	22 2159 000 240	SPEECH WORKMAN'S COMP	\$	394.46
6755	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	\$	87.10
4192	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$	228.96
4199	FIRST BANK & TRUST	22 2159 000 411	SPEECH SUPPLIES	\$	43.84
4203	LESSONPIX INC.	22 2159 000 411	SPEECH SUPPLIES; INV #13774	\$	390.84
4205	MIDWEST SPECIAL INSTRUMENTS	22 2159 000 411	SPEECH SUPPLIES; INV #2507051-IN	\$	483.11
4206	NCS PEARSON, INC	22 2159 000 411	SPEECH SUPPLIES; INV #29020770	\$	82.00
4214	SLP TOOLKIT	22 2159 000 411	SPEECH SUBSCRIPTION; INV #6773	\$	1,800.00
4213	SELECT SERVICE CENTER	22 2159 000 413	SPEECH OIL CHANGE - NATALIE #4	\$	66.38
4216	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$	471.43
4215	THREE RIVERS COOPERATIVE	22 2159 000 640	SPEECH WORKSHOP FEE - TANIA WITT	\$	30.00
4200	FIRST DAKOTA INDEMNITY COMPANY	22 2171 000 240	PT WORKMANS COMP	\$	26.30
4216	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$	97.84
4200	FIRST DAKOTA INDEMNITY COMPANY	22 2172 000 240	OT WORKMAN'S COMP	\$	78.89
4216	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$	134.31
6766	KOTT, SONA	22 2172 000 413	OT FUEL	\$	27.84
6769	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #42873	\$	372.00
4198	EMC INSURANCE COMPANY	22 2319 000 651	CAR INSURANCE	\$	3,502.00
4201	HUB INTERNATIONAL MOUNTAIN STATE	22 2319 000 651	PROPERTY INSURANCE - BUY BACK	\$	1,327.80
4200	FIRST DAKOTA INDEMNITY COMPANY	22 2321 000 240	OFFICE ASSISTANT WORKMANS COMP	\$	26.30
4200	FIRST DAKOTA INDEMNITY COMPANY	22 2329 000 240	DIRECTOR WORKMANS COMP	\$	26.30
4199	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	23.99
4216	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$	132.31
4199	FIRST BANK & TRUST	22 2329 000 640	DIRECTOR WORKSHOP	\$	44.52
4211	SCHOOL ADMINISTRATORS OF SOUTH DAKOTA	22 2329 000 640	DIRECTOR DUES	\$	944.00
4200	FIRST DAKOTA INDEMNITY COMPANY	22 2529 000 240	BUSINESS MANAGER WORKMANS COMP	\$	26.30
4199	FIRST BANK & TRUST	22 2529 000 341	FISCAL POSTAGE	\$	847.10
4209	QUILL CORPORATION	22 2529 000 411	FISCAL SUPPLIES - INK	\$	688.98
4211	SCHOOL ADMINISTRATORS OF SOUTH DAKOTA	22 2529 000 640	FISCAL DUES	\$	430.00
4207	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICTIY	\$	326.00
4195	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$	75.47
4204	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$	377.91
4197	COUNTY FAIR	22 2549 000 411	OFFICE SUPPLIES	\$	22.93
4199	FIRST BANK & TRUST	22 2549 000 411	OFFICE POSTAGE	\$	146.00
4212	SD DEPARTMENT OF REVENUE	22 2549 000 550	CAR LICENSE PLATES	\$	37.40
4200	FIRST DAKOTA INDEMNITY COMPANY	22 2765 000 240	B-3 WORKMANS COMP	\$	26.30
4216	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	\$	95.67
4199	FIRST BANK & TRUST	22 2765 000 411	B-3 POSTAGE	\$	420.50
4199	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$	23.99
Fund 22 Total:				\$	19,466.04
4200	FIRST DAKOTA INDEMNITY COMPANY	53 2226 000 240	VS WORKMAN'S COMP	\$	78.89
6753	ANDERSON, EMILY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
6754	BEESELY PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,400.00
6754	BEESELY PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	500.00
6756	CAMPBELL, MATTHEW	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00

6757	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
6758	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	700.00
6758	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	590.00
6759	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
6760	GIBLIN, DEBRA	53 2226 000 319 201	BLACKBOARD TEACHER PAYMENT	\$	265.00
6761	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
6762	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
6763	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
6765	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
6767	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
6768	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
6770	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
6773	RANG, SHELBY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	780.00
6773	RANG, SHELBY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
6775	STEEVES, KELSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
6776	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
6753	ANDERSON, EMILY	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	1,060.00
6757	FETTE, NICOLE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	265.00
6771	OLSON, MARDIA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	1,590.00
6772	PETERS, KAREN	53 2226 000 334	VS TRAVEL	\$	36.18
4217	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$	39.70
4199	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$	420.50
4199	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$	12.55
4199	FIRST BANK & TRUST	53 2226 000 411	VS SUPPLIES - DIAL	\$	684.99
4202	IMAGINE LEARNING LLC	53 2226 000 411 201	EDGE SUPPLIES; INV #1071779	\$	3,550.00
4192	AMAZON	53 2226 000 411 202	VS SUPPLIES	\$	193.86
4194	BLACKBOARD INC	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$	6,615.00
4199	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$	334.32
4208	POCKET NURSE	53 2226 000 411 202	BLACKBOARD SUPPLIES; INV #01457013-1	\$	369.73
6772	PETERS, KAREN	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$	37.11
4199	FIRST BANK & TRUST	53 2226 204 411	GW/PD SUPPLIES	\$	23.99
Fund 53 Total:				\$	24,046.82
Report Total:				\$	43,731.61

All members present voted aye. Motion carried.

Approve Other Payroll

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

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD		
August 6, 2025		
EMPLOYEE NAME	SERVICES	AMOUNT
Morgan Heisinger	SLPA ESY Services - July 2025	\$270.90
Betsy Shippy	Physical Therapy Services - July 2025	\$838.12
Maci Harrington	Speech Therapy ESY Services - July 2025	\$986.42
Laura Bergeleen	Speech Therapy ESY Services - July 2025	\$1,123.28
Sona Kott	Occupational Therapy ESY Services - July 2025	\$2,466.00
Paige Shumake	Occupational Therapy ESY Services - July 2025	\$1,386.81
Ashley Dehaan	Speech Therapy ESY Services - July 2025	\$1,845.66
Natalie Wright	Speech Therapy ESY Services - July 2025	\$835.24
Maria Vosika	Speech Therapy ESY Services - July 2025	\$755.94
TOTAL TO BE APPROVED FOR SEPTEMBER 20, 2025 PAYROLL		\$10,508.37

All members present voted aye. Motion carried.

Approve Potential Conflict of Interest per SDCL 3-23

No conflict of interest forms were presented.

Approve Virtual School Teacher Contract

Motion Kimball, seconded by White Lake to approve the contract #EDG2026-037 for Danielle Kohlmeyer to teach Edgenuity courses at the rate of \$100 per student, per semester. All members present voted aye. Motion carried.

First and Final Reading of Policies: Board Organizational Meeting BCA and Cooperative Board Meetings BD

Motion Wolsey-Wessington, seconded by Mt. Vernon to approve the changes to the Board Organizational Meeting BCA and Cooperative Board Meetings BD policies. The change to both policies was to change the day of the meetings to Wednesday. All members present voted aye. Motion carried.

Approve Bylaw Change

Motion Wessington Springs, seconded by Wolsey-Wessington to approve the change to the by-laws. The change to the by-laws were in section 3.1.5. All members present voted aye. Motion carried.

Approve CORE Independent Center Handbook

Motion Kimball, seconded by White Lake to approve the CORE Independent Center Handbook as presented. 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), Hillary Leiferman (Kimball), Amy Keiser (Gregory), Dylan Slate (Armour).

Negotiations: Lindsey Weich (Plankinton), Roxanne Summerville (Platte-Geddes), Mike Deinert (Mt. Vernon).

Policies/By-Laws: Amy Dorris (Wolsey-Wessington), Anthony Mayer (Burke), Kasie Sealey (Wessington Springs).

Building Maintenance: Jim Munsen (White Lake), Matt Vandembark (Colome), Lorlen Husman (Lyman).

Director's Report

No action taken. The 2024-2025 Cooperative Annual Report was distributed.

Next Meeting:

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

Adjourn

Motion Kimball, seconded by White Lake to adjourn the meeting at 10:33 a.m. All members present voted aye. Motion carried.

President

Business Manager

CORE Educational Cooperative					
Report of Cash Transactions					
July 31, 2025					
Fund Totals:			As of 6/30/25	As of 7/31/25	
CORE Educational Cooperative:			\$ 729,486.41	\$ 692,316.55	
DIAL Virtual School:			\$ 2,007,399.57	\$ 1,901,429.91	
			\$ 2,736,885.98	\$ 2,593,746.46	
Beginning Balance of First Fidelity Bank as of 7/1/2025:					\$ 1,416,169.89
Receipts:					
	Fund 10 (General Fund)				\$ 87,109.30
	Fund 22 (Special Ed)				\$ 306,135.80
	Fund 22 (CORE Bank Account Interest 0.15%)				\$ 178.13
	Fund 53 (Virtual School)				\$ 5,578.00
		Total Receipts:			\$ 399,001.23
Expenditures:					
	Fund 10 (General Fund)				\$ 5,706.14
	Fund 22 (Special Ed)				\$ 185,207.03
	Fund 53 (Virtual School)				\$ 88,177.38
		Total Expenditures:			\$ 279,090.55
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)				\$ 224,756.22
	Fund 53 (Virtual School)				\$ 23,370.28
		Total Payroll:			\$ 263,040.20
Ending Balance of First Fidelity Bank as of 7/31/2025:					\$ 1,273,030.37
Beginning Balance of CD in First Fidelity Bank as of 7/1/2025 (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 7/31/2025					\$ 55,511.66
Beginning Balance of CD in First Fidelity Bank as of 7/1/2025 (Fund 10)					\$ 56,835.37
Interest:	Fund 10 (General Fund) - 18 months (Matures 8/15/2026) 4.20%				\$ -
Ending Balance of CD in First Fidelity Bank as of 7/31/2025					\$ 56,835.37
Beginning Balance of CD in First Fidelity Bank as of 7/1/2025 (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 7/31/2025					\$ 235,533.30
Beginning Balance of CD in First Fidelity Bank as of 7/1/2025 (Fund 53)					\$ 541,391.19
Interest:	Fund 53 (Virtual School) - 18 months (Matures 9/13/2026) 4.16%				\$ -
Ending Balance of CD in First Fidelity Bank as of 7/31/2025					\$ 541,391.19
Beginning Balance of CD in First Fidelity Bank as of 7/1/2025 (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 7/31/2025					\$ 431,444.57
Ending Balance as of 7/31/2025					\$ 2,593,746.46