

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, JUNE 4, 2025**

President C. Clites called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 10:00 a.m. on Wednesday, June 4, 2025, at CORE Educational Cooperative Office in Platte, SD.

Members present: Dylan Slate (Armour), Joel Johnson via Teams (Burke), Pamela Haukaas via Teams (Colome), Chad Clites (Corsica-Stickney), Amy Keiser via Teams (Gregory), Hillary Leiferman via Teams (Kimball), Veronica Gerard via Teams (Lyman), Dale Larsch (Mt. Vernon), Roxanne Summerville (Platte-Geddes), and Ashley Dorris via Teams (Wolsey-Wessington).

Members absent: Lindsey Weich (Plankinton), Dustin Weber (Wessington Springs), and Jim Munsen (White Lake).

Superintendents: Betsy Rohde via Teams (Colome), Scott Muckey via Teams (Corsica-Stickney), and Joel Bailey via Teams (Platte-Geddes).

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

Public Forum

No action taken.

Additional Agenda Items

No additional agenda items were added.

Approve Agenda

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

Approve Minutes from May 7, 2025

Motion Platte-Geddes, seconded by Mt. Vernon approving the minutes from the regular meeting held on May 7, 2025.

All members present voted aye. Motion carried.

Approve Financial Reports

Motion Mt. Vernon, seconded by Armour approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated May 31, 2025. The revenue summary report was updated due to an error in coding the Burke School assessment payment. All members present voted aye. Motion carried.

Approve June 2025 Bills

Motion Wolsey-Wessington, seconded by Gregory approving the following bills for payment:

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
6546	JOHNSON, VALERIE	10 2623 000 334	ED SPEC TRAVEL	\$ 165.49
6532	BOOS, MICHELLE	10 2623 000 340	ED SPEC PHONE	\$ 300.00
6537	BURKE, KARLA	10 2623 000 340	ED SPEC PHONE	\$ 300.00
6546	JOHNSON, VALERIE	10 2623 000 340	ED SPEC PHONE	\$ 390.00
4131	QUILL CORPORATION	10 2623 000 411	ED SPEC SUPPLIES	\$ 134.36
4135	SEVERSON'S SERVICE	10 2623 000 413	ED SPEC OIL CHANGE - KARLA #23	\$ 81.42
4137	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	\$ 36.66
4127	MID CENTRAL EDUCATIONAL COOPERATIVE	10 5000 000 520	OFFICE LEASE PAYMENT	\$ 1,000.00
Fund 10 Total:				\$ 2,407.93
4120	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 325	PROGRAM RENT	\$ 2,000.00
6542	GUNNARE, DESIREE	22 1223 000 334	TRANSITION PROGRAM TRAVEL	\$ 191.62
6542	GUNNARE, DESIREE	22 1223 000 340	TRANSITION PROGRAM PHONE	\$ 300.00
4116	AMAZON	22 1223 000 411	TRANSITION SUPPLIES	\$ 616.56
4119	CORNER MARKET	22 1223 000 411	TRANSITION PROGRAM SUPPLIES	\$ 127.52
4123	FIRST BANK & TRUST	22 1223 000 411	TRANSITION PROGRAM SUPPLIES	\$ (0.01)
4137	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION FUEL	\$ 119.70
6539	FRANDSEN, TRISHA	22 2126 000 340	ED EVAL PHONE	\$ 300.00
6540	GILL, AMBER	22 2126 000 340	ED EVAL PHONE	\$ 300.00
4117	AMAZON	22 2126 000 411	ED EVAL SUPPLIES	\$ 13.84
4132	RIVERSIDE INSIGHTS	22 2126 000 411	ED EVAL SUPPLIES- BDI; INV #INV245669	\$ 946.75
4137	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 122.13

6530	BECHEN, NICOLE	22 2149 000 334	PSYCH TRAVEL	\$	793.28
6545	HOHN, JAYCIE	22 2149 000 334	PSYCH TRAVEL	\$	107.20
6546	JOHNSON, VALERIE	22 2149 000 334	PSYCH TRAVEL	\$	461.63
6530	BECHEN, NICOLE	22 2149 000 340	PSYCH PHONE	\$	300.00
6545	HOHN, JAYCIE	22 2149 000 340	PSYCH PHONE	\$	300.00
6546	JOHNSON, VALERIE	22 2149 000 340	PSYCH PHONE	\$	30.00
6547	KAFKA, KRISTI	22 2149 000 340	PSYCH PHONE	\$	300.00
6562	SIBBEL, ERIN	22 2149 000 340	PSYCH PHONE	\$	300.00
4126	KENNEBEC TELEPHONE COMPANY	22 2149 000 413	PSYCH TIRE REPAIR - ERIN #1	\$	27.00
4135	SEVERSON'S SERVICE	22 2149 000 413	PSYCH TIRES AND OIL CHANGE - BRIT #27	\$	653.47
4137	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$	590.74
6545	HOHN, JAYCIE	22 2149 000 413	PSYCH CAR BATTERY	\$	127.43
4133	SCHOOL ADMINISTRATORS OF SOUTH DAKOTA	22 2149 000 640	PSYCH DUES	\$	125.00
6545	HOHN, JAYCIE	22 2149 000 640	PSYCH DUES	\$	165.00
6546	JOHNSON, VALERIE	22 2149 000 640	PSYCH DUES	\$	230.00
6547	KAFKA, KRISTI	22 2149 000 640	PSYCH DUES	\$	230.00
4125	JAMES VALLEY EDUCATIONAL COOPERATIVE	22 2149 028 119	MENTAL HEALTH GRANT STIPEND	\$	7,400.00
4125	JAMES VALLEY EDUCATIONAL COOPERATIVE	22 2149 028 210	MENTAL HEALTH GRANT OASI	\$	1,010.00
6559	ROTH, BRITTNEY	22 2149 028 340	PSYCH PHONE	\$	300.00
6535	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	\$	628.46
6531	BERGELEEN, LAURA	22 2159 000 340	SPEECH PHONE	\$	300.00
6533	BOYD, TAYLA	22 2159 000 340	SPEECH PHONE	\$	300.00
6534	BOYDEN, JENNIFER	22 2159 000 340	SPEECH PHONE	\$	300.00
6538	DEHAAN, ASHLEY	22 2159 000 340	SPEECH PHONE	\$	300.00
6541	GRIFFITH, JAMIE	22 2159 000 340	SPEECH PHONE	\$	300.00
6543	HARRINGTON, MACI	22 2159 000 340	SPEECH PHONE	\$	300.00
6544	HEISINGER, MORGAN	22 2159 000 340	SPEECH PHONE	\$	300.00
6548	KLUNDT, JENNIFER	22 2159 000 340	SPEECH PHONE	\$	300.00
6551	LARSON, ROXANN	22 2159 000 340	SPEECH PHONE	\$	300.00
6557	PALMER, NICOLE	22 2159 000 340	SPEECH PHONE	\$	300.00
6565	VOSIKA, MARIA	22 2159 000 340	SPEECH PHONE	\$	300.00
6566	WITT, TANIA	22 2159 000 340	SPEECH PHONE	\$	300.00
6567	WRIGHT, NATALIE	22 2159 000 340	SPEECH PHONE	\$	300.00
4116	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$	109.45
4116	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$	97.73
4116	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$	110.22
4116	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$	109.70
4117	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$	159.32
4117	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$	96.51
4123	FIRST BANK & TRUST	22 2159 000 411	SPEECH SUPPLIES	\$	712.99
4134	SD DIVISION OF CRIMINAL INVESTIGATION	22 2159 000 411	SPEECH FINGERPRINTS - FANNING	\$	43.25
4134	SD DIVISION OF CRIMINAL INVESTIGATION	22 2159 000 411	SPEECH FINGERPRINTS - ODENBACH	\$	43.25
4136	SUPER DUPER INC	22 2159 000 411	SPEECH SUPPLIES; INV #2986010A	\$	232.45
6541	GRIFFITH, JAMIE	22 2159 000 411	SPEECH SUPPLIES	\$	150.00
4135	SEVERSON'S SERVICE	22 2159 000 413	SPEECH OIL CHANGE - MARIA #40	\$	70.95
4135	SEVERSON'S SERVICE	22 2159 000 413	SPEECH OIL CHANGE - ASHLEY #41	\$	94.95
4137	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$	1,045.65
6563	STUKEL, KELLIE	22 2171 000 340	PT PHONE	\$	300.00
4137	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$	155.06
6549	KOTT, SONA	22 2172 000 340	OT PHONE	\$	300.00
6553	MILLAR, KATIE	22 2172 000 340	OT PHONE	\$	300.00
6561	SHUMAKE, PAIGE	22 2172 000 340	OT PHONE	\$	300.00
4116	AMAZON	22 2172 000 411	OT SUPPLIES	\$	31.81

4116	AMAZON	22 2172 000 411	OT SUPPLIES	\$	261.59
4117	AMAZON	22 2172 000 411	OT SUPPLIES	\$	237.89
4137	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$	481.25
4123	FIRST BANK & TRUST	22 2213 000 411	STAFF SUPPLIES	\$	241.50
4130	PLATTE LOCKER	22 2213 000 411	STAFF SUPPLIES	\$	220.00
6564	THOMAS, RENEE	22 2213 000 411	STAFF SUPPLIES	\$	45.97
6552	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #24849	\$	378.00
4118	CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP	22 2315 000 319	LEGAL SERVICES; INV #278643	\$	87.55
4124	FORUM COMMUNICATIONS	22 2319 000 350	BOARD ADVERTISING	\$	311.90
4116	AMAZON	22 2329 000 411	DIRECTOR SUPPLIES	\$	29.99
4117	AMAZON	22 2329 000 411	DIRECTOR SUPPLIES	\$	28.92
4123	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	47.98
4137	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$	136.81
6564	THOMAS, RENEE	22 2329 000 640	DIRECTOR PHONE	\$	420.00
6536	BROWN, CATRINA	22 2529 000 340	FISCAL PHONE	\$	420.00
4129	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	\$	326.00
4128	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$	375.24
4121	COUNTY FAIR	22 2549 000 411	OFFICE SUPPLIES	\$	81.17
4131	QUILL CORPORATION	22 2549 000 411	OFFICE SUPPLIES	\$	86.99
6564	THOMAS, RENEE	22 2549 000 411	OFFICE SUPPLIES	\$	12.50
6555	MOSTERD, HOLLY	22 2765 000 319	OT PHONE	\$	600.00
4137	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	\$	73.62
4116	AMAZON	22 2765 000 411	BIRTH TO 3 SUPPLIES	\$	26.99
4123	FIRST BANK & TRUST	22 2765 000 411	BIRTH TO THREE SUPPLIES	\$	47.98
6535	BRINK, BOBBI	22 2765 019 340	BRIGHT BEGINNINGS PHONE	\$	300.00
4122	DIVISION OF REHABILITATION SERVICES	22 4151 024	TRANSITION PROGRAM MATCH	\$	4,166.13
Fund 22 Total:				\$	36,926.58
6550	KREULEN, NANCY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
6560	SCHNEIDER, JEFF	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
6554	MOHLING, CHARLOTTE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,760.00
4138	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$	52.89
6558	PETERS, KAREN	53 2226 000 340	VS PHONE	\$	300.00
4123	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$	45.61
4134	SD DIVISION OF CRIMINAL INVESTIGATION	53 2226 000 411	VS TEACHER FINGERPRINTS - KEARSLEY	\$	43.25
4123	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$	334.32
6556	O'DOAN, DEBRA	53 2226 204 334	GW/PD TRAVEL	\$	826.11
6556	O'DOAN, DEBRA	53 2226 204 340	GW/PD PHONE	\$	420.00
4123	FIRST BANK & TRUST	53 2226 204 411	GW/PD SUPPLIES	\$	47.98
Fund 53 Total:				\$	5,930.16
Report Total:				\$	45,264.67

All members present voted aye. Motion carried.

Approve Other Payroll

Motion Platte-Geddes, seconded by Wolsey-Wessington to approve the following other payroll:

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD

June 4, 2025

EMPLOYEE NAME	SERVICES	AMOUNT
Betsy Shippy	Physical Therapy Services - May 2025	\$1,532.82
Ashley DeHaan	Speech Extra Contract Days - May 2025	\$362.92
TOTAL TO BE APPROVED FOR JUNE 20, 2025 PAYROLL		\$1,895.74

All members present voted aye. Motion carried.

Review 2025-2026 Budget

A copy of the proposed 2025-2026 budget was distributed and discussed. No action taken.

Approve Potential Conflict of Interest per SDCL 3-23

No conflict of interest forms were presented.

Approve Virtual School Teacher Contracts for 2025-2026

Motion Mt. Vernon, seconded by Platte-Geddes to approve the Virtual School teacher contract for Shellie Farwell (VS2026-018). The payment schedule is as follows: 1-12 students \$265 per student, 13-22 students \$100 per student, and \$23+ students \$265 per student. All members voted aye. Motion carried.

Approve Propane Bid for 2025-2026 Heating Season

The following bids were received for propane:

Samuelson Tire & Oil	\$1.40 per gallon from September 2025 to April 2026
3D Oil & LP	\$1.3175 per gallon for winter months

Motion Armour, seconded by Lyman to accept the bid from 3D Oil and LP. All members present voted aye. Motion carried.

Approve State Contracts

Motion Colome, seconded by Wolsey-Wessington to approve the following state contracts:

2026C-045	State of South Dakota	Results Driven Accountability (RDA) Contract	\$213,796.88
2026C-191	State of South Dakota	Bright Beginnings Contract	\$62,373.27
2022C-054	State of South Dakota	Birth to Three Service Coordinator	\$104,849.61

All members present voted aye. Motion carried.

Director’s Report

No action taken.

Next Meeting:

Wednesday, June 25, 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 10:51 a.m. All members present voted aye. Motion carried.

President

Business Manager

CORE Educational Cooperative				
Report of Cash Transactions				
May 31, 2025				
Fund Totals:		As of 4/30/25	As of 5/31/25	
CORE Educational Cooperative:		\$ 755,879.64	\$ 750,112.66	
DIAL Virtual School:		\$ 2,204,199.60	\$ 2,130,732.46	
		\$ 2,960,079.24	\$ 2,880,845.12	
Beginning Balance of First Fidelity Bank as of 5/1/2025:				\$ 1,660,092.72
Receipts:				
	Fund 10 (General Fund)			\$ 200.00
	Fund 22 (Special Ed)			\$ 266,094.73
	Fund 22 (CORE Bank Account Interest 0.15%)			\$ 202.09
	Fund 53 (Virtual School)			\$ 89,800.93
	Total Receipts:			\$ 356,297.75
Expenditures:				
	Fund 10 (General Fund)			\$ 1,101.68
	Fund 22 (Special Ed)			\$ 15,164.29
	Fund 53 (Virtual School)			\$ 145,453.41
	Total Expenditures:			\$ 161,719.38
Automatic Withdraw:	ACH Monthly Payment (Fund 22)			\$ 10.00
	Total Automatic Withdraw:			\$ 10.00
Payroll:				
	Fund 10 (General Fund)			\$ 16,256.73
	Fund 22 (Special Ed)			\$ 239,731.10
	Fund 53 (Virtual School)			\$ 22,575.28
	Total Payroll:			\$ 278,563.11
Ending Balance of First Fidelity Bank as of 5/31/2025:				\$ 1,576,097.98
Beginning Balance of CD in First Fidelity Bank as of 5/1/2025 (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 5/31/2025				\$ 55,511.66
Beginning Balance of CD in First Fidelity Bank as of 5/1/2025 (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 5/31/2025				\$ 56,835.37
Beginning Balance of CD in First Fidelity Bank as of 5/1/2025 (Fund 53)				\$ 230,772.68
Interest:	Fund 53 (Virtual School) - 18 months (Matures 5/17/2026) 4.16%			\$ 4,760.62
Ending Balance of CD in First Fidelity Bank as of 5/31/2025				\$ 235,533.30
Beginning Balance of CD in First Fidelity Bank as of 5/1/2025 (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 5/31/2025				\$ 541,391.19
Beginning Balance of CD in First Fidelity Bank as of 5/1/2025 (Fund 53)				\$ 415,475.62
Interest:	Fund 53 (Virtual School) - 10 months (Matures 7/9/2025) 4.63%			\$ -
Ending Balance of CD in First Fidelity Bank as of 5/31/2025				\$ 415,475.62
Ending Balance as of 5/31/2025				\$ 2,880,845.12