

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 7, 2026**

President Chad Clites called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 10:00 a.m. on Wednesday, January 7, 2026, at CORE Educational Cooperative Office in Platte, SD.

Members present: Dylan Slate via Teams (Armour), Pam Haukaas via Teams (Colome), Chad Clites (Corsica-Stickney), Amy Keiser via Teams (Gregory), Hillary Leiferman (Kimball), Lorlen Husman via Teams (Lyman), Lindsey Weich (Plankinton), Roxanne Summerville (Platte-Geddes), Kasie Sealey joined at 10:03 a.m. via Teams (Wessington Springs), Jim Munsen (White Lake) and Ashley Dorris via Teams (Wolsey-Wessington).

Members absent: Anthony Mayer (Burke) and Mike Deinert (Mt. Vernon).

Superintendents: Scott Muckey (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 items were added to the agenda.

Approve Agenda

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

Approve Minutes from December 10, 2025

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

Approve Financial Reports

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

Approve January 2026 Bills

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

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
4365	PLATTE BODY SHOP	10 2545 000 550	CAR REPAIR #37 - DEER HIT	\$ 6,580.49
4354	FIRST BANK & TRUST	10 2623 000 334	ED SPEC TRAVEL	\$ 281.74
7267	BURKE, KARLA	10 2623 000 334	ED SPEC TRAVEL	\$ 136.34
4372	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	\$ 108.83
4358	MID CENTRAL EDUCATIONAL COOPERATIVE	10 5000 000 520	OFFICE LEASE PAYMENT	\$ 500.00
Fund 10 Total:				\$ 7,607.40
4352	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 325	TRANSITION PROGRAM RENT	\$ 1,500.00
4355	GOLDEN WEST TELECOMMUNICATIONS	22 1223 000 340	TRANSITION PROGRAM WIFI	\$ 79.95
4349	AMAZON	22 1223 000 411	TRANSITION PROGRAM SUPPLIES	\$ 36.97
4352	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 411	TRANSITION PROGRAM MEALS	\$ 154.50
4372	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION PROGRAM FUEL	\$ 70.33
4370	SEVERSON'S SERVICE	22 2126 000 413	ED EVAL OIL CHANGE - TRISHA #37	\$ 70.83
4370	SEVERSON'S SERVICE	22 2126 000 413	ED EVAL OIL CHANGE - AMBER #44	\$ 94.95
4372	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 205.66
7282	JOHNSON, VALERIE	22 2149 000 340	PSYCH PHONE	\$ 60.00
4364	OVERWEG REPAIR	22 2149 000 413	PSYCH CAR REPAIR - ERIN #46	\$ 318.00
4370	SEVERSON'S SERVICE	22 2149 000 413	PSYCH OIL CHANGE - JAYICE #34	\$ 69.95
4372	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$ 309.48
4348	7MINDSETS ACADEMY LLC	22 2149 028 411	PSYCH SUPPLIES - MENTAL HEALTH GRANT	\$ 33,075.00
7264	BERGELEEN, LAURA	22 2159 000 334	SPEECH TRAVEL	\$ 73.50
7266	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	\$ 656.60
7292	ODENBACH, KARISSA	22 2159 000 334	SPEECH TRAVEL	\$ 473.90
4349	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$ 57.95

4349	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$	20.00
4361	NCS PEARSON, INC	22 2159 000 411	SPEECH SUPPLIES; INV #30376679	\$	296.80
4357	LAWLER AUTOMOTIVE INC	22 2159 000 413	SPEECH OIL CHANGE - ROXANN #30	\$	36.88
4362	NELSON'S MACHINE AND WELDING	22 2159 000 413	SPEECH TIRE REPAIR - TANIA #38	\$	35.00
4370	SEVERSON'S SERVICE	22 2159 000 413	SPEECH OIL CHANGE/WIPER - MARIA #21	\$	119.95
4372	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$	899.83
7264	BERGELEEN, LAURA	22 2159 000 640	SPEECH DUES	\$	250.00
7278	HARRINGTON, MACI	22 2159 000 640	SPEECH DUES	\$	250.00
7303	VOSIKA, MARIA	22 2159 000 640	SPEECH DUES	\$	278.00
7305	WITT, TANIA	22 2159 000 640	SPEECH DUES	\$	250.00
7306	WRIGHT, NATALIE	22 2159 000 640	SPEECH DUES	\$	428.00
4372	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$	156.94
4354	FIRST BANK & TRUST	22 2171 000 640	PT WORKSHOP	\$	229.00
7288	MILLAR, KATIE	22 2172 000 334	OT TRAVEL	\$	161.00
4372	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$	462.22
4354	FIRST BANK & TRUST	22 2172 000 640	OT WORKSHOP	\$	229.00
4356	JD'S FASHION SCREEN ART & EMBROIDERY	22 2213 000 411	STAFF SUPPLIES	\$	25.00
7287	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #42884	\$	456.00
4354	FIRST BANK & TRUST	22 2227 000 541	SPEECH TECH SUPPLIES	\$	1,066.95
4371	SOUTH DAKOTA NEWSPAPER, THE	22 2319 000 350	BOARD ADVERTISING	\$	339.48
4366	PLATTE LOCKER	22 2319 000 411	BOARD MEAL; INV #195	\$	585.00
4354	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	23.99
4372	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$	157.96
4354	FIRST BANK & TRUST	22 2529 000 341	FISCAL POSTAGE	\$	3.28
4363	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	\$	387.00
4351	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$	76.07
4347	3D OIL & LP, LLC	22 2549 000 321 003	OFFICE PROPANE	\$	395.25
4360	MIDWEST FIRE AND SAFETY	22 2549 000 323	OFFICE FIRE EXTINGUISHER SERVICES	\$	189.00
4367	RINGLING GRAVEL AND CONSTRUCTION LLC	22 2549 000 323	OFFICE SNOW REMOVAL	\$	195.00
4368	ROCKFORD'S SANITATION, LLC	22 2549 000 323	OFFICE GARBAGE	\$	60.00
4369	S&H HEATING AND COOLING INC	22 2549 000 323	OFFICE HEATER REPAIR	\$	97.80
4359	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$	377.97
4353	COUNTY FAIR	22 2549 000 411	OFFICE SUPPLIES	\$	89.04
4372	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	\$	50.75
7291	MOSTERD, HOLLY	22 2765 000 334	BIRTH TO THREE FUEL	\$	41.74
4354	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$	23.99
Fund 22 Total:				\$	46,051.46

7261	ANDERSON, EMILY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,400.00
7262	ANDERSON, MERRETTA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	700.00
7263	BEESELY, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
7263	BEESELY, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,700.00
7263	BEESELY, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,700.00
7265	BREWER, LINDSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,300.00
7268	CAMPBELL, BETTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,800.00
7269	CAMPBELL, MATTHEW	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	4,000.00
7270	CARDELLA, CHRISTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	700.00
7271	CHRISTENSEN, DUSTIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
7272	DYK, ROXANE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	300.00
7273	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,900.00
7274	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	700.00
7274	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,700.00
7275	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,500.00
7276	FRANK, STEPHANIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,800.00

7277	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 700.00
7279	HOHN, SARAH	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,100.00
7280	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 2,200.00
7281	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,500.00
7281	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 200.00
7283	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 3,400.00
7284	KOHLMEYER, DANIELLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,800.00
7285	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,000.00
7285	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,700.00
7285	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,700.00
7286	KREULEN, NANCY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,300.00
7289	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,700.00
7289	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,200.00
7293	PIERCE, COURTNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,200.00
7294	RANG, SHELBY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 3,500.00
7295	RANK, TORRI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 2,100.00
7296	RENKLY, SHANNON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 2,300.00
7297	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,500.00
7297	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,600.00
7297	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,000.00
7298	SHELL, JENNIFER	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 2,300.00
7299	SCHNEIDER, MARY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 2,500.00
7300	STEEVES, KELSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 2,100.00
7301	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 2,600.00
7302	THOMPSON, JULIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 3,500.00
7304	WITT, KATE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,100.00
7290	MOHLING, CHARLOTTE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 5,565.00
4373	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$ 39.73
4354	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$ 15.10
4354	FIRST BANK & TRUST	53 2226 000 411	VS SUPPLIES	\$ 29.57
4349	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 133.49
4350	BLICK ART MATERIALS	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 163.06
4354	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 222.87
4354	FIRST BANK & TRUST	53 2226 204 411	GW/PD SUPPLIES	\$ 23.99
Fund 53 Total:				\$ 78,692.81

Report Total: \$ 132,351.67

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
January 7, 2026

EMPLOYEE NAME	SERVICES	AMOUNT
Betsy Shippy	Physical Therapy Services - December 2025	\$1,411.60
Cheryl Pruet	Occupational Therapy Services - December 2025	\$389.48
TOTAL TO BE APPROVED FOR JANUARY 20, 2026 PAYROLL		\$1,801.08

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.

Director's Report

No action taken.

Next Meeting:

Wednesday, February 4, 2026 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

Adjourn

Motion Platte-Geddes, seconded by Kimball to adjourn the meeting at 10:29 a.m. All members present voted aye. Motion carried.

President

Business Manager

CORE Educational Cooperative			
Report of Cash Transactions			
December 31, 2025			
Fund Totals:		As of 11/30/25	As of 12/31/25
CORE Educational Cooperative:		\$ 671,989.34	\$ 617,906.47
DIAL Virtual School:		\$ 2,346,675.77	\$ 2,245,165.07
		\$ 3,018,665.11	\$ 2,863,071.54
Beginning Balance of First Fidelity Bank as of 12/1/2025:			\$ 1,679,325.90
Receipts:			
	Fund 10 (General Fund)		\$ 200.00
	Fund 22 (Special Ed)		\$ 258,637.12
	Fund 22 (CORE Bank Account Interest 0.15%)		\$ 176.98
	Fund 53 (Virtual School)		\$ 57,985.00
	Total Receipts:		\$ 316,999.10
Expenditures:			
	Fund 10 (General Fund)		\$ 11,661.01
	Fund 22 (Special Ed)		\$ 39,709.93
	Fund 53 (Virtual School)		\$ 136,125.42
	Total Expenditures:		\$ 187,496.36
VOID Ck #4266 Burke Gazette (Fund 22)			\$ 90.05
Automatic Withdraw: ACH Monthly Payment (Fund 22)			\$ 10.00
	Total Automatic Withdraw:		\$ 10.00
Payroll:			
	Fund 10 (General Fund)		\$ 14,908.15
	Fund 22 (Special Ed)		\$ 246,897.93
	Fund 53 (Virtual School)		\$ 23,370.28
	Total Payroll:		\$ 285,176.36
Ending Balance of First Fidelity Bank as of 12/31/2025:			\$ 1,523,732.33
Beginning Balance of CD in First Fidelity Bank as of 12/1/2025 (Fund 10)			\$ 56,669.47
Interest:	Fund 10 (General Fund) - 18 months (Matures 4/12/2026) 4.16%		\$ -
Ending Balance of CD in First Fidelity Bank as of 12/31/2025			\$ 56,669.47
Beginning Balance of CD in First Fidelity Bank as of 12/1/2025 (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 12/31/2025			\$ 58,007.83
Beginning Balance of CD in First Fidelity Bank as of 12/1/2025 (Fund 53)			\$ 240,472.66
Interest:	Fund 53 (Virtual School) - 18 months (Matures 5/17/2026) 4.16%		\$ -
Ending Balance of CD in First Fidelity Bank as of 12/31/2025			\$ 240,472.66
Beginning Balance of CD in First Fidelity Bank as of 12/1/2025 (Fund 53)			\$ 552,744.68
Interest:	Fund 53 (Virtual School) - 18 months (Matures 9/13/2026) 4.16%		\$ -
Ending Balance of CD in First Fidelity Bank as of 12/31/2025			\$ 552,744.68
Beginning Balance of CD in First Fidelity Bank as of 12/1/2025 (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 12/31/2025			\$ 431,444.57
Ending Balance as of 12/31/2025			\$ 2,863,071.54