

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, JUNE 25, 2025**

President C. Clites called the end of the fiscal year meeting of the Board of Directors of the Core Educational Cooperative to order at 10:00 a.m. on Wednesday, June 25, 2025, at CORE Educational Cooperative Office in Platte, SD.

Members present: Dylan Slate (Armour), Matt Vandenbark via Teams (Colome), Chad Clites (Corsica-Stickney), Karen Timanus via Teams (Gregory), Hillary Leiferman (Kimball), Dale Larsch (Mt. Vernon), Lindsey Weich via Teams (Plankinton), Roxanne Summerville (Platte-Geddes), Jim Munsen (White Lake), and Ashley Dorris via Teams (Wolsey-Wessington).

Members absent: Joel Johnson (Burke), Veronica Gerard (Lyman), Dustin Weber (Wessington Springs).

Superintendents: Tim Sanderson via Teams (Burke), Scott Muckey (Corsica-Stickney), 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 additional agenda items were added.

Approve Agenda

Motion Mt. Vernon, seconded by Kimball approving the agenda. All members present voted aye. Motion carried.

Approve Minutes from June 4, 2025

Motion Plankinton, seconded by Platte-Geddes approving the minutes from the regular meeting held on June 4, 2025.

All members present voted aye. Motion carried.

Approve June 2025 Bills

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

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
4144	CORNER MARKET	22 1223 000 411	TRANSITION SUPPLIES	\$ 28.79
4142	BLACK HILLS SPECIAL SERVICES COOPERATIVE	22 1223 000 640	TRANSITION WORKSHOP DUES; INV #39055	\$ 125.00
4139	AMAZON	22 2126 000 411	ED EVAL SUPPLIES	\$ 21.98
4141	BEST WESTERN PLUS RAMKOTA HOTEL	22 2149 000 334	PSYCH TRAVEL; INV #873735	\$ 214.00
6642	JOHNSON, VALERIE	22 2149 000 334	PSYCH TRAVEL	\$ 342.70
4153	NCS PEARSON, INC	22 2149 000 411	25-26 DALS PROGRAM	\$ 11,750.55
4156	SCHOOL ADMINISTRATORS OF SOUTH DAKOTA	22 2149 000 640	PSYCH DUES	\$ 25.00
4148	FIRST BANK & TRUST	22 2159 000 411	SPEECH POSTAGE	\$ 19.80
4155	RELAYHUB, LLC	22 2159 000 411	25-26 SPED ADVANTAGE	\$ 7,735.20
4158	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$ 420.82
4153	NCS PEARSON, INC	22 2171 000 411	PT SUPPLIES - BOT 3	\$ 370.75
4158	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$ 90.99
4153	NCS PEARSON, INC	22 2172 000 411	OT SUPPLIES - BOT 3	\$ 370.75
4158	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$ 174.91
4159	VERN EIDE OF MITCHELL	22 2172 000 413	OT OIL CHANGE - PIAGE #35	\$ 108.16
4139	AMAZON	22 2213 000 411	STAFF MEETING SUPPLIES	\$ 250.83
4151	JD'S FASHION SCREEN ART & EMBROIDERY	22 2213 000 411	SATFF SUPPLIES	\$ 950.00
4157	TRAINING RING, LLC	22 2213 000 411	STAFF PD FOR 25-26	\$ 1,200.00
6647	LEHR, DAVE	22 2227 000 319	TECH SERVICES ;INV #42867	\$ 546.00
4149	FORUM COMMUNICATIONS	22 2319 000 350	BOARD ADVERTISING	\$ 211.77
4140	ASBSD	22 2319 000 640	BOARD DUES 25-26	\$ 775.00
4139	AMAZON	22 2329 000 411	DIRECTOR SUPPLIES	\$ 39.96
4148	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$ 23.99
4158	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$ 31.60
4139	AMAZON	22 2529 000 411	FISCAL SUPPLIES	\$ 15.48

4143	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$	78.35
4152	KOOPAL PLUMBING	22 2549 000 323	OFFICE WATER FOUNTAIN	\$	1,995.00
4154	PLATTE TREE AND LAWN CARE	22 2549 000 323	OFFICE LAWN MAINTENANCE	\$	150.00
4139	AMAZON	22 2549 000 411	OFFICE SUPPLIES	\$	70.38
4146	COUNTY FAIR FOOD STORE	22 2549 000 411	OFFICE SUPPLIES	\$	20.54
4148	FIRST BANK & TRUST	22 2549 000 411	OFFICE SUPPLIES	\$	358.86
4158	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	\$	39.88
4148	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$	23.99
Fund 22 Total:				\$	28,581.03
4147	DIAL CORPORATION	53 2226 000 313	24-25 VS PAYMENT	\$	30,000.00
6624	ANDERSON, EMILY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
6624	ANDERSON, EMILY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
6625	ANDERSON, MERRETTA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,800.00
6626	BEESLEY PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,700.00
6626	BEESLEY PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,690.00
6626	BEESLEY PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,800.00
6627	BREWER, LINDSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,100.00
6628	CAMPBELL, BETTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,580.00
6629	CAMPBELL, MATTHEW	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	3,300.00
6630	CARDELLA, CHRISTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,100.00
6631	CHRISTENSEN, DUSTIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
6632	DYK, ROXANE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,100.00
6633	EDWARDS, SASKIA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,600.00
6634	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	3,200.00
6635	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,300.00
6636	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,200.00
6637	FOUBERG, JOHN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,960.00
6638	FRANK, STEPHANIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	3,200.00
6639	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,200.00
6640	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,800.00
6640	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,500.00
6641	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,400.00
6641	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,500.00
6643	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	3,100.00
6644	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
6644	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,700.00
6644	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,600.00
6645	KREULEN, NANCY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
6645	KREULEN, NANCY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,600.00
6646	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,600.00
6648	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,700.00
6648	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,700.00
6648	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	800.00
6649	RANG, SHELBY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,900.00
6650	RANK, TORRI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,100.00
6651	RENKLY, SHANNON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,300.00
6652	SCHAFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
6652	SCHAFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,500.00
6652	SCHAFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,500.00
6653	SHELL, JENNIFER	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,200.00
6654	SCHNEIDER, JEFF	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
6655	STEEVES, KELSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,700.00
6656	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	4,390.00
6657	THOMPSON, JULIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	4,100.00
6658	WITT, KATE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,100.00

4148	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$	68.84
4145	COUNCIL FOR PROFESSIONAL RECOGNITION	53 2226 000 411 202	BLACKBOARD APPLICATION FEE; INV#1859398	\$	425.00
4145	COUNCIL FOR PROFESSIONAL RECOGNITION	53 2226 000 411 202	BLACKBOARD APPLICATION FEE; INV#1860714	\$	425.00
4148	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$	334.32
4148	FIRST BANK & TRUST	53 2226 204 411	GW/PD SUPPLIES	\$	23.99
4150	INSTRUCTURE, INC	53 2226 204 411	GW/PD SUPPLIES; INV #INV634336	\$	11,850.00
Fund 53 Total:				\$	122,747.15
				Report Total:	\$ 151,328.18

All members present voted aye. Motion carried.

Approve Other Payroll

Motion Mt. Vernon, seconded by Platte-Geddes to approve the following other payroll:

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD June 25, 2025

EMPLOYEE NAME	SERVICES	AMOUNT
Tania Witt	B-3 Speech Extra Days - June 2025	\$2,595.54
Paige Shumake	Occupational Therapy ESY Services - June 2025	\$2,335.68
Sona Kott	Occupational Therapy ESY Services - June 2025	\$2,466.00
Betsy Shippy	Physical Therapy Services - June 2025	\$706.65
Kristi Kafka	School Psychology Extra Services - June 2025	\$2,034.79
Morgan Heisinger	Speech Assistant ESY Services - June 2025	\$480.00
Ashley Dehaan	Speech ESY Services - June 2025	\$626.86
Jennifer Klundt	Speech ESY Services - June 2025	\$542.20
Laura Bergeleen	Speech ESY Services - June 2025	\$343.21
Maci Harrington	Speech ESY Services - June 2025	\$2,276.96
Maria Vosika	Speech ESY Services - June 2025	\$436.81
Natalie Wright	Speech ESY Services - June 2025	\$2,268.94
Jennifer Klundt	Speech Extra Days - May 2025	\$263.25
TOTAL TO BE APPROVED FOR JUNE 27, 2025 PAYROLL		\$17,376.89

All members present voted aye. Motion carried.

Approve 2024-2025 Supplemental Budget per SDCL 13-11-3.2

Motion Kimball, seconded by Plankinton to approve the following supplemental budget per SDCL 13-11-3.2:

	Cash on Hand	-\$30,594.80
22 2159 000 111	Speech Therapy Salary	+\$30,594.80
	Cash on Hand	-\$4,133.30
22 2227 000 541	Technology Supplies	+\$4,133.30

Roll call vote was given with all members present voting aye. Motion carried.

Surplus iPads and Laptop

Motion Armour, seconded by Gregory to surplus the following items:

Inventory #	Description
1106	Fujitsu E548 Laptop
1123	Ipad 8th Generation 128 GB
1142	Ipad 8th Generation 128 GB
1144	Ipad 8th Generation 128 GB
1149	Ipad 8th Generation 128 GB
1151	Ipad 8th Generation 128 GB
1162	Ipad 8th Generation 128 GB
1164	Ipad 8th Generation 128 GB

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 Contracts and PD Teacher Contract

Motion White Lake, seconded by Mt. Vernon to approve the Virtual School teacher contract for Nancy Kreulen

(EDG2026-018) and the PD Teacher Contract for Mary Bitterman (PD2026-001). All members present voted aye.
Motion carried.

Review 2025-2026 Property and Liability Insurance with Hub International

No action taken.

Director's Report

No action taken.

Next Meeting:

Wednesday, July 16, 2025 with budget hearing at 9:45 a.m. and regular meeting at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

Adjourn

Motion Mt. Vernon, seconded by Platte-Geddes to adjourn the meeting at 10:23 a.m. All members present voted aye.
Motion carried.

President

Business Manager