

**MINUTES OF THE REGULAR BOARD MEETING OF THE  
CORE EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS  
WEDNESDAY, FEBRUARY 4, 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, February 4, 2026, at CORE Educational Cooperative Office in Platte, SD.

Members present: Dylan Slate via Teams (Armour), Anthony Mayer via Teams (Burke), Pam Haukaas joined at 10:06 a.m. via Teams (Colome), Chad Clites (Corsica-Stickney), Amy Keiser via Teams (Gregory), Hillary Leiferman via Teams (Kimball), Lorlen Husman via Teams (Lyman), Mike Deinert via Teams (Mt. Vernon), Lindsey Weich via Teams (Plankinton), Roxanne Summerville Via Teams (Platte-Geddes), Kasie Sealey via Teams (Wessington Springs), Jim Munsen (White Lake) and Ashley Dorris via Teams (Wolsey-Wessington).

Members absent: None

Superintendents: Scott Muckey via Teams (Corsica-Stickney), Joel Bailey via Teams (Platte-Geddes), and Jason Kolousek joined at 10:05 a.m. via Teams (Wessington Springs).

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 January 7, 2026**

Motion Plankinton, seconded by Platte-Geddes approving the minutes from the regular meeting held on January 7, 2026. All members present voted aye. Motion carried.

**Approve Financial Reports**

Motion Kimball, seconded by Mt. Vernon approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated January 31, 2026. All members present voted aye. Motion carried.

**Approve February 2026 Bills**

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

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
4391	PLATTE BODY SHOP	10 2545 000 550	CAR REPAIR - #38	\$ 14,119.49
4396	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	\$ 93.77
4394	USD CENTER FOR DISABILITIES	10 2623 000 640	ED SPEC WORKSHOP FEE	\$ 160.00
4386	MID CENTRAL EDUCATIONAL COOPERATIVE	10 5000 000 520	OFFICE LEASE PAYMENT	\$ 500.00
<b>Fund 10 Total:</b>				<b>\$ 14,873.26</b>
4378	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 325	TRANSITION PROGRAM RENT	\$ 1,500.00
4382	GOLDEN WEST TELECOMMUNICATIONS	22 1223 000 340	TRANSITION PROGRAM WIFI	\$ 79.95
4377	CORNER MARKET	22 1223 000 411	TRANSITION PROGRAM SUPPLIES	\$ 62.35
4378	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 411	TRANSITION PROGRAM MEALS	\$ 242.05
4396	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION PROGRAM FUEL	\$ 92.12
4392	SEVERSON'S SERVICE	22 2126 000 413	ED EVAL TIRES - TRISHA #37	\$ 771.52
4396	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$ 244.94
4394	USD CENTER FOR DISABILITIES	22 2126 000 640	ED EVAL WORKSHOP FEE	\$ 160.00
4392	SEVERSON'S SERVICE	22 2149 000 413	PSYCH OIL CHANGE - BRITTNEY #27	\$ 69.95
4396	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$ 519.68
4385	JAMES VALLEY EDUCATIONAL COOPERATIVE	22 2149 028 119	MENTAL HEALTH GRANT STIPENDS	\$ 8,400.00
4385	JAMES VALLEY EDUCATIONAL COOPERATIVE	22 2149 028 210	MENTAL HEALTH GRANT BENEFITS	\$ 642.60
4385	JAMES VALLEY EDUCATIONAL COOPERATIVE	22 2149 028 220	MENTAL HEALTH GRANT RETIREMENT	\$ 504.00
4385	JAMES VALLEY EDUCATIONAL COOPERATIVE	22 2149 028 334	MENTAL HEALTH GRANT TRAVEL	\$ 535.00

7356	BERGELEEN, LAURA	22 2159 000 334	SPEECH TRAVEL	\$ 184.80
7358	BRINK, BOBBI	22 2159 000 334	SPEECH TRAVEL	\$ 656.60
7366	FANNING, KARLEE	22 2159 000 334	SPEECH TRAVEL	\$ 294.00
7372	HARRINGTON, MACI	22 2159 000 334	SPEECH TRAVEL	\$ 186.90
7377	KLUNDT, JENNIFER	22 2159 000 334	SPEECH TRAVEL	\$ 60.90
7384	ODENBACH, KARISSA	22 2159 000 334	SPEECH TRAVEL	\$ 646.80
7366	FANNING, KARLEE	22 2159 000 411	SPEECH SUPPLIES	\$ 7.42
4379	DALES A1 TRANSMISSION SERVICES	22 2159 000 413	SPEECH TRANSMISSION REPAIR - MACI #28	\$ 5,327.40
4390	OVERWEG REPAIR	22 2159 000 413	SPEECH DISPLAY REPAIR - LAURA #33	\$ 307.40
4392	SEVERSON'S SERVICE	22 2159 000 413	SPEECH OIL CHANGE - ASHLEY #41	\$ 69.95
4396	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$ 750.66
7373	HEISINGER, MORGAN	22 2159 000 413	SPEECH OIL CHANGE - #29	\$ 72.80
7363	DEHAAN, ASHLEY	22 2159 000 640	SPEECH DUES	\$ 278.00
7377	KLUNDT, JENNIFER	22 2159 000 640	SPEECH DUES	\$ 278.00
4396	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$ 184.69
4392	SEVERSON'S SERVICE	22 2172 000 413	OT OIL CHANGE - SONA #39	\$ 94.95
4396	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$ 533.75
4394	USD CENTER FOR DISABILITIES	22 2172 000 640	OT WORKSHOP FEE	\$ 85.00
7379	KOTT, SONA	22 2172 000 640	OT LICENSE FEE	\$ 50.00
7382	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #42885	\$ 528.00
4393	SOUTH DAKOTA NEWSPAPER, THE	22 2319 000 350	BOARD ADVERTISING	\$ 268.81
7394	THOMAS, RENEE	22 2329 000 334	DIRECTOR TRAVEL	\$ 37.42
4396	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$ 127.94
4381	FIRST BANK & TRUST	22 2529 000 341	FISCAL POSTAGE	\$ 10.48
4380	DUTCH OVEN BAKERY	22 2529 000 411	FSICAL SUPPLIES	\$ 21.00
4381	FIRST BANK & TRUST	22 2529 000 411	FISCAL SUPPLIES	\$ 6.77
4381	FIRST BANK & TRUST	22 2529 000 411	DIRECTOR SUPPLIES	\$ 23.99
4388	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	\$ 387.00
4376	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$ 78.99
4387	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$ 375.46
4374	AMAZON	22 2549 000 411	OFFICE SUPPLIES	\$ 76.45
4389	OFFICE PRODUCTS CENTER	22 2549 000 411	OFFICE PAPER	\$ 210.50
4392	SEVERSON'S SERVICE	22 2765 000 334	B-3 OIL CHANGE - HOLLY #22	\$ 69.95
4381	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$ 23.99
<b>Fund 22 Total:</b>				<b>\$ 26,140.93</b>

7353	ANDERSON, EMILY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 500.00
7354	ANDERSON, MERRETTA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 900.00
7355	BEESELY, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,700.00
7355	BEESELY, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,200.00
7357	BREWER, LINDSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,300.00
7359	CAMPBELL, BETTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,000.00
7360	CAMPBELL, MATTHEW	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 2,600.00
7361	CARDELLA, CHRISTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 700.00
7362	CHRISTENSEN, DUSTIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 500.00
7364	DYK, ROXANE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 400.00
7365	EDWARDS, SASKIA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,300.00
7365	EDWARDS, SASKIA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 100.00
7367	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 500.00
7368	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,700.00
7369	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,600.00
7370	FOUBERG, JOHN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,000.00
7370	FOUBERG, JOHN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,700.00
7371	FRANK, STEPHANIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 700.00

7374	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,100.00
7375	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,400.00
7375	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 100.00
7376	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,800.00
7378	KOHLMEYER, DANIELLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 800.00
7380	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,700.00
7380	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 700.00
7381	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 800.00
7383	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,700.00
7383	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,100.00
7385	PIERCE, COURTNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 300.00
7386	RANG, SHELBY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,000.00
7387	RANK, TORRI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,100.00
7388	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,100.00
7389	SHELL, JENNIFER	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 2,000.00
7390	SCHNEIDER, JEFF	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 100.00
7390	SCHNEIDER, JEFF	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 300.00
7391	SCHNEIDER, MARY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 1,500.00
7392	STEEVES, KELSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 900.00
7393	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 900.00
7395	WITT, KATE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$ 900.00
4395	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$ 39.73
4381	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$ 588.64
4384	IMAGINE LEARNING LLC	53 2226 000 411 201	EDGE SUPPLIES; INV #1119185	\$ 13,790.00
4374	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 29.32
4374	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 65.56
4374	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 28.97
4374	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 22.84
4374	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 16.80
4374	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 64.90
4374	AMAZON	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 6.99
4375	BLICK ART MATERIALS	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 109.11
4381	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 577.99
4383	GOODHEART-WILCOX PUBLISHER	53 2226 000 411 202	BLACKBOARD SUPPLIES; INV #INV09839104	\$ 396.60
4381	FIRST BANK & TRUST	53 2226 204 411	GW/PD SUPPLIES	\$ 23.99
<b>Fund 53 Total:</b>				<b>\$ 56,461.44</b>
<b>Report Total:</b>				<b>\$ 97,475.63</b>

All members present voted aye. Motion carried.

**Approve Other Payroll**

Motion Kimball, seconded by Gregory to approve the following other payroll:

**PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD**  
February 4, 2026

EMPLOYEE NAME	SERVICES	AMOUNT
Betsy Shippy	Physical Therapy Services - January 2026	\$1,678.80
<b>TOTAL TO BE APPROVED FOR FEBRUARY 20, 2026 PAYROLL</b>		<b>\$1,678.80</b>

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.

**Recognize Employee Negotiations Committee per SDCL 3-18-3**

Motion Plankinton, seconded by Lyman to approve per SDCL 3-18-3 the employee negotiations committee consisting of Kristi Kafka, Michelle Boos, and Natalie Wright. All members present voted aye. Motion carried.

**Executive Session per SDCL 1-25-2 (1) Personnel**

Motion Kimball, seconded by Lyman to approve entering into executive session at 10:13 a.m. for Personnel per SDCL 1-25-2 (1) Personnel. All members present voted aye. Motion carried.

President Chad Clites declared the board out of executive session at 10:19 a.m.

**Offer Contracts to Staff for 2026-2027**

Motion White Lake, seconded by Plankinton to offer the following staff contracts for 2026-2027:

<b>Contract #</b>	<b>Employee</b>	<b>Title</b>
EMP2027-001	Stukel, Caleb	School Psychologist
EMP2027-002	Heisinger, Morgan	Speech Therapist Assistant
EMP2027-003	Frandsen, Trisha	Educational Evaluator
EMP2027-004	DeHaan, Ashley	Speech Therapist
EMP2027-005	Kafka, Kristi	School Psychologist
EMP2027-006	Bergeleen, Laura	Speech Therapist
EMP2027-007	Boyden, Jennifer	Speech Therapist Assistant
EMP2027-008	Brink, Bobbi	Birth to Three Bright Beginnings/Speech Therapist
EMP2027-009	Sibbel, Erin	School Psychologist
EMP2027-010	Mosterd, Holly	Birth to Three Coordinator
EMP2027-011	Johnson, Valerie	School Psychologist/RDA Consultant/DIAL Executive Director
EMP2027-012	Kludt, Jennifer	Speech Therapist
EMP2027-013	Kott, Sona	Occupational Therapist
EMP2027-014	Larson, Roxann	Speech Therapist
EMP2027-015	Palmer, Nicole	Speech Therapist
EMP2027-016	Shumake, Paige	Occupational Therapy
EMP2027-017	Stukel, Kellie	Physical Therapist
EMP2027-018	Booth, Maci	Speech Therapist
EMP2027-019	Boyd, Tayla	Speech Therapist Assistant
EMP2027-020	Witt, Tania	Speech Therapist
EMP2027-021	Wright, Natalie	Speech Therapist
EMP2027-022	Vosika, Maria	Speech Therapist
EMP2027-023	Burke, Karla	Educational Specialist
EMP2027-024	Boos, Michelle	Educational Specialist
EMP2027-025	Hohn, Jaycie	School Psychologist
EMP2027-026	Roth, Brittney	School Psychologist
EMP2027-027	Gill, Amber	Educational Evaluator
EMP2027-028	Gunnare, Desiree	Transition Program Specialist
EMP2027-029	Millar, Katie	Paraprofessional/Occupational Therapy Assistant
EMP2027-032	Fanning, Karlee	Speech Therapist

All members present voted aye. Motion carried.

**Director's Report**

No action taken.

**Next Meeting:**

Wednesday, March 11, 2026 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

**Adjourn**

Motion White Lake, seconded by Kimball to adjourn the meeting at 10:27 a.m. All members present voted aye. Motion carried.

\_\_\_\_\_  
**President**

\_\_\_\_\_  
**Business Manager**

<b>CORE Educational Cooperative</b>					
<b>Report of Cash Transactions</b>					
<b>January 31, 2026</b>					
		<b>As of 12/31/25</b>	<b>As of 1/31/2026</b>		
<b>Fund Totals:</b>					
CORE Educational Cooperative:		\$ 617,906.47	\$ 750,219.41		
DIAL Virtual School:		\$ 2,245,165.07	\$ 2,164,840.53		
		<b>\$ 2,863,071.54</b>	<b>\$ 2,915,059.94</b>		
<b>Beginning Balance of First Fidelity Bank as of 1/1/2026:</b>				<b>\$ 1,523,732.33</b>	
<b>Receipts:</b>					
	Fund 10 (General Fund)			\$ 118,939.32	
	Fund 22 (Special Ed)			\$ 307,887.08	
	Fund 22 (CORE Bank Account Interest 0.10%)			\$ 126.07	
	Fund 53 (Virtual School)			\$ 13,343.23	
		<b>Total Receipts:</b>		<b>\$ 440,295.70</b>	
<b>Expenditures:</b>					
	Fund 10 (General Fund)			\$ 7,607.40	
	Fund 22 (Special Ed)			\$ 46,051.46	
	Fund 53 (Virtual School)			\$ 78,692.81	
		<b>Total Expenditures:</b>		<b>\$ 132,351.67</b>	
<b>Automatic Withdraw:</b>		ACH Monthly Payment (Fund 22)		\$ 10.00	
		<b>Total Automatic Withdraw:</b>		<b>\$ 10.00</b>	
<b>Payroll:</b>					
	Fund 10 (General Fund)			\$ 14,909.38	
	Fund 22 (Special Ed)			\$ 226,061.29	
	Fund 53 (Virtual School)			\$ 23,370.28	
		<b>Total Payroll:</b>		<b>\$ 264,340.95</b>	
<b>Ending Balance of First Fidelity Bank as of 1/31/2026:</b>				<b>\$ 1,567,325.41</b>	
<b>Beginning Balance of CD in First Fidelity Bank as of 1/1/2026 (Fund 10)</b>				\$ 56,669.47	
<b>Interest:</b>	Fund 10 (General Fund) - 18 months (Matures 4/12/2026) 4.16%			\$ -	
<b>Ending Balance of CD in First Fidelity Bank as of 1/31/2026</b>				<b>\$ 56,669.47</b>	
<b>Beginning Balance of CD in First Fidelity Bank as of 1/1/2026 (Fund 10)</b>				\$ 58,007.83	
<b>Interest:</b>	Fund 10 (General Fund) - 18 months (Matures 8/15/2026) 4.20%			\$ -	
<b>Ending Balance of CD in First Fidelity Bank as of 1/31/2026</b>				<b>\$ 58,007.83</b>	
<b>Beginning Balance of CD in First Fidelity Bank as of 1/1/2026 (Fund 53)</b>				\$ 240,472.66	
<b>Interest:</b>	Fund 53 (Virtual School) - 18 months (Matures 5/17/2026) 4.16%			\$ -	
<b>Ending Balance of CD in First Fidelity Bank as of 1/31/2026</b>				<b>\$ 240,472.66</b>	
<b>Beginning Balance of CD in First Fidelity Bank as of 1/1/2026 (Fund 53)</b>				\$ 552,744.68	
<b>Interest:</b>	Fund 53 (Virtual School) - 18 months (Matures 9/13/2026) 4.16%			\$ -	
<b>Ending Balance of CD in First Fidelity Bank as of 1/31/2026</b>				<b>\$ 552,744.68</b>	
<b>Beginning Balance of CD in First Fidelity Bank as of 1/1/2026 (Fund 53)</b>				\$ 431,444.57	
<b>Interest:</b>	Fund 53 (Virtual School) - 18 months (Matures 1/9/2027) 3.86%			\$ 8,395.32	
<b>Ending Balance of CD in First Fidelity Bank as of 1/31/2026</b>				<b>\$ 439,839.89</b>	
<b>Ending Balance as of 1/31/2026</b>				<b>\$ 2,915,059.94</b>	