

**MINUTES OF THE REGULAR BOARD MEETING OF THE  
CORE EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 9, 2026**

President C. Clites called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 10:02 a.m. on Wednesday, September 9, 2026, at CORE Educational Cooperative Office in Platte, SD.

Members present: Chad Clites (Corsica-Stickney), Amy Keiser via Teams (Gregory), Hillary Leiferman (Kimball), Mike Deinert via Teams (Mt. Vernon), Brian Reis (Plankinton), Roxanne Summerville (Platte-Geddes), and Teri Eichstadt via Teams (Wolsey-Wessington).

Members absent: Dylan Slate (Armour), Billie Sutton (Burke), Matt Vandenbark (Colome), Lorlen Husman (Lyman), Kassie Sealey (Wessington Springs), and Jim Munsen (White Lake).

Superintendents: Betsy Rohde via Teams (Colome), Scott Muckey via Teams (Corsica-Stickney), Lezlie Larsen (Plankinton), and Jason Kolousek via Teams (Wessington Springs).

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

**Public Forum**

No action taken.

**Additional Agenda Items**

No action taken.

**Approve Agenda**

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

**Administer Oath of Office for New Board Members**

The Oath of Office was given to Brian Reis and Teri Eichstadt.

**Approve Minutes from August 5, 2026**

Motion Plankinton, seconded by Kimball approving the minutes from the regular meeting held on August 5, 2026. All members present voted aye. Motion carried.

**Approve Financial Reports**

Motion Platte-Geddes, seconded by Gregory approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated August 31, 2026. All members present voted aye. Motion carried.

**Approve September 2026 Bills**

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

| Check #               | Vendor Name                         | Account Number  | Invoice Detail Description            | Invoice Amount     |
|-----------------------|-------------------------------------|-----------------|---------------------------------------|--------------------|
| 4612                  | VERN EIDE OF MITCHELL               | 10 2545 000 550 | SPEECH CAR DAMAGE REPAIR - NICOLE #26 | \$ 6,556.81        |
| 4591                  | FIRST DAKOTA INDEMNITY COMPANY      | 10 2623 000 240 | ED SPEC WORKERS COMP ADJUSTMENT       | \$ 77.62           |
| 8053                  | BURKE, KARLA                        | 10 2623 000 334 | ED SPEC MEALS                         | \$ 40.00           |
| 4596                  | MID CENTRAL EDUCATIONAL COOPERATIVE | 10 5000 000 520 | OFFICE LEASE PAYMENT                  | \$ 500.00          |
| <b>Fund 10 Total:</b> |                                     |                 |                                       | <b>\$ 7,174.43</b> |
| 4591                  | FIRST DAKOTA INDEMNITY COMPANY      | 22 1223 000 240 | TRANSITION WORKERS COMP ADJUSTMENT    | \$ 38.81           |
| 4587                  | CORSICA-STICKNEY SCHOOL DISTRICT    | 22 1223 000 325 | TRANSITION PROGRAM RENT               | \$ 1,500.00        |
| 4590                  | FIRST BANK & TRUST                  | 22 1223 000 334 | TRANSITION PROGRAM TRAVEL             | \$ 153.09          |
| 4593                  | GOLDEN WEST TELECOMMUNICATIONS      | 22 1223 000 340 | TRANSITION PROGRAM WIFI               | \$ 70.08           |
| 4582                  | AMAZON                              | 22 1223 000 411 | TRANSITION PROGRAM SUPPLIES           | \$ 24.98           |
| 4586                  | CORNER MARKET                       | 22 1223 000 411 | TRANSITION PROGRAM SUPPLIES           | \$ 45.62           |
| 4587                  | CORSICA-STICKNEY SCHOOL DISTRICT    | 22 1223 000 411 | TRANSITION PROGRAM SUPPLIES           | \$ 32.10           |
| 4610                  | US BANK VOYAGER FLEET SYSTEMS       | 22 1223 000 413 | TRANSITION FUEL                       | \$ 54.93           |
| 4591                  | FIRST DAKOTA INDEMNITY COMPANY      | 22 2126 000 240 | ED EVAL WORKERS COMP ADJUSTMENT       | \$ 77.62           |
| 4598                  | NCS PEARSON, INC                    | 22 2126 000 411 | SCREENINGS SUPPLIES - DIAL KIT        | \$ 362.00          |
| 4610                  | US BANK VOYAGER FLEET SYSTEMS       | 22 2126 000 413 | ED EVAL FUEL                          | \$ 168.94          |
| 4591                  | FIRST DAKOTA INDEMNITY COMPANY      | 22 2149 000 240 | PSYCH WORKERS COMP ADJUSTMENT         | \$ 271.67          |

|      |                                                         |                 |                                        |    |          |
|------|---------------------------------------------------------|-----------------|----------------------------------------|----|----------|
| 8065 | HOFFMAN, AUTUMN                                         | 22 2149 000 334 | PSYCH TRAVEL                           | \$ | 264.60   |
| 4592 | FORUM COMMUNICATIONS                                    | 22 2149 000 350 | PSYCH ADVERTISING                      | \$ | 73.00    |
| 4601 | PLATTE ENTERPRISE, THE                                  | 22 2149 000 350 | PSYCH ADVERTISING                      | \$ | 135.00   |
| 4582 | AMAZON                                                  | 22 2149 000 411 | PYSCH SCREENING SUPPLIES               | \$ | 27.51    |
| 4589 | ESTR PUBLICATIONS                                       | 22 2149 000 411 | PSYCH SUPPLIES; INV #48757INV          | \$ | 393.80   |
| 4590 | FIRST BANK & TRUST                                      | 22 2149 000 411 | PSYCH SUPPLIES                         | \$ | 870.78   |
| 4603 | QUILL CORPORATION                                       | 22 2149 000 411 | PSYCH SUPPLIES                         | \$ | 353.98   |
| 4604 | ROG'S AUTO INC.                                         | 22 2149 000 413 | PSYCH BATTERY - KRISTI #5              | \$ | 214.59   |
| 4609 | SEVERSON'S SERVICE                                      | 22 2149 000 413 | PSYCH OIL CHANGE - BRITTNEY #27        | \$ | 79.95    |
| 4609 | SEVERSON'S SERVICE                                      | 22 2149 000 413 | PSYCH ENGINE LIGHT CHECK - JAYCIE #34  | \$ | 35.00    |
| 4609 | SEVERSON'S SERVICE                                      | 22 2149 000 413 | PSYCH TIRE SENSOR - BRITTNEY #27       | \$ | 79.88    |
| 4610 | US BANK VOYAGER FLEET SYSTEMS                           | 22 2149 000 413 | PSYCH FUEL                             | \$ | 542.29   |
| 8065 | HOFFMAN, AUTUMN                                         | 22 2149 000 640 | PSYCH DUES AND WORKSHOP FEE            | \$ | 562.42   |
| 8066 | HOHN, JAYCIE                                            | 22 2149 000 640 | PSYCH DUES                             | \$ | 196.00   |
| 8081 | ROTH, BRITTNEY                                          | 22 2149 000 640 | PSYCH DUES                             | \$ | 175.00   |
| 8081 | ROTH, BRITTNEY                                          | 22 2149 000 640 | PSYCH DUES                             | \$ | 151.00   |
| 8085 | SIBBEL, ERIN                                            | 22 2149 000 640 | PSYCH DUES                             | \$ | 151.00   |
| 4591 | FIRST DAKOTA INDEMNITY COMPANY                          | 22 2159 000 240 | SPEECH WORKERS COMP ADJUSTMENT         | \$ | 543.34   |
| 8051 | BRINK, BOBBI                                            | 22 2159 000 334 | SPEECH TRAVEL                          | \$ | 927.50   |
| 8051 | BRINK, BOBBI                                            | 22 2159 000 334 | SPEECH TRAVEL                          | \$ | 88.00    |
| 4592 | FORUM COMMUNICATIONS                                    | 22 2159 000 350 | SPEECH ADVERTISING                     | \$ | 73.00    |
| 4601 | PLATTE ENTERPRISE, THE                                  | 22 2159 000 350 | SPEECH ADVERTISING                     | \$ | 135.00   |
| 4582 | AMAZON                                                  | 22 2159 000 411 | SPEECH SCREENING SUPPLIES              | \$ | 27.51    |
| 4608 | SELECT SERVICE CENTER                                   | 22 2159 000 413 | SPEECH OIL CHANGE - NATALIE #5         | \$ | 49.45    |
| 4609 | SEVERSON'S SERVICE                                      | 22 2159 000 413 | SPEECH OIL CHANGE - KARLEE #20         | \$ | 79.95    |
| 4609 | SEVERSON'S SERVICE                                      | 22 2159 000 413 | SPEECH OIL CHANGE - LAURA #33          | \$ | 79.95    |
| 4610 | US BANK VOYAGER FLEET SYSTEMS                           | 22 2159 000 413 | SPEECH FUEL                            | \$ | 1,385.83 |
| 4613 | VOGT'S REPAIR                                           | 22 2159 000 413 | SPEECH TRANSMISSION - MORGAN #29       | \$ | 5,421.48 |
| 4607 | SD SPEECH-LANGUAGE-HEARING ASSOCIATION                  | 22 2159 000 640 | SPEECH WORKSHOP FEE - WALTER           | \$ | 100.00   |
| 8058 | DEHAAN, ASHLEY                                          | 22 2159 000 640 | SPEECH LICENSE FEE                     | \$ | 150.00   |
| 4591 | FIRST DAKOTA INDEMNITY COMPANY                          | 22 2171 000 240 | PT WORKERS COMP ADJUSTMENT             | \$ | 38.81    |
| 4610 | US BANK VOYAGER FLEET SYSTEMS                           | 22 2171 000 413 | PT FUEL                                | \$ | 242.54   |
| 4591 | FIRST DAKOTA INDEMNITY COMPANY                          | 22 2172 000 240 | OT WORKERS COMP ADJUSTMENT             | \$ | 116.43   |
| 4590 | FIRST BANK & TRUST                                      | 22 2172 000 411 | OT SUPPLIES                            | \$ | 74.66    |
| 4600 | OVERWEG AUTO, GLASS, & FUEL LLC                         | 22 2172 000 413 | OT TRANSMISSION REPAIR - PAIGE #35     | \$ | 476.40   |
| 4605 | RY'S AUTOMOTIVE SERVICE                                 | 22 2172 000 413 | OT CANISTER/SOLENOID REPAIR - SONA #39 | \$ | 225.80   |
| 4610 | US BANK VOYAGER FLEET SYSTEMS                           | 22 2172 000 413 | OT FUEL                                | \$ | 464.97   |
| 8071 | KOTT, SONA                                              | 22 2172 000 640 | OT DUES                                | \$ | 279.00   |
| 4590 | FIRST BANK & TRUST                                      | 22 2213 000 319 | SPEECH OUT OF STATE TRAVEL             | \$ | 419.00   |
| 8051 | BRINK, BOBBI                                            | 22 2213 000 319 | SPEECH OUT OF STATE TRAVEL             | \$ | 481.40   |
| 4588 | COUNTY FAIR                                             | 22 2213 000 411 | STAFF MEETING SUPPLIES                 | \$ | 21.73    |
| 4590 | FIRST BANK & TRUST                                      | 22 2213 000 411 | STAFF MEETING SUPPLIES                 | \$ | 124.57   |
| 8075 | LEHR, DAVE                                              | 22 2227 000 319 | TECH SERVICES; INV #42899              | \$ | 549.25   |
| 4584 | CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP | 22 2315 000 319 | LEGAL SERVICES; INV #279934            | \$ | 169.00   |
| 4601 | PLATTE ENTERPRISE, THE                                  | 22 2319 000 350 | BOARD ADVERTISING                      | \$ | 327.74   |
| 4601 | PLATTE ENTERPRISE, THE                                  | 22 2319 000 350 | BOARD ADVERTISING                      | \$ | 152.79   |
| 4594 | HUB INTERNATIONAL MOUNTAIN STATE                        | 22 2319 000 651 | PROPERTY INSURANCE BUY BACK 26-27      | \$ | 1,195.11 |
| 4591 | FIRST DAKOTA INDEMNITY COMPANY                          | 22 2321 000 240 | OFFICE ASSIST. WORKERS COMP            | \$ | 38.81    |
| 4591 | FIRST DAKOTA INDEMNITY                                  | 22 2329 000 240 | DIRECTOR WORKERS COMP                  | \$ | 38.81    |

| COMPANY        |                                |                     | ADJUSTMENT                                    |              |
|----------------|--------------------------------|---------------------|-----------------------------------------------|--------------|
| 8089           | THOMAS, RENEE                  | 22 2329 000 334     | DIRECTOR TRAVEL                               | \$ 224.00    |
| 4582           | AMAZON                         | 22 2329 000 411     | DIRECTOR SUPPLIES                             | \$ 26.98     |
| 4590           | FIRST BANK & TRUST             | 22 2329 000 411     | DIRECTOR SUPPLIES                             | \$ 23.99     |
| 4609           | SEVERSON'S SERVICE             | 22 2329 000 413     | DIRECTOR OIL CHANGE & TIRE ROTATION-RENEE #43 | \$ 105.95    |
| 4609           | SEVERSON'S SERVICE             | 22 2329 000 413     | DIRECTOR TIRES - RENEE #43                    | \$ 1,019.52  |
| 4610           | US BANK VOYAGER FLEET SYSTEMS  | 22 2329 000 413     | DIRECTOR FUEL                                 | \$ 177.17    |
| 4583           | ASBSD                          | 22 2329 000 640     | DIRECTOR WORKSHOP FEE                         | \$ 205.00    |
| 4591           | FIRST DAKOTA INDEMNITY COMPANY | 22 2529 000 240     | BUSINESS MANAGER WORKERS COMP ADJUSTMENT      | \$ 38.84     |
| 4603           | QUILL CORPORATION              | 22 2529 000 411     | FISCAL SUPPLIES                               | \$ 123.51    |
| 4599           | NORTHWESTERN ENERGY            | 22 2549 000 321 001 | OFFICE ELECTRICITY                            | \$ 387.00    |
| 4585           | CITY OF PLATTE                 | 22 2549 000 321 002 | OFFICE WATER AND SEWER                        | \$ 80.49     |
| 4602           | PLATTE TREE AND LAWN CARE      | 22 2549 000 323     | OFFICE SPRAY                                  | \$ 100.00    |
| 4614           | WYNIA MOWING                   | 22 2549 000 323     | OFFICE MOWING                                 | \$ 130.00    |
| 4597           | MIDSTATE COMMUNICATIONS        | 22 2549 000 340     | OFFICE PHONE                                  | \$ 376.14    |
| 4582           | AMAZON                         | 22 2549 000 411     | OFFICE SUPPLIES                               | \$ 88.98     |
| 4590           | FIRST BANK & TRUST             | 22 2549 000 411     | OFFICE SUPPLIES                               | \$ 42.20     |
| 4603           | QUILL CORPORATION              | 22 2549 000 411     | OFFICE SUPPLIES                               | \$ 23.58     |
| 8052           | BROWN, CATRINA                 | 22 2549 000 550     | CAR LICENSE PLATES                            | \$ 34.00     |
| 4591           | FIRST DAKOTA INDEMNITY COMPANY | 22 2765 000 240     | B-3 WORKERS COMP ADJUSTMENT                   | \$ 38.81     |
| 4610           | US BANK VOYAGER FLEET SYSTEMS  | 22 2765 000 334     | B-3 FUEL                                      | \$ 109.15    |
| 4590           | FIRST BANK & TRUST             | 22 2765 000 411     | B-3 SUPPLIES                                  | \$ 23.99     |
| Fund 22 Total: |                                |                     |                                               | \$ 24,982.77 |
| 4591           | FIRST DAKOTA INDEMNITY COMPANY | 53 2226 000 240     | VS WORKERS COMP ADJUSTMENT                    | \$ 116.43    |
| 8049           | BEESLEY, KANDY                 | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 300.00    |
| 8049           | BEESLEY, KANDY                 | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 800.00    |
| 8050           | BREWER, LINDSEY                | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,000.00  |
| 8054           | CAMPBELL, BETTY                | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 300.00    |
| 8055           | CAMPBELL, MATTHEW              | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 300.00    |
| 8055           | CAMPBELL, MATTHEW              | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,800.00  |
| 8056           | CARDELLA, CHRISTY              | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 800.00    |
| 8057           | CHRISTENSEN, DUSTIN            | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 200.00    |
| 8059           | DYK, ROXANE                    | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,000.00  |
| 8059           | DYK, ROXANE                    | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 800.00    |
| 8060           | FITZGERALD, BRANDI             | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,000.00  |
| 8061           | FORESTER, ASHLEY               | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 700.00    |
| 8062           | FOUBERG, JOHN                  | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 700.00    |
| 8063           | FRANK, STEPHANIE               | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,300.00  |
| 8064           | HANSEN, ANDREA                 | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 800.00    |
| 8067           | HOHN, SARAH                    | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 500.00    |
| 8068           | JENSEN, MICHELE                | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 700.00    |
| 8069           | JOHNSON, DILLON                | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,200.00  |
| 8070           | KELEHER, LORI                  | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 500.00    |
| 8072           | KOUPAL, KAREN                  | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,000.00  |
| 8073           | KREULEN, NANCY                 | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,000.00  |
| 8074           | LARSON, ERIN                   | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,000.00  |
| 8076           | MITTELSTEDT, RODNEY            | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 900.00    |
| 8077           | PIERCE, COURTNEY               | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 900.00    |
| 8078           | RANG, SHELBY                   | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,900.00  |
| 8079           | RANK, TORRI                    | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 500.00    |
| 8080           | RENKLY, SHANNON                | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 900.00    |
| 8082           | SCHAFFER, MAXWELL              | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                          | \$ 1,000.00  |

|                       |                                       |                     |                                        |           |                  |
|-----------------------|---------------------------------------|---------------------|----------------------------------------|-----------|------------------|
| 8083                  | SHELL, JENNIFER                       | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                   | \$        | 1,400.00         |
| 8084                  | SCHNEIDER, JEFF                       | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                   | \$        | 400.00           |
| 8086                  | STEEVES, KELSEY                       | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                   | \$        | 600.00           |
| 8087                  | SWENSON, ANNALEE                      | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                   | \$        | 100.00           |
| 8088                  | TEEL, APRIL                           | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                   | \$        | 1,000.00         |
| 8090                  | WITT, KATE                            | 53 2226 000 319 201 | EDGE TEACHER PAYMENT                   | \$        | 900.00           |
| 4611                  | VERIZON WIRELESS                      | 53 2226 000 340     | VS PHONE                               | \$        | 39.73            |
| 4590                  | FIRST BANK & TRUST                    | 53 2226 000 341     | VS POSTAGE                             | \$        | 206.29           |
| 4603                  | QUILL CORPORATION                     | 53 2226 000 411     | VS SUPPLIES                            | \$        | 30.59            |
| 4603                  | QUILL CORPORATION                     | 53 2226 000 411     | VS SUPPLIES                            | \$        | 587.47           |
| 4606                  | SD DIVISION OF CRIMINAL INVESTIGATION | 53 2226 000 411     | VS TEACHER FINGERPRINT - SWENSON       | \$        | 50.00            |
| 8087                  | SWENSON, ANNALEE                      | 53 2226 000 411     | VS TEACHER FINGERPRINT FEE             | \$        | 30.00            |
| 4582                  | AMAZON                                | 53 2226 000 411 202 | BLACKBOARD SUPPLIES                    | \$        | 195.22           |
| 4582                  | AMAZON                                | 53 2226 000 411 202 | BLACKBOARD SUPPLIES                    | \$        | 137.76           |
| 4590                  | FIRST BANK & TRUST                    | 53 2226 000 411 202 | BLACKBOARD SUPPLIES                    | \$        | 716.51           |
| 4595                  | MCGRAW HILL EDUCATION                 | 53 2226 000 411 202 | BLACKBOARD SUPPLIES; INV #141722558001 | \$        | 1,556.10         |
| 4590                  | FIRST BANK & TRUST                    | 53 2226 204 411     | GW/PD SUPPLIES                         | \$        | 23.99            |
| <b>Fund 53 Total:</b> |                                       |                     |                                        | <b>\$</b> | <b>31,890.09</b> |
| <b>Report Total:</b>  |                                       |                     |                                        | <b>\$</b> | <b>64,047.29</b> |

All members present voted aye. Motion carried.

#### Approve Other Payroll

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

#### PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD September 9, 2026

| EMPLOYEE NAME                                              | SERVICES                                  | AMOUNT            |
|------------------------------------------------------------|-------------------------------------------|-------------------|
| Laura Bergeleen                                            | Speech ESY Services - July 2026           | \$1,007.25        |
| Ashley Dehaan                                              | Speech ESY Services - August 2026         | \$290.94          |
| Roxann Larson                                              | Speech ESY Services - July 2026           | \$467.28          |
| Natalie Wright                                             | Speech ESY Services - July 2026           | \$272.34          |
| Tayla Boyd                                                 | Speech Assistant ESY Services - July 2026 | \$573.76          |
| Betsy Shippy                                               | Physical Therapy Services - July 2026     | \$724.40          |
| Betsy Shippy                                               | Physical Therapy Services - August 2026   | \$774.40          |
| <b>TOTAL TO BE APPROVED FOR SEPTEMBER 20, 2026 PAYROLL</b> |                                           | <b>\$4,110.37</b> |

All members present voted aye. Motion carried.

#### Adopt 2026-2027 Budget per SDCL 13-11-2

Motion Kimball, seconded by Platte-Geddes to approve the 2026-2027 budget per SDCL 13-11-2. Roll call vote was given with all members present voting aye. Motion carried.

#### Disclosure of Potential Conflict of Interest per SDCL 3-23

No conflict of interest forms were presented.

#### Birth to Three Contract with State of SD

Motion Mt. Vernon, seconded by Gregory to approve the contract 2027C-090 with the State of South Dakota to provide Birth to Three coordination services for a total budget of \$110,793.08. All members present voted aye. Motion carried.

#### Surplus Car

Motion Plankinton, seconded by Kimball to surplus the following vehicle: Inventory #1050 2018 Chevrolet Malibu. Bids will be accepted from CORE member school districts until October 1, 2026. All members present voted aye. Motion carried.

#### Approve Virtual School Scholarship Ideas

Motion Platte-Geddes, seconded by Kimball to approve the following DIAL Virtual School Scholarships:

1. Para Pro Apprentice Scholarship
2. High School Scholarship Program
3. Para Pro Apprentice Signing Bonus
4. Continuing Education Scholarship

All members present voted aye. Motion carried.

#### Director's Report

No action taken.

**Next Meeting:**

Wednesday, October 7, 2026 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

**Adjourn**

Motion Kimball, seconded by Mt. Vernon to adjourn the meeting at 10:36 a.m. All members present voted aye. Motion carried.

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**President**


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**Business Manager**

| CORE Educational Cooperative                                            |                                            |                                                                 |              |                 |                 |
|-------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------|--------------|-----------------|-----------------|
| Report of Cash Transactions                                             |                                            |                                                                 |              |                 |                 |
| August 31, 2026                                                         |                                            |                                                                 |              |                 |                 |
| Fund Totals:                                                            |                                            | As of 7/31/2026                                                 |              | As of 8/31/2026 |                 |
| CORE Educational Cooperative:                                           |                                            | \$                                                              | 779,207.91   | \$              | 725,353.36      |
| DIAL Virtual School:                                                    |                                            | \$                                                              | 2,325,176.82 | \$              | 2,340,281.08    |
|                                                                         |                                            | \$                                                              | 3,104,384.73 | \$              | 3,065,634.44    |
| Beginning Balance of First Fidelity Bank as of 8/1/2026:                |                                            |                                                                 |              |                 |                 |
|                                                                         |                                            |                                                                 |              |                 | \$ 1,729,475.77 |
| Receipts:                                                               |                                            |                                                                 |              |                 |                 |
|                                                                         | Fund 10 (General Fund)                     |                                                                 |              | \$              | 3,575.30        |
|                                                                         | Fund 22 (Special Ed)                       |                                                                 |              | \$              | 277,908.63      |
|                                                                         | Fund 22 (CORE Bank Account Interest 0.10%) |                                                                 |              | \$              | 149.95          |
|                                                                         | Fund 53 (Virtual School)                   |                                                                 |              | \$              | 50,070.22       |
| Total Receipts:                                                         |                                            |                                                                 |              | \$              | 331,704.10      |
| Expenditures:                                                           |                                            |                                                                 |              |                 |                 |
|                                                                         | Fund 10 (General Fund)                     |                                                                 |              | \$              | 704.84          |
|                                                                         | Fund 22 (Special Ed)                       |                                                                 |              | \$              | 81,055.55       |
|                                                                         | Fund 53 (Virtual School)                   |                                                                 |              | \$              | 10,664.34       |
| Total Expenditures:                                                     |                                            |                                                                 |              | \$              | 92,424.73       |
| Automatic Withdraw:                                                     |                                            |                                                                 |              |                 |                 |
|                                                                         | ACH Monthly Payment (Fund 22)              |                                                                 |              | \$              | 10.00           |
| Total Automatic Withdraw:                                               |                                            |                                                                 |              | \$              | 10.00           |
| Payroll:                                                                |                                            |                                                                 |              |                 |                 |
|                                                                         | Fund 10 (General Fund)                     |                                                                 |              | \$              | 14,437.41       |
|                                                                         | Fund 22 (Special Ed)                       |                                                                 |              | \$              | 240,502.37      |
|                                                                         | Fund 53 (Virtual School)                   |                                                                 |              | \$              | 24,301.62       |
| Total Payroll:                                                          |                                            |                                                                 |              | \$              | 279,241.40      |
| Ending Balance of First Fidelity Bank as of 8/31/2026:                  |                                            |                                                                 |              |                 | \$ 1,689,503.74 |
| Beginning Balance of CD in First Fidelity Bank as of 8/1/2026 (Fund 10) |                                            |                                                                 |              |                 |                 |
|                                                                         |                                            |                                                                 |              | \$              | 57,844.97       |
| Interest:                                                               |                                            | Fund 10 (General Fund) - 9 months (Matures 1/12/2027) 3.58%     |              | \$              | -               |
| Ending Balance of CD in First Fidelity Bank as of 8/31/2026             |                                            |                                                                 |              |                 | \$ 57,844.97    |
| Beginning Balance of CD in First Fidelity Bank as of 8/1/2026 (Fund 10) |                                            |                                                                 |              |                 |                 |
|                                                                         |                                            |                                                                 |              | \$              | 59,224.31       |
| Interest:                                                               |                                            | Fund 10 (General Fund) - 9 months (Matures 5/15/2027) 3.58%     |              | \$              | 1,221.74        |
| Ending Balance of CD in First Fidelity Bank as of 8/31/2026             |                                            |                                                                 |              |                 | \$ 60,446.05    |
| Beginning Balance of CD in First Fidelity Bank as of 8/1/2026 (Fund 53) |                                            |                                                                 |              |                 |                 |
|                                                                         |                                            |                                                                 |              | \$              | 245,433.38      |
| Interest:                                                               |                                            | Fund 53 (Virtual School) - 18 months (Matures 11/17/2027) 3.47% |              | \$              | -               |
| Ending Balance of CD in First Fidelity Bank as of 8/31/2026             |                                            |                                                                 |              |                 | \$ 245,433.38   |
| Beginning Balance of CD in First Fidelity Bank as of 8/1/2026 (Fund 53) |                                            |                                                                 |              |                 |                 |
|                                                                         |                                            |                                                                 |              | \$              | 564,147.27      |
| Interest:                                                               |                                            | Fund 53 (Virtual School) - 18 months (Matures 9/13/2026) 4.16%  |              | \$              | -               |
| Ending Balance of CD in First Fidelity Bank as of 8/31/2026             |                                            |                                                                 |              |                 | \$ 564,147.27   |
| Beginning Balance of CD in First Fidelity Bank as of 8/1/2026 (Fund 53) |                                            |                                                                 |              |                 |                 |
|                                                                         |                                            |                                                                 |              | \$              | 448,259.03      |
| Interest:                                                               |                                            | Fund 53 (Virtual School) - 18 months (Matures 1/9/2027) 3.86%   |              | \$              | -               |
| Ending Balance of CD in First Fidelity Bank as of 8/31/2026             |                                            |                                                                 |              |                 | \$ 448,259.03   |
| Ending Balance as of 8/31/2026                                          |                                            |                                                                 |              |                 | \$ 3,065,634.44 |