

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
THURSDAY, JUNE 10, 2021**

Vice-President D. Larsch called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 10:00 a.m. on Thursday, June 10, 2021, at CORE Educational Cooperative Office in Platte, SD.

Members present: Tina Westendorf (Armour), Joel Koskan via Zoom (Colome Consolidated), Karen Timanus via Zoom (Gregory), Lisa Pazour (Kimball), Dale Larsch (Mt. Vernon), Lindsey Weich via Zoom (Plankinton), Ross Vanzee (Platte-Geddes), Jim Burg via Zoom. (Wessington Springs), Kris Pursell via Zoom (White Lake), and Ted Haeder via Zoom (Wolsey-Wessington).

Members absent: Joe Kellen (Burke) and Chad Clites (Corsica-Stickney).

Superintendents: Debbie O'Doan via Zoom (Colome), Scott Muckey via Zoom (Corsica-Stickney), Sara Anderson via Zoom (Gregory), Christopher Noid via Zoom (Kimball), Pat Mikkonen via Zoom (Mt. Vernon), Joel Bailey via Zoom (Platte-Geddes), Pandi Pittman via Zoom (Wessington Springs), and Jennifer Boomsma-Kelsey via Zoom (Wolsey-Wessington).

Others present: Valerie Johnson (Director), Catrina Brown (Business Manager), Jane Keller (Office Assistant) Cole Nicholas (Cybertek Systems), Chelsea Biehl (Cybertek Systems) and Aric Hamilton (Cybertek Systems).

Public Forum

A presentation was given to the board by Cole Nicholas from Cybertek Sytems.

Additional Agenda Items

No additional agenda items were added.

Approve Agenda

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

Approve Minutes from May 7, 2021

Motion Wessington Springs, seconded by Colome approving the minutes from the regular meeting held on May 7, 2021. All members present voted aye. Motion carried.

Approve Financial Reports

Motion Kimball, seconded by White Lake approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated May 31, 2021. All members present voted aye. Motion carried.

Approve Bills

Motion Kimball, seconded by Platte-Geddes approving the following bills for payment:

| Check # | Vendor Name | Account Number | Invoice Detail Description | Invoice Amount |
|-----------------------|---------------------------------------|-----------------|------------------------------------|--------------------|
| 2642 | APPLE INC | 10 2229 000 471 | 10.2 INCH IPAD WIFI 128 GB - SPACE | \$ 1,197.00 |
| 2667 | US BANK VOYAGER FLEET SYSTEMS | 10 2623 000 334 | ED SPEC FUEL | \$ 76.10 |
| 1802 | BURKE, KARLA | 10 2623 000 340 | ED SPEC PHONE | \$ 150.00 |
| Fund 10 Total: | | | | \$ 1,423.10 |
| 1836 | THOMAS, RENEE | 22 2126 000 340 | ED EVAL PHONE | \$ 150.00 |
| 1836 | THOMAS, RENEE | 22 2126 000 411 | ED EVAL SUPPLIES | \$ 53.20 |
| 2645 | CITY OF PLATTE | 22 2126 000 411 | ED EVAL FINGERPRINTS | \$ 20.00 |
| 2656 | PEARSON | 22 2126 000 411 | ED EVAL SUPPLIES - DIAL | \$ 278.40 |
| 2659 | QUILL CORPORATION | 22 2126 000 411 | ED EVAL SUPPLIES | \$ 141.53 |
| 2660 | RIVERSIDE INSIGHTS | 22 2126 000 411 | ED EVAL SUPPLIES-ECAD | \$ 126.79 |
| 2663 | SD DIVISION OF CRIMINAL INVESTIGATION | 22 2126 000 411 | ED EVAL FINGERPRINTS - REZAC | \$ 43.25 |
| 2655 | OVERWEG AUTO, GLASS, & FUEL | 22 2126 000 413 | ED EVAL CAR REPAIR - WIPERS | \$ 37.30 |
| 2666 | TOM'S AUTO SERVICE | 22 2126 000 413 | ED EVAL OIL CHANGE - RENEE #6 | \$ 110.33 |
| 2667 | US BANK VOYAGER FLEET SYSTEMS | 22 2126 000 413 | ED EVAL FUEL | \$ 35.87 |
| 1810 | KAFKA, KRISTI | 22 2149 000 334 | PSYCH TRAVEL | \$ 47.04 |
| 1810 | KAFKA, KRISTI | 22 2149 000 340 | PSYCH PHONE | \$ 150.00 |
| 1813 | KOCISKO, DAVID | 22 2149 000 340 | PSYCH PHONE | \$ 150.00 |

| | | | | |
|------|---|---------------------|------------------------------------|--------------|
| 1827 | RUBENDALL, JAYNE | 22 2149 000 340 | PSYCH PHONE | \$ 150.00 |
| 1831 | SIBBEL, ERIN | 22 2149 000 340 | PSYCH PHONE | \$ 150.00 |
| 1834 | TECH, ALISHA | 22 2149 000 340 | PSYCH PHONE | \$ 150.00 |
| 1810 | KAFKA, KRISTI | 22 2149 000 411 | PSYCH SUPPLIES | \$ 7.59 |
| 2645 | CITY OF PLATTE | 22 2149 000 411 | PSYCH FINGERPRINTS | \$ 20.00 |
| 2663 | SD DIVISION OF CRIMINAL INVESTIGATION | 22 2149 000 411 | PSYCH FINGERPRINTS - KENYON | \$ 43.25 |
| 2652 | LAWLER AUTOMOTIVE INC | 22 2149 000 413 | PSYCH OIL CHANGE - JAYNE #12 | \$ 31.00 |
| 2664 | SEVERSON'S SERVICE | 22 2149 000 413 | PSYCH TIRES - ALISHA #3 | \$ 767.52 |
| 2667 | US BANK VOYAGER FLEET SYSTEMS | 22 2149 000 413 | PSYCH FUEL | \$ 275.57 |
| 1810 | KAFKA, KRISTI | 22 2149 000 640 | PSYCH DUES | \$ 280.00 |
| 2669 | WOLSEY-WESSINGTON SCHOOL | 22 2159 000 190 | 1/2 SPEECH PAYMENT FOR 21-22 | \$ 40,764.46 |
| 1800 | BRINK, BOBBI | 22 2159 000 334 | SPEECH TRAVEL | \$ 89.04 |
| 1797 | BERGELEEN, LAURA | 22 2159 000 340 | SPEECH PHONE | \$ 150.00 |
| 1798 | BOYDEN, JENNIFER | 22 2159 000 340 | SPEECH PHONE | \$ 150.00 |
| 1806 | GRIFFITH, JAMIE | 22 2159 000 340 | SPEECH PHONE | \$ 100.00 |
| 1812 | KLUNDT, JENNIFER | 22 2159 000 340 | SPEECH PHONE | \$ 150.00 |
| 1817 | LARSON, ROXANN | 22 2159 000 340 | SPEECH PHONE | \$ 150.00 |
| 1822 | PALMER, NICOLE | 22 2159 000 340 | SPEECH PHONE | \$ 150.00 |
| 1837 | THOMAS, TAYLA | 22 2159 000 340 | SPEECH PHONE | \$ 150.00 |
| 1839 | VOSIKA, MARIA | 22 2159 000 340 | SPEECH PHONE | \$ 150.00 |
| 1841 | WITT, TANIA | 22 2159 000 340 | SPEECH PHONE | \$ 150.00 |
| 1842 | WRIGHT, NATALIE | 22 2159 000 340 | SPEECH PHONE | \$ 150.00 |
| 1839 | VOSIKA, MARIA | 22 2159 000 411 | SPEECH SUPPLIES | \$ 12.99 |
| 2667 | US BANK VOYAGER FLEET SYSTEMS | 22 2159 000 413 | SPEECH FUEL | \$ 751.14 |
| 1832 | STUKEL, KELLIE | 22 2171 000 340 | PT PHONE | \$ 150.00 |
| 2668 | VERIZON WIRELESS | 22 2171 000 340 | PT MIFI | \$ 40.01 |
| 2666 | TOM'S AUTO SERVICE | 22 2171 000 413 | PT OIL CHANGE & GAS - KELLIE #24 | \$ 121.46 |
| 2667 | US BANK VOYAGER FLEET SYSTEMS | 22 2171 000 413 | PT FUEL | \$ 112.84 |
| 1814 | KOTT, SONA | 22 2172 000 340 | OT PHONE | \$ 150.00 |
| 1830 | SHUMAKE, PAIGE | 22 2172 000 340 | OT PHONE | \$ 150.00 |
| 2642 | APPLE INC | 22 2172 000 411 | 10.2 INCH IPAD WIFI 128 GB - SPACE | \$ 399.00 |
| 2649 | FIRST BANK & TRUST | 22 2172 000 411 | OT SUPPLIES | \$ 25.00 |
| 2665 | SYNCB/AMAZON | 22 2172 000 411 | OT SUPPLIES | \$ 112.76 |
| 2652 | LAWLER AUTOMOTIVE INC | 22 2172 000 413 | OT OIL CHANGE - PAIGE #18 | \$ 59.30 |
| 2667 | US BANK VOYAGER FLEET SYSTEMS | 22 2172 000 413 | OT FUEL | \$ 264.55 |
| 1818 | LEHR, DAVE | 22 2227 000 319 | TECH SERVICES; INV #2331 | \$ 505.00 |
| 2644 | CHURCHILL, MANOLIS, FREEMAN, KLUDT, SHELTON & BURNS LLP | 22 2315 000 319 | LEGAL SERVICES; INV #273931 | \$ 253.48 |
| 2643 | CHARLES MIX COUNTY NEWS | 22 2319 000 350 | BOARD ADVERTISING | \$ 1,001.48 |
| 2648 | EDUCATIONAL ADVANTAGES, INC. | 22 2319 000 411 | BOARD SUPPLIES-MEDICAID | \$ 1,475.12 |
| 2649 | FIRST BANK & TRUST | 22 2319 000 411 | BOARD SUPPLIES | \$ 45.90 |
| 2657 | PLATTE FOOD CENTER | 22 2319 000 411 | BOARD SUPPLIES | \$ 423.61 |
| 1809 | JOHNSON, VALERIE | 22 2329 000 340 | DIRECTOR PHONE | \$ 150.00 |
| 2649 | FIRST BANK & TRUST | 22 2329 000 411 | DIRECTOR SUPPLIES | \$ 16.99 |
| 2667 | US BANK VOYAGER FLEET SYSTEMS | 22 2329 000 413 | DIRECTOR FUEL | \$ 119.81 |
| 1809 | JOHNSON, VALERIE | 22 2329 000 640 | DIRECTOR DUES | \$ 159.50 |
| 1809 | JOHNSON, VALERIE | 22 2329 000 640 | DIRECTOR DUES - NASP | \$ 220.00 |
| 1801 | BROWN, CATRINA | 22 2529 000 340 | FISCAL PHONE | \$ 150.00 |
| 2662 | SCHOOL ADMINISTRATORS OF SD | 22 2529 000 640 | FISCAL DUES | \$ 297.00 |
| 2654 | NORTHWESTERN ENERGY | 22 2549 000 321 001 | OFFICE ELECTRICITY | \$ 230.00 |
| 2645 | CITY OF PLATTE | 22 2549 000 321 002 | OFFICE WATER AND SEWER | \$ 101.08 |
| 2658 | PLATTE TREE AND LAWN CARE | 22 2549 000 323 | OFFICE GRASS MAINTENANCE | \$ 160.00 |
| 2653 | MIDSTATE COMMUNICATIONS | 22 2549 000 340 | OFFICE PHONE | \$ 305.73 |
| 2668 | VERIZON WIRELESS | 22 2549 000 340 | OFFICE MIFI | \$ 40.01 |

| | | | | | |
|-----------------------|-------------------------------|-----------------|--------------------------------------|-----------|------------------|
| 1806 | GRIFFITH, JAMIE | 22 2765 000 319 | BIRTH TO 3 PHONE | \$ | 50.00 |
| 1821 | MOSTERD, HOLLY | 22 2765 000 319 | BIRTH TO 3 PHONE | \$ | 150.00 |
| 2664 | SEVERSON'S SERVICE | 22 2765 000 334 | BIRTH TO 3 OIL CHANGE - HOLLY #22 | \$ | 54.36 |
| 2667 | US BANK VOYAGER FLEET SYSTEMS | 22 2765 000 334 | BIRTH TO 3 FUEL | \$ | 78.85 |
| 2649 | FIRST BANK & TRUST | 22 2765 000 411 | BIRTH TO 3 SUPPLIES | \$ | 33.98 |
| 2659 | QUILL CORPORATION | 22 2765 000 411 | BIRTH TO 3 SUPPLIES | \$ | 53.98 |
| 2665 | SYNCB/AMAZON | 22 2765 000 411 | BIRTH TO 3 SUPPLIES | \$ | 173.13 |
| 2665 | SYNCB/AMAZON | 22 2765 000 411 | BIRTH TO 3 SUPPLIES | \$ | 169.89 |
| 1800 | BRINK, BOBBI | 22 2765 019 334 | BRIGHT BEGINNINGS TRAVEL | \$ | 153.72 |
| 1800 | BRINK, BOBBI | 22 2765 019 340 | BRIGHT BEGINNINGS PHONE | \$ | 150.00 |
| Fund 22 Total: | | | | \$ | 54,593.81 |

| | | | | | |
|-----------------------|--|---------------------|-------------------------------|-----------|------------------|
| 2647 | DIAL CORPORATION | 53 2226 000 313 | VS PAYMENT FOR 21-22 | \$ | 20,000.00 |
| 1793 | HANSEN, ANDREA | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 3,680.00 |
| 1794 | HOHN, SARAH | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,440.00 |
| 1795 | LARSON, ERIN | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 160.00 |
| 1799 | BREWER, LINDSEY | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,760.00 |
| 1803 | DYK, ROXANE | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 880.00 |
| 1805 | FETTE, NICOLE | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 800.00 |
| 1807 | JENSEN, MICHELE | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 560.00 |
| 1808 | JOHNSON, DILLON | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,280.00 |
| 1811 | KELEHER, LORI | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,440.00 |
| 1815 | KOUPAL, KAREN | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,040.00 |
| 1816 | KREULEN, NANCY | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,840.00 |
| 1819 | MITTELSTEDT, RODNEY | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,920.00 |
| 1820 | MOHLING, CHARLOTTE | 53 2226 000 319 201 | BLACKBOARD TEACHER PAYMENT | \$ | 3,825.00 |
| 1824 | PUNT, KANDY | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,120.00 |
| 1825 | RAAK, CATHERINE | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 2,080.00 |
| 1826 | RENKLY, SHANNON | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,120.00 |
| 1828 | SCHNEIDER, JEFF | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 240.00 |
| 1829 | SCHNEIDER, MARY | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,840.00 |
| 1833 | SUMMERS, RAYNA | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,280.00 |
| 1835 | TEEL, APRIL | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,240.00 |
| 1838 | THOMPSON, JULIE | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 1,680.00 |
| 1840 | WITT, KATE | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 400.00 |
| 2641 | ANDERSON, MERRETTA | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 640.00 |
| 2646 | DEHAAN, ALLISON | 53 2226 000 319 201 | EDGE EVAL PAYMENT | \$ | 600.00 |
| 2650 | FRIDLEY, SARA | 53 2226 000 319 201 | EDGE TEACHER PAYMENT | \$ | 480.00 |
| 2651 | HERRING, DANI | 53 2226 000 319 202 | BLACKBOARD TEACHER PAYMENT | \$ | 250.00 |
| 1823 | PETERS, KAREN | 53 2226 000 340 | VS PHONE | \$ | 150.00 |
| 2668 | VERIZON WIRELESS | 53 2226 000 340 | VS PHONE | \$ | 51.51 |
| 2649 | FIRST BANK & TRUST | 53 2226 000 341 | VS POSTAGE | \$ | 8.85 |
| 2663 | SD DIVISION OF CRIMINAL INVESTIGATION | 53 2226 000 411 201 | VS TEACHER FINGERPRINTS | \$ | 86.50 |
| 1796 | ANDERSON, EMILY | 53 2226 000 411 202 | VS FINGERPRINT FEE | \$ | 20.00 |
| 1804 | FARWELL, RAEHELLE | 53 2226 000 411 202 | VS FINGERPRINT FEE | \$ | 20.00 |
| 2649 | FIRST BANK & TRUST | 53 2226 000 411 202 | BLACKBOARD SUPPLIES-ADOBE | \$ | 452.14 |
| 2661 | RIVERSIDE TECHNOLOGIES, INC | 53 2226 000 541 | VS SUPPLIES - HP P24V G4 FHD | \$ | 155.00 |
| 2665 | SYNCB/AMAZON | 53 2226 000 541 | VS COMPUTER SUPPLIES | \$ | 69.99 |
| Fund 53 Total: | | | | \$ | 54,608.99 |

Report Total: \$ 110,625.90

All members present voted aye. Motion carried.

Approve Other Payroll

Motion Wessington Springs, seconded by Armour to approve the following other payroll:

| EMPLOYEE NAME | SERVICES | AMOUNT |
|---|---------------------------------|-----------------|
| Cheryl Pruett | Occupational Therapy Substitute | \$402.15 |
| TOTAL TO BE APPROVED FOR June 20, 2021 PAYROLL | | \$402.15 |

All members present voted aye. Motion carried.

Approve Potential Conflict of Interest per SDCL 3-23

No potential conflict of interests were presented.

Executive Session for Personnel per SDCL 1-25-2 (1) Contracts

Motion Platte-Geddes, seconded by Armour to enter into executive session at 10:22 a.m. to discuss personnel per SDCL 1-25-2 (1) contracts. All members present voted aye. Motion carried.

Vice-President D. Larsch declared open session at 10:27 a.m.

Approve Contracts per SDCL 1-25-2 (1)

Motion Colome, seconded by Plankinton to approve the following contracts:

| | | | |
|-----------------|---|-------------------------|--|
| Maci Harrington | Speech Therapist | EMP2022-033 | \$50,000.00 |
| Jamie Griffith | Speech Therapist/Birth to Three Coordinator | EMP2022-023 Addendum | \$64,020.00 |
| Holly Mosterd | Birth to Three Coordinator | EMP2022-008 Addendum | \$58,000.00 |
| Dawn Wirth | Grant Writer for DIAL Corporation | EMP2021-033 | \$500 for monthly research and presentation to board Writing/Submission of Grant 1% of submitted award \$500 minimum with a \$5000 maximum Grant Awarded - 1% of the awarded amount |

| | | |
|-------------------|---|------------|
| Dani Herring | Ag Leadership and Communications | VS2021-038 |
| Annika Russell | Accounting 1 Advanced Accounting Personal Finance Entrepreneurship | VS2022-001 |
| Brenda Merkel | Pharmacy Technician (\$150 per student) | VS2022-002 |
| Brenda Merkel | Medical Diagnostics Health Careers I Health Careers II | VS2022-003 |
| Charlotte Mohling | Employability Introduction to Education and Training Leadership and Service Teaching and Training as a Profession Interior Design I | VS2022-004 |
| Charlotte Mohling | 7th & 8th Grade Exploratory FACS (\$100 per student) | VS2022-005 |
| Breanna Mueller | Advanced Animal Science | VS2022-006 |
| Clayton Gropper | Introduction to Sports Medicine | VS2022-007 |
| Dave Reuland | Automotive Maintenance and Light Repair | VS2022-008 |
| Ellen Hohbach | Health Education Hospitality and Tourism Management | VS2022-010 |
| Emily Anderson | Nutrition and Wellness Relationships Across a Lifespan | VS2022-011 |
| Jean Clarke | Human Development: Prenatal to Toddlers Human Development: Preschool to School Age Human Development: Adolescence to Death | VS2022-012 |

| | | |
|------------------|--|-------------|
| Jody Converse | American Sign Language I American Sign Language II | VS2022-013 |
| John Fouberg | Creative Writing Speech | VS2022-014 |
| Kate Witt | Visual Art Comprehensive Photography | VS2022-015 |
| Lakisha Jordan | Restaurant Management/Culinary Arts I Youth Internship Senior Experience | VS2022-016 |
| Lori Christensen | Wildlife and Fisheries Companion Animals Medical Terminology | VS2022-017 |
| Shellie Farwell | Native American Art | VS2022-018 |
| Lori Tonak | Fundamental Animal Science Agribusiness Management | VS2022-019 |
| Marda Olson | Foundations of Technology Music History/Appreciation Digital Animation Multi Media Design Cyber Security | VS2022-020 |
| Nicole Fette | Creative Writing | VS2022-021 |
| Dani Herring | Ag Leadership and Communications course | VS2022-022 |
| Suzanne Skinner | Introduction to Hospitality and Tourism | VS2022-023 |
| Tina Novotny | Graphic Design I Fundamentals of Design Visual Communication Design Visual Arts Comprehensive | VS2022-024 |
| Jody Converse | ASL Course (Summer) (\$120 per teacher) | VS2022-026 |
| Taylor Krause | Fundamental Ag Technology Fundamentals of Natural Resources Introduction to Agriculture, Food, and Natural Resources | VS2022-027 |
| Andrea Hansen | Anatomy & Physiology | VS2022-028 |
| Andrea Hansen | Edgenuity Course | EDG2022-001 |
| April Teel | Edgenuity Course | EDG2022-002 |
| Dillion Johnson | Edgenuity Course | EDG2022-003 |
| Erin Larson | Edgenuity Course | EDG2022-004 |
| Jeff Schneider | Edgenuity Course | EDG2022-005 |
| John Fouberg | Edgenuity Course | EDG2022-006 |
| Julie Thompson | Edgenuity Course | EDG2022-008 |
| Kandy Punt | Edgenuity Course | EDG2022-009 |
| Karen Koupal | Edgenuity Course | EDG2022-010 |
| Kate Witt | Edgenuity Course | EDG2022-011 |
| Katie Raak | Edgenuity Course | EDG2022-012 |
| Laura Halvorson | Edgenuity Course | EDG2022-013 |
| Lindsey Brewer | Edgenuity Course | EDG2022-014 |
| Lori Keleher | Edgenuity Course | EDG2022-015 |
| Mary Schneider | Edgenuity Course | EDG2022-016 |
| Michele Jensen | Edgenuity Course | EDG2022-018 |
| Nancy Kreulen | Edgenuity Course | EDG2022-019 |
| Rayna Summers | Edgenuity Course | EDG2022-020 |

| | | |
|--------------------|------------------|-------------|
| Rodney Mittelstedt | Edgenuity Course | EDG2022-021 |
| Roxane Dyk | Edgenuity Course | EDG2022-022 |
| Maxwell Schaffer | Edgenuity Course | EDG2022-023 |
| Sarah Hohn | Edgenuity Course | EDG2022-024 |
| Shannon Renkly | Edgenuity Course | EDG2022-025 |
| Stephanie Frank | Edgenuity Course | EDG2022-026 |
| Nicole Fette | Edgenuity Course | EDG2022-027 |

Blackboard Teacher Payment Schedule

1-12 students \$255 per student
13-22 students \$100 per student
23+ \$255 per student

Edgenuity Teacher Payment Schedule

\$90 per student
All members present voted aye. Motion carried.

Approve School Contracts

Motion Kimball, seconded by Wessington Springs to approve the following school contracts:

| | | | |
|--------------|--------------|-----------------------|---|
| CORE2021-007 | Lyman School | ESY Services | \$50 per hour for Speech, OT, PT, Ed Evaluator |
| CORE2022-002 | Marty School | Speech Services | \$400 per day (SLP), \$250 per day (SLPA) |
| CORE2022-003 | Huron School | Speech Services | \$400 per day (SLP), \$250 per day (SLPA), \$50 per hour for teletherapy |
| CORE2022-004 | Marty School | School Psych Services | \$600 per day |

All members present voted aye. Motion carried.

Approve 2nd Reading of Policy ACAA per SDCL 13-8-39

Motion Kimball, seconded by White Lake to approve the policy ACAA per SDCL13-8-39. All members present voted aye. Motion carried.

Director’s Report

No action taken.

Next Meeting:

June 29, 2021 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD and July 15, 2021 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

Adjourn

Motion Kimball, seconded by Wessington Springs to adjourn the meeting at 10:41 a.m. All members present voted aye. Motion carried.

President

Business Manager

CORE Educational Cooperative

Report of Cash Transactions

May 31, 2021

| Fund Totals: | | As of 4/30/21 | As of 5/31/21 |
|--|---|------------------------|------------------------|
| CORE Educational Cooperative: | | \$ 489,257.45 | \$ 502,455.64 |
| DIAL Grant Writer: | | \$ (538.25) | \$ (538.25) |
| DIAL Virtual School: | | \$ 1,022,455.91 | \$ 957,659.48 |
| | | \$ 1,511,175.11 | \$ 1,459,576.87 |
| Beginning Balance of First Fidelity Bank as of 5/1/2021: | | | \$ 1,193,681.98 |
| Receipts: | | | |
| | Fund 10 (General Fund) | | \$ 400.00 |
| | Fund 12 (Grant Writer) | | \$ 538.25 |
| | Fund 22 (Special Ed) | | \$ 170,442.68 |
| | Fund 22 (CORE Bank Account Interest 0.03%) | | \$ 30.02 |
| | Fund 53 (Virtual School) | | \$ 235,278.93 |
| | Total Receipts: | | \$ 406,689.88 |
| Expenditures: | | | |
| | Fund 10 (General Fund) | | \$ 1,331.31 |
| | Fund 12 (Grant Writer) | | \$ - |
| | Fund 22 (Special Ed) | | \$ 5,920.89 |
| | Fund 53 (Virtual School) | | \$ 76,274.01 |
| | Total Expenditures: | | \$ 83,526.21 |
| Automatic Withdraw: | | | |
| | Move into CD | | \$ 215,199.16 |
| Automatic Withdraw: ACH Monthly Payment (Fund 22) | | | |
| | | | \$ 10.00 |
| | Total Automatic Withdraw: | | \$ 10.00 |
| Payroll: | | | |
| | Fund 10 (General Fund) | | \$ 5,743.74 |
| | Fund 12 (Grant Writer) | | \$ 538.25 |
| | Fund 22 (Special Ed) | | \$ 144,668.57 |
| | Fund 53 (Virtual School) | | \$ 9,931.99 |
| | Total Payroll: | | \$ 160,882.55 |
| Ending Balance of First Fidelity Bank as of 5/31/2021 | | | \$ 1,140,753.94 |
| Beginning Balance of CD in First Fidelity Bank as of 5/1/2021 (Fund 10) | | | \$ 51,674.91 |
| Interest: | Fund 10 (General Fund) - 18 months (Matures 8/22/22) 0.55% | | \$ - |
| Ending Balance of CD in First Fidelity Bank as of 5/31/2021 | | | \$ 51,674.91 |
| Beginning Balance of CD in BankWest - Geddes as of 5/1/2021 (Fund 10) | | | \$ 51,948.86 |
| Interest: | Fund 10 (General Fund) - 12 Month (Matures 9/13/21) 0.45% | | \$ - |
| Ending Balance of CD in BankWest - Geddes as of 5/31/2020 | | | \$ 51,948.86 |
| Beginning Balance of CD in First Fidelity Bank as of 5/1/2021 (Fund 53) | | | \$ 213,869.36 |
| Interest: | Fund 53 (Virtual School) - 18 months (Matures 11/17/22) 0.55% | | \$ 1,329.80 |
| Ending Balance of CD in First Fidelity Bank as of 5/31/2021 | | | \$ 215,199.16 |
| Ending Balance as of 5/31/2021 | | | \$ 1,459,576.87 |