

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 4, 2024**

President C. Clites called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 11:01 a.m. on Wednesday, December 4, 2024, at CORE Educational Cooperative Office in Platte, SD.

Members present: Joel Johnson via Teams (Burke), Matt Vandebark (Colome), Chad Clites (Corsica-Stickney), Amy Keiser via Teams (Gregory), Lisa Pazour (Kimball), Veronica Gerard (Lyman), Dale Larsch (Mt. Vernon), Jim Munsen (White Lake), and Ashley Dorris joined at 11:13 a.m. via Teams (Wolsey-Wessington).

Members absent: Dylan Slate (Armour), Lindsey Weich (Plankinton), Roxanne Summerville (Platte-Geddes), and Dustin Weber (Wessington Springs).

Superintendents: Scott Muckey (Corsica-Stickney)

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 November 6, 2024

Motion Kimball, seconded by White Lake approving the minutes from the regular meeting held on November 6, 2024. All members present voted aye. Motion carried.

Approve Financial Reports

Motion Mt. Vernon, seconded by Lyman approving the report of cash transactions, payroll summary report, revenue summary, and expenditure reports dated November 30, 2024. All members present voted aye. Motion carried.

Approve December 2024 Bills

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

Check #	Vendor Name	Account Number	Invoice Detail Description	Invoice Amount
3962	FIRST BANK & TRUST	10 2623 000 334	ED SPEC TRAVEL	\$ 336.00
3964	HOLIDAY INN EXPRESS & SUITES	10 2623 000 334	ED SPEC TRAVEL	\$ 2,319.00
5942	BOOS, MICHELLE	10 2623 000 334	ED SPEC MEALS	\$ 88.00
5942	BOOS, MICHELLE	10 2623 000 334	ED SPEC MEALS	\$ 82.00
5946	BURKE, KARLA	10 2623 000 334	ED SPEC MEALS	\$ 324.00
5974	JOHNSON, VALERIE	10 2623 000 334	ED SPEC MEALS	\$ 102.00
5974	JOHNSON, VALERIE	10 2623 000 334	ED SPEC FUEL	\$ 32.77
5942	BOOS, MICHELLE	10 2623 000 340	ED SPEC PHONE	\$ 300.00
5946	BURKE, KARLA	10 2623 000 340	ED SPEC PHONE	\$ 300.00
5974	JOHNSON, VALERIE	10 2623 000 340	ED SPEC PHONE	\$ 210.00
3975	US BANK VOYAGER FLEET SYSTEMS	10 2623 000 413	ED SPEC FUEL	\$ 357.11
3976	USD CENTER FOR	10 2623 000 640	ED SPEC WORKSHOP FEE; INV #25-1102	\$ 160.00
3968	MID CENTRAL EDUCATIONAL COOPERATIVE	10 5000 000 520	OFFICE LEASE PAYMENT	\$ 500.00
Fund 10 Total:				\$ 5,110.88
3959	CORSICA-STICKNEY SCHOOL DISTRICT	22 1223 000 325	PROGRAM RENT	\$ 1,000.00
5965	GUNNARE, DESIREE	22 1223 000 340	TRANSITION PROGRAM PHONE	\$ 300.00
3956	AMAZON	22 1223 000 411	TRANSITION PROGRAM SUPPLIES	\$ 65.87
3979	WPS	22 1223 000 411	TRANSITION PROGRAM SUPPLIES	\$ 307.99
3975	US BANK VOYAGER FLEET SYSTEMS	22 1223 000 413	TRANSITION FUEL	\$ 142.97
5959	FRANDSEN, TRISHA	22 2126 000 340	ED EVAL PHONE	\$ 300.00
5962	GILL, AMBER	22 2126 000 340	ED EVAL PHONE	\$ 300.00

3975	US BANK VOYAGER FLEET SYSTEMS	22 2126 000 413	ED EVAL FUEL	\$	291.71
3976	USD CENTER FOR	22 2126 000 640	ED EVAL WORKSHOP FEE; INV #25-1102	\$	160.00
5970	HOHN, JAYCIE	22 2149 000 340	PSYCH PHONE	\$	300.00
5974	JOHNSON, VALERIE	22 2149 000 340	PSYCH PHONE	\$	210.00
5976	KAFKA, KRISTI	22 2149 000 340	PSYCH PHONE	\$	300.00
5998	ROTH, BRITTNEY	22 2149 000 340	PSYCH PHONE	\$	300.00
3973	SEVERSON'S SERVICE	22 2149 000 413	PSYCH OIL CHANGE - JAYCIE #34	\$	131.95
3975	US BANK VOYAGER FLEET SYSTEMS	22 2149 000 413	PSYCH FUEL	\$	665.02
5998	ROTH, BRITTNEY	22 2149 000 413	PSYCH WIPERS	\$	31.73
5976	KAFKA, KRISTI	22 2149 000 640	PSYCH DUES	\$	45.00
6012	WITT, TANIA	22 2159 000 334	SPEECH TRAVEL	\$	232.28
6013	WRIGHT, NATALIE	22 2159 000 334	SPEECH TRAVEL	\$	594.96
5941	BERGELEEN, LAURA	22 2159 000 340	SPEECH PHONE	\$	300.00
5943	BOYDEN, JENNIFER	22 2159 000 340	SPEECH PHONE	\$	300.00
5944	BRINK, BOBBI	22 2159 000 340	SPEECH PHONE	\$	300.00
5967	HARRINGTON, MACI	22 2159 000 340	SPEECH PHONE	\$	300.00
5968	HEISINGER, MORGAN	22 2159 000 340	SPEECH PHONE	\$	300.00
5978	KLUNDT, JENNIFER	22 2159 000 340	SPEECH PHONE	\$	300.00
5983	LARSON, ROXANN	22 2159 000 340	SPEECH PHONE	\$	300.00
5991	PALMER, NICOLE	22 2159 000 340	SPEECH PHONE	\$	300.00
6010	VOSIKA, MARIA	22 2159 000 340	SPEECH PHONE	\$	300.00
6012	WITT, TANIA	22 2159 000 340	SPEECH PHONE	\$	300.00
6013	WRIGHT, NATALIE	22 2159 000 340	SPEECH PHONE	\$	300.00
3956	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$	15.98
3956	AMAZON	22 2159 000 411	SPEECH SUPPLIES	\$	32.28
3975	US BANK VOYAGER FLEET SYSTEMS	22 2159 000 413	SPEECH FUEL	\$	1,151.73
3978	VERN EIDE OF MITCHELL	22 2159 000 413	SPEECH WINDSHIELD REPAIR-NICOLE #26	\$	80.00
3957	ASHA C/O SUNTRUST BANK	22 2159 000 640	SPEECH DUES - LARSON	\$	278.00
6010	VOSIKA, MARIA	22 2159 000 640	SPEECH DUES	\$	278.00
6006	STUKEL, KELLIE	22 2171 000 340	PT PHONE	\$	300.00
3975	US BANK VOYAGER FLEET SYSTEMS	22 2171 000 413	PT FUEL	\$	235.99
5979	KOTT, SONA	22 2172 000 340	OT PHONE	\$	300.00
6003	SHUMAKE, PAIGE	22 2172 000 340	OT PHONE	\$	300.00
3973	SEVERSON'S SERVICE	22 2172 000 413	OT OIL CHANGE AND TIRE REPAIR - SONA #39	\$	114.95
3975	US BANK VOYAGER FLEET SYSTEMS	22 2172 000 413	OT FUEL	\$	593.02
5941	BERGELEEN, LAURA	22 2213 000 319	SPEECH OUT OF STATE TRAVEL	\$	326.95
3962	FIRST BANK & TRUST	22 2213 000 640	STAFF CPR TRAINING	\$	418.00
5984	LEHR, DAVE	22 2227 000 319	TECH SERVICES; INV #2642	\$	441.00
3967	KSB SCHOOL LAW	22 2315 000 319	LEGAL SERVICES; INV #17652	\$	242.00
3972	SCHOENFISH & CO, INC	22 2317 000 319	23-24 AUDIT PAYMENT	\$	10,500.00
3963	FORUM COMMUNICATIONS	22 2319 000 350	BOARD ADVERTISING	\$	198.63
3971	PLATTE ENTERPRISE, THE	22 2319 000 350	BOARD ADVERTISING	\$	20.83
3962	FIRST BANK & TRUST	22 2319 000 640	OFFICE POST OFFICE BOX FEE	\$	154.00
6008	THOMAS, RENEE	22 2329 000 340	DIRECTOR PHONE	\$	420.00
3962	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	243.20
3962	FIRST BANK & TRUST	22 2329 000 411	DIRECTOR SUPPLIES	\$	23.99
3975	US BANK VOYAGER FLEET SYSTEMS	22 2329 000 413	DIRECTOR FUEL	\$	178.80
3976	USD CENTER FOR	22 2329 000 640	DIRECTOR WORKSHOP FEE; INV #25-1081	\$	160.00
5945	BROWN, CATRINA	22 2529 000 340	FISCAL PHONE	\$	420.00
3974	SOFTWARE UNLIMITED, INC.	22 2529 000 411	FISCAL SUPPLIES; INV #20241126-07	\$	1,186.00
3974	SOFTWARE UNLIMITED, INC.	22 2529 000 411	FISCAL SUPPLIES; INV #20241114-14	\$	1,145.00

3970	NORTHWESTERN ENERGY	22 2549 000 321 001	OFFICE ELECTRICITY	\$	326.00
3958	CITY OF PLATTE	22 2549 000 321 002	OFFICE WATER AND SEWER	\$	73.86
3955	3D OIL & LP, LLC	22 2549 000 321 003	OFFICE PROPANE	\$	233.55
3980	WYNIA MOWING	22 2549 000 323	OFFICE MOWING	\$	125.00
3969	MIDSTATE COMMUNICATIONS	22 2549 000 340	OFFICE PHONE	\$	377.10
3956	AMAZON	22 2549 000 411	OFFICE SUPPLIES	\$	22.98
3960	COUNTY FAIR	22 2549 000 411	OFFICE SUPPLIES	\$	88.22
5987	MOSTERD, HOLLY	22 2765 000 319	B-3 PHONE	\$	600.00
3975	US BANK VOYAGER FLEET SYSTEMS	22 2765 000 334	B-3 FUEL	\$	111.42
3962	FIRST BANK & TRUST	22 2765 000 411	B-3 SUPPLIES	\$	23.99
3961	DIVISION OF REHABILITATION SERVICES	22 4151 024	TRANSITION PROGRAM MATCH	\$	3,793.37
Fund 22 Total:				\$	34,513.32
5940	ANDERSON, MERRETTA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	900.00
5947	CAMPBELL, BETTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	400.00
5948	CAMPBELL, MATTHEW	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
5949	CARDELLA, CHRISTY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	290.00
5950	CHRISTENSEN, DUSTIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
5954	DYK, ROXANE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	390.00
5955	EDWARDS, SASKIA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
5956	FETTE, NICOLE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	680.00
5957	FITZGERALD, BRANDI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	590.00
5958	FORESTER, ASHLEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	580.00
5960	FRANK, STEPHANIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	750.00
5966	HANSEN, ANDREA	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	100.00
5971	HOHN, SARAH	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	380.00
5972	JENSEN, MICHELE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	690.00
5973	JOHNSON, DILLON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	700.00
5977	KELEHER, LORI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,180.00
5980	KOUPAL, KAREN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,770.00
5982	LARSON, ERIN	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
5986	MITTELSTEDT, RODNEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	1,790.00
5994	PUNT, KANDY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,360.00
5995	RANK, TORRI	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	680.00
5996	RENKLY, SHANNON	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	600.00
6001	SCHAFFER, MAXWELL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	780.00
6002	SCHNEIDER, MARY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,000.00
6005	STEEVES, KELSEY	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	200.00
6007	TEEL, APRIL	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	670.00
6009	THOMPSON, JULIE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	2,880.00
6011	WITT, KATE	53 2226 000 319 201	EDGE TEACHER PAYMENT	\$	500.00
3966	KRAFT, SARA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	7,095.00
5939	ANDERSON, EMILY	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	7,155.00
5951	CHRISTENSEN, LORI	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	14,520.00
5952	CLARKE, JEAN	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,915.00
5953	CONVERSE, JODY	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	8,685.00
5956	FETTE, NICOLE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,650.00
5961	GIBLIN, DEBRA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	1,060.00
5963	GROPPER, CLAYTON	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,650.00
5964	GROSS, SHANE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	3,630.00
5966	HANSEN, ANDREA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,120.00
5969	HERRING, DANI	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,915.00
5975	JORDAN, LAKISHA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	2,120.00
5981	KRAUSE, TAYLOR	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	5,270.00
5985	MERKEL, BRENDA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$	5,675.00

5988	NOVOTNY, KRISTINA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 2,385.00
5990	OLSON, MARDA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 7,950.00
5993	PINSONEAULT-FARWELL, RAECHELLE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 2,120.00
5997	REULAND, DAVID	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 3,280.00
5999	ROUDABUSH, KAREN	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 265.00
6000	RUSSELL-MANKE, ANNIKA	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 3,710.00
6004	SKINNER, SUZANNE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 795.00
6011	WITT, KATE	53 2226 000 319 202	BLACKBOARD TEACHER PAYMENT	\$ 3,710.00
3977	VERIZON WIRELESS	53 2226 000 340	VS PHONE	\$ 52.88
5992	PETERS, KAREN	53 2226 000 340	VS PHONE	\$ 300.00
3962	FIRST BANK & TRUST	53 2226 000 341	VS POSTAGE	\$ 5.52
3962	FIRST BANK & TRUST	53 2226 000 411	VS SUPPLIES	\$ 48.84
3962	FIRST BANK & TRUST	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 334.32
5992	PETERS, KAREN	53 2226 000 411 202	BLACKBOARD SUPPLIES	\$ 49.50
5989	O'DOAN, DEBRA	53 2226 204 334	GW/PD TRAVEL	\$ 1,283.52
5989	O'DOAN, DEBRA	53 2226 204 340	GW/PD PHONE	\$ 420.00
3962	FIRST BANK & TRUST	53 2226 204 411	GW/PD SUPPLIES	\$ 23.99
3965	INSTRUCTURE, INC	53 2226 204 411	GW/PD SUPPLIES; INV #INV586325	\$ 9,000.00
Fund 53 Total:				\$ 127,453.57

Report Total: \$ 167,077.77

All members present voted aye. Motion carried.

Approve Other Payroll

Motion Mt. Vernon, seconded by Colome to approve the following other payroll:

PAYROLL ITEMS THAT NEED APPROVAL BY THE GOVERNING BOARD

December 4, 2024

EMPLOYEE NAME	SERVICES	AMOUNT
Betsy Shippy	Physical Therapy Services - November 2024	\$1,588.66
Darcie Langbehn	Speech Therapy Substitute - November 2024	\$400.00
TOTAL TO BE APPROVED FOR DECEMBER 20, 2024 PAYROLL		\$1,988.66

All members present voted aye. Motion carried.

Approve Potential Conflict of Interest per SDCL 3-23

No conflict of interest forms were presented.

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

Motion Lyman, seconded by Kimball to approve entering into executive session at 11:12 a.m. for Personnel per SDCL 1-25-2 (1). All members present voted aye. Motion carried.

President Chad Clites declared the board out of executive session at 11:16 a.m.

Approve contract for Speech Therapist

Motion White Lake, seconded by Lyman to approve the contract EMP2025-040 for Ashley Dehaan as a speech therapist beginning January 6, 2025 for the salary of \$30,750.00. All members present voted aye. Motion carried.

Director's Report

No action taken.

Next Meeting:

Wednesday, January 8, 2025 at 10:00 a.m. at the CORE Educational Cooperative in Platte, SD.

Adjourn

Motion Kimball, seconded by Lyman to adjourn the meeting at 11:24 a.m. All members present voted aye. Motion carried.

President

Business Manager

