

**MINUTES OF THE REGULAR BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
THURSDAY, APRIL 7, 2017**

President H. Mosterd called the regular meeting of the Board of Directors of the Core Educational Cooperative to order at 2:02 p.m. on Thursday, April 7, 2017, at Corsica Elementary School in Corsica, SD.

Members present: Tina Westendorf (Armour), Holly Mosterd (Burke), Vince Tieman (Colome), Chad Clites (Corsica-Stickney), Karen Timanus (Gregory), Lisa Pazour (Kimball), Dale Larsh (Mt. Vernon), Tammie Olson (Platte-Geddes), Tonya Aldrich (Wessington Springs)

Members absent: Casey Schmidt (Plankinton), Jim Munsen (White Lake), Jim McGillvrey (Wolsey-Wessington)

Superintendents: Ryan Orrock (Colome Consolidated), Scott Muckey (Corsica-Stickney), Joel Bailey (Platte-Geddes), Lance Witte (Wessington Springs), James Cutshaw (Wolsey-Wessington)

Others present: Valerie Johnson (Interim Director), Kathy Holter (Interim Business Manager)

Additions or Deletions to Agenda

The following item was added to the printed agenda: DIAL Agreement.

Approve agenda

Motion Platte-Geddes, seconded Gregory approving the agenda as amended. All members present voted aye. Motion carried.

Approve Minutes

Motion Wessington Springs, seconded Kimball approving the minutes from the meeting held on March 9, 2017. All members present voted aye. Motion carried.

Approve Financial Reports

Motion Colome Consolidated, seconded Gregory approving the report of cash transactions, balance sheet, revenue summary, and expenditure reports dated March 31, 2017. All members present voted aye. Motion carried.

Approve Claims

Motion Platte-Geddes, seconded Colome Consolidated approving the following claims for payment:

• Armour Chronicle	Publish Minutes	\$ 57.75
• Council for Exceptional Children	Director Membership Dues	\$ 230.00
• Custom Printing	Purchase Orders	\$ 56.00
• First Fidelity Bank	ACH Transfer Fee	\$ 10.00
• Johnson, Valerie	Job Posting Fee	\$ 250.00
• Philadelphia Insurance Companies	Insurance	\$3,470.00
• SD Unemployment Ins. Div.	Unemployment Ins.	\$ 214.90
• Trezevant, Sobrina	Reimb ½ Travel Exp	\$ 522.80

All members present voted aye. Motion carried.

Insurance Quotes

Health insurance quotes from HUB International (Avera Health Plans), Associated School Boards Protective Trust and Northern Plains Insurance Pool were reviewed and discussed. After considerable discussion, motion Corsica-Stickney, seconded Armour to accept the quote from HUB International for health insurance through Avera Health Plans for the \$500, \$1,500 and \$2,500 deductibles. All members present voted aye. Motion carried.

Quotes were also reviewed for dental and vision plans. Motion Gregory, seconded Armour accepting the rollover plans and rates from Delta Dental and VSP Vision Care. Dental and vision insurance will be offered on a voluntary basis with employees responsible for the premiums. All members present voted aye. Motion carried.

Approve Disclosure of Potential Conflicts of Interest per SDCL 3-23

None

Quote for Audit

Motion Platte-Geddes, seconded Wessington Springs accepting the quote from Schoenfish, Inc. in the amount of \$5,000.00 to conduct an audit of the 2016-2017 financial records. All members present voted aye. Motion carried.

Executive Session

Motion Corsica/Stickney, seconded Platte-Geddes to enter into executive session at 2:42 p.m. to discuss personnel pursuant SDCL 1-25-2(1). All members present voted aye. Motion carried.

President Holly Mosterd declared executive session closed at 3:27 p.m.

Offer Contracts

Motion Colome seconded Wessington Springs offering and approving the following contracts for the 2017-2018 Fiscal Year:

Erin DeVries	School Psychologist	\$50,000.00
Bobbi Brink	Speech Language Pathologist	\$56,500.00
Dave Lehr	Technology Support	Hourly Basis
•	0 – 5 hours	\$75/hour
•	Over 5 hours – 10 hours	\$65/hour
•	Over 10 hours – 20 hours	\$60/hour
•	Over 20 hours	\$55/hour
•	Travel time at \$25/hour	

All members present voted aye. Motion carried.

SPED Advantage

V. Johnson has scheduled a webinar on March 19th at 1:30 p.m. to preview the SPED Advantage program. An estimate in the amount of \$8,060.00 was also presented to the board. This estimate includes the initial setup and data transfer, training and annual fee. After the first year, the annual fee would be the only charge. Additional discussion will be held at the next meeting after input is received from those previewing the program.

Core Logo

V. Johnson informed the board of her decision on the Core Cooperative’s logo. Nathan Berens submitted the winning entry and was given a \$50.00 prize.

Screening Dates

Birth-3 screening dates have been set. KidSight, a national initiative sponsored by the Lions Club, will be performing vision and hearing tests during these screenings.

Assessment Schedule

Business Manager K. Holter presented sample assessment schedules for review. Variables in the schedules included a base charge and calculations using child count vs. percent of child count. After considerable discussion, it was decided to table the discussion until the May Board Meeting.

Technology Discussion

V. Johnson informed the board of technology issues that will need to be resolved soon. The state contract from Microsoft EES licensing will need to be secured in order to continue through the state. Motion Mt. Vernon, seconded Platte-Geddes to pursue the Microsoft EES licensing through the state. All members present voted aye. Motion carried. It has also been recommended that new laptops be purchased for the cooperative staff. Motion Colome Consolidated, seconded Gregory authorizing the purchase of new laptops for employees. All members present voted aye. Motion carried.

Concussion Impact Testing

Securing the Concussion Impact Testing through the cooperative results in significant savings to the member school districts. Motion Kimball, seconded Armour to continue the concussion impacting testing through the cooperative. All members present voted aye. Motion carried.

Director’s Professional Development

Johnson requested attending upcoming DIAL and Area Superintendent’s meetings as well as the Wild West Leadership Conference in Deadwood. The board of directors approved of her request.

DIAL Agreement

The final agreement between the DIAL Corporation and Core Educational Cooperative was distributed for review.

Adjourn

Motion Gregory, seconded Armour to adjourn the meeting at 4:29 p.m. All members present voted aye. Motion carried.

President

Business Manager