

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
FRIDAY, OCTOBER 27, 2017**

President H. Mosterd called the special meeting of the Board of Directors of the Core Educational Cooperative to order at 10:07 a.m. on Friday, October 27, 2017, at CORE Educational Cooperative Office in Platte, SD via Zoom Conferencing.

Members present: Tina Westendorf (Armour), Holly Mosterd (Burke), Chad Clites (Corsica-Stickney), Karen Timanus (Gregory), Lisa Pazour (Kimball), Dale Larsch (Mt. Vernon), Jess Sondgeroth (Platte-Geddes), and Tonya Aldrich (Wessington Springs).

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

Superintendents: Ryan Orrock (Colome), Sara Klein (Gregory), Joel Bailey (Platte-Geddes), and James Cutshaw (Wolsey-Wessington).

Others present: Valerie Johnson (Director) and Catrina Brown (Business Manager).

Additional Agenda Items

There were no items added to the agenda.

Approve Agenda

Motion Mt. Vernon, seconded by Kimball approving the agenda as printed. Roll call vote was held with all members present voting aye: Armour, Burke, Corsica-Stickney, Gregory, Kimball, Mt. Vernon, Platte-Geddes, and Wessington Springs. Motion carried.

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

Motion Corsica-Stickney, seconded by Platte-Geddes to enter into executive session at 10:08 a.m. to discuss personnel per SDCL 1-25-2(1). Roll call vote was held with all members present voting aye: Armour, Burke, Corsica-Stickney, Gregory, Kimball, Mt. Vernon, Platte-Geddes, and Wessington Springs. Motion carried.

President Holly Mosterd declared executive session closed at 10:14 a.m.

Approve Contracts

Motion Armour, seconded by Wessington Springs to approve the following contracts for the 2017-2018 Fiscal Year:

Jocelyn Grosz Educational Evaluator/Birth to Three Coordinator \$30,000.00

Roll call vote was held with all members present voting aye: Armour, Burke, Corsica-Stickney, Gregory, Kimball, Mt. Vernon, Platte-Geddes, and Wessington Springs. Motion carried.

Next Meeting:

Wednesday, November 8, 2017 at 2:00 p.m. at the CORE Educational Cooperative in Platte, SD

Adjourn

Motion Gregory, seconded by Platte-Geddes to adjourn the meeting at 10:18 a.m. Roll call vote was held with all members present voting aye: Armour, Burke, Corsica-Stickney, Gregory, Kimball, Mt. Vernon, Platte-Geddes, and Wessington Springs. Motion carried.

President

Business Manager