

Southeast Area Cooperative  
Advisory Board Meeting  
Tuesday, January 16, 2018

A meeting of the Advisory Board of Southeast Area Cooperative was held on Tuesday, January 16, 2018 at the office of Southeast Area Cooperative in Beresford, South Dakota. Members present were: Tim Rhead, Alcester-Hudson School District; Brian Field, Beresford School District; Dave Hutchison, Irene-Wakonda School District; Terry Gerber, Canton School District; and Al Leber, Elk Point-Jefferson School District. Also present were Tricia West, Director and Ann Boden, Business Manager Southeast Area Cooperative.

President Brian Field called the meeting to order at 10:36 a.m.

A motion was made by Dave Hutchison and seconded by Terry Gerber to approve the agenda. Motion carried.

A motion was made by Tim Rhead and seconded by Al Leber to approve the minutes of the December 19, 2017 meeting. Motion carried.

The financial report as prepared by the Business Manager for December 2017 was presented: General Fund Opening Balance: \$307,767.52; Receipts: \$111,439.89; Disbursements: \$155,191.64; for a closing balance of \$300,969.19 A motion was made by Terry Gerber and seconded by Dave Hutchison to approve the financial report, as presented. Motion carried.

A listing of bills was presented. A motion was made by Al Leber and seconded by Dave Hutchison to approve the payment of bills. Motion carried.

A motion was made by Tim Rhead and seconded by Terry Gerber to change the dates of the next two Board of Director's meetings from February 20<sup>th</sup> and May 15<sup>th</sup> to February 21<sup>st</sup> and May 16<sup>th</sup>. Motion carried.

A motion was made by Al Leber and seconded by Tim Rhead to recommend approval of contracts for the 2018-2019 school year for the Director and Business Manager. Motioned carried.

The Leadership Team report included:

- Review of the staff in-service that was held on January 2, 2018
- CPI training is being offered in Elk Point on February 16<sup>th</sup> and 23<sup>rd</sup>
- Update on the Perkins grant and district attendance for the Program Improvement Meeting to be held in Sioux Falls on January 30<sup>th</sup>.
- Early childhood screening dates
- Kindergarten Academy
- School social work intern opportunity

A motion was made by Tim Rhead and seconded by Terry Gerber to adjourn the meeting. Motion carried. Meeting adjourned at 11:17 a.m. Next meeting of the Advisory Board will be Tuesday, March 20<sup>th</sup>.

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Brian Field, President

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Ann Boden, Business Manager