

Southeast Area Cooperative  
Advisory Board Meeting  
Tuesday, June 12, 2018

A meeting of the Advisory Board of Southeast Area Cooperative was held on Tuesday, June 12, 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; Terry Gerber, Canton School District; Jason Selchert, and Gayville-Volin School District. Also present were Tricia West, Director and Ann Boden, Business Manager Southeast Area Cooperative and Sarah Richarz, Canton School District.

President Brian Field called the meeting to order at 10:40 a.m.

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

A motion was made by Jason Selchert and seconded by Tim Rhead to approve the minutes of the April 17, 2018 meeting. Motion carried.

The financial report as prepared by the Business Manager for May 2018 was presented: General Fund Opening Balance: \$256,857.99; Receipts: \$119,459.34; Disbursements: \$142,983.84; for a closing balance of \$277,102.84. A motion was made by Tim Rhead and seconded by Terry Gerber to approve the financial report, as presented. Motion carried.

A listing of bills was presented. A motion was made by Terry Gerber and seconded by Tim Rhead to approve the payment of bills. Motion carried.

A motion was made by Jason Selchert and seconded by Terry Gerber to approve the budget supplement and transfers as listed. Motion carried.

- Budget Supplement

Supplement the general fund budget for the purchase of vehicles. With the means of financing of fund balance designated for vehicle purchase.

10 2545 000 550    \$25,136.00 increase

- Budget Transfers

	Increase	Decrease
10 1226 010 111	\$ 8,000.00	
10 1226 010 230		\$ 4,000.00
10 2142 010 111		\$ 30,000.00
10 2142 010 230		\$ 8,000.00
10 2152 010 111	\$ 7,000.00	
10 2152 010 230		\$ 3,614.00
10 2329 010 113	\$ 26,000.00	
10 2329 010 210	\$ 1,989.00	
10 2329 010 220	\$ 1,560.00	
10 2329 010 230	\$ 1,065.00	
10 1226 011 112		\$ 5,667.00
10 1226 011 230	\$ 5,667.00	

- Contingency Transfers

	Increase	Decrease
10 7000 000 000		\$ 500.00
10 2490 000 000 411 001	\$ 500.00	

A motion was made by Tim Rhead and seconded by Jason Selchert to approve the surplus of one vehicle and other technology equipment per the list presented. Motioned carried.

A motion was made by Terry Gerber and seconded by Tim Rhead to approve the 2018-2019 SILDL Coordinator contract with Jason Selchert in the amount \$8,750. Motioned carried.

The scope of services provided by the cooperative to the members was discussed. It was decided that further discussion will take place at the July 10, 2018 meeting.

The Leadership Team report included:

- SAC is currently fully staffed with the hire of Sara Bradley, SLP
- Reviewed SAC goals for 2018-2019
- Para educator training for school districts will be held August 8, 2018
- Perkins application is due June 15, 2018
- IDEA application is due June 30, 2018

A motion was made by Terry Gerber and seconded by Tim Rhead to adjourn the meeting. Motion carried. Meeting adjourned at 11:49 a.m. Next meeting of the Advisory Board will be Tuesday, July 10<sup>th</sup> at 10:30 and will include the annual budget hearing.

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Brian Field, President

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Ann Boden, Business Manager