

Southeast Area Cooperative
Advisory Board Meeting
Tuesday, July 10, 2018

A meeting of the Advisory Board of Southeast Area Cooperative was held on Tuesday, July 10, 2018 at the office of Southeast Area Cooperative in Beresford, South Dakota. Members present were: Brian Field, Beresford School District; Terry Gerber, Canton School District; Derek Barrios, Elk Point-Jefferson School District; Dave Hutchison, Irene-Wakonda School District; Jason Selchert, Gayville- Volin School District; and Peggy Petersen, Viborg-Hurley. 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.

President Brian Field welcomed Derek Barrios from Elk Point-Jefferson to the advisory board.

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

A motion was made by Peggy Petersen and seconded by Dave Hutchison to select Terry Gerber as the Advisory Board president and Derek Barrios as the vice president for 2018-2019. Motion carried.

A motion was made by Brian Field and seconded by Peggy Petersen to approve the minutes of the June 12, 2018 meeting. Motion carried.

The financial report as prepared by the Business Manager for June 2018 was presented: General Fund Opening Balance: \$277,103; Receipts: \$467,820; Disbursements: \$377,228; for a closing balance of \$367,695. A motion was made by Jason Selchert 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 Derek Barrios and seconded by Brian Field to approve the payment of bills. Motion carried.

Public Hearing as authorized by the Board of Directors for Tuesday, July 10, 2018 was held on the proposed 2018-2019 budget. Ann Boden presented the budget. A motion was made by Dave Hutchison and seconded by Jason Selchert to recommend approval of the 2018-2019 budget to the Board of Directors. Motion carried.

A motion was made by Derek Barrios and seconded by Brian Field to approve the Perkins grant local plan. Motion carried.

After review of potential meeting dates for the Advisory Board for the 2018-2019 school year a motion was made by Jason Selchert and Brian Field to meet at 9:30 a.m. on the third Wednesday of the month at the Southeast Area Cooperative office. Meeting dates for 2018-2019 are as follows. Motion carried.

September 19, 2018
October 17, 2018
December 19, 2018
January 16, 2019

March 20, 2019
April 17, 2019
June 12, 2019

The Leadership Team report included:

- A review of Kindergarten Academy and attendance by district staff
- Information on para educator training which will be held August 8th in Beresford.

The scope of services provided by the cooperative to the members was discussed. It was decided that further discussion will take place at the September 19, 2018 meeting.

A motion was made by Peggy Petersen and seconded by Dave Hutchison to adjourn the meeting. Motion carried. Meeting adjourned at 12:09 a.m. The next meeting of the Advisory Board will be Wednesday, September 19th at 9:30 a.m.

Terry Gerber, President

Ann Boden, Business Manager