

The August meeting of the Oahe Special Education Coop was held on August 19th, 2019 at 7:00 p.m. at the Oahe offices in Java. Board members in attendance were: Jeff Oxner-Bowdle, Mark Opp-Eureka, Colleen Rueb-Herreid, Mark Weber- Hoven, Tom Fiedler-Selby and Patrick Hawk, Sr.-Wakpala. Director Willert and Business Manager Lutz also attended the meeting.

20-16 Rueb moved to approve the agenda, the July 18th minutes and the financial report and bills as presented. Second by Oxner. All in favor, motion carried.

JULY 17, 2019 BALANCE	\$381,944.99
INTEREST	\$ 688.32
EMC INS (Audit adjustment)	\$ 875.00
AUG 19, 2019 EXPENSES	\$ 66,354.30
AUG 19, 2019 BALANCE	\$317,154.01
AUG 19, 2019 Flemmer Memorial Balance	\$ 550.84

Peggy Gereau (ESY services)	449.02
Violet Goetz (janitorial)	135.76
Sierra Lutz (ESY services)	980.78
Debra Oster (ESY services)	225.52
Samantha Rohrbach (ESY services)	483.56
A.F.L.A.C.	288.67
American Funds (403b Investments)	3,575.00
UNUM (Unum-life)	40.38
NPIP (Health Insurance)	8,382.77
Security Benefit (ROTH)	300.00
VSP (vision ins)	135.15
BankWest (wh)	2,692.00
BankWest (OASI & MED)	6,924.90
Delta Dental of S D (dental insurance)	978.24
S.D. Retirement System	5,735.44
Salaries: (MILD TO MODERATE)	6,567.00
(SEVERE/PROFOUND)	2,189.01
(PRESCHOOL)	1,205.90
(PYSCHOLOGIST)	4,865.09
(SPEECH)	7,877.50
(PT)	1,677.16
(OT)	1,955.52
(ADMINISTRATION)	1,808.84
(BUSINESS MANAGER)	2,328.39
AUG. PAYROLL SUBTOTAL	61,801.60

Bowdle Hospital (preschool services)	690.00
Eureka Community Health Services (preschool services)	52.50
Kathrine Heffernan (background check reimb)	58.25
Kathrina Keller (moving expense reimb)	500.00
Stephanie Lund (background check reimb)	43.25
Lori Lutz (petty cash postage reimb)	43.10
Lori Lutz (office supplies)	121.36
MidWest Special Instrument (calibrate audiometer)	161.31
M.H.S. (speech testing supplies)	486.00
NCS Pearson (Psyc supplies)	250.00
S.D.A.S.P. (J Reimer Mem dues & Fall Conf Reg)	220.00
S.D. Teacher Placement Center (2019-20 MEMBER Dues)	435.00
The Selby Record (pub AUG minutes)	68.86
St. Paul's Lutheran Church (AUG rent)	650.00
Super Duper Pub (Speech Testing supplies)	405.00
Venture Communication (phone/fax/internet)	253.83
Parent Mileage (July mileage)	114.24
AUG. ACCOUNTS PAYABLE	4,599.74

Business Manager Lutz informed the board that the 2018-19 annual report has been submitted to the state and approved. The audit for 2018-19 is scheduled to begin on September 4th.

Director Willert reported on the staff in-service that was held on August 14. She stated that Ted Williams, School Psychologist, who will be supervising Julie Reimer, our school psychological examiner, explained the tests we will be using. In the afternoon presenters from Plan Services, NPIP and AFLAC came to discuss some of their programs. The policy book was distributed and discussed.

20-17 Opp moved to amend the policy manual to read \$50,000/\$100,000/\$50,000 split limit on page 17. Second by Hawk, Sr. All in favor, motion carried.

20-18 Weber moved to approve stipend for Supervision of Special Education services at \$30 per hour to Kathrina Keller. Second by Oxner. All in favor, motion carried.

20-19 Hawk, Sr. moved to approve pay rate of \$15.00 per hour for Kirsten Walz to work in the preschool program. Second by Opp. All in favor, motion carried.

20-20 Oxner moved to approve \$13.50 per hour for Desiree Stotz as a paraprofessional shadow for the Bowdle School District. Second by Rueb. All in favor, motion carried.

20-21 Hawk, Sr. moved to declare the TOLD-P-4 as surplus and to be destroyed. Second by Weber. All in favor, motion carried.

The next Oahe Board meeting will be held on September 16th at 7:00 P.M. in Java at the Coop offices.

Chairperson Fiedler adjourned the meeting at 7:17.

OSEC BOARD CHAIRPERSON

OSEC BUSINESS MANAGER

