The May meeting of the Oahe Special Education Coop was held on May 21st, 2018 at 7:00 p.m. at the Oahe Special Education Offices in Java. Board member Cliff Keller was absent. Director Mary Austad, Incoming Director Debra Willert and Business Manager Lori Lutz were also in attendance.

18-62 Flemmer moved to approve the agenda, the minutes of the April 16th , 2018 meeting and the financial report and bills as presented. Second by Fiedler. All in favor, motion carried.

APR. 16, 2018 BALANCE $316,400.78

INTEREST $ 89.73

MAY SERVICES $157,812.60

Refund Ins Premium $ 1,382.00

MAY 21, 2018 EXPENSES $ 88,548.15

MAY 21, 2018 BALANCE $387,136.96

MAY 21, 2018 Flemmer Memorial Balance $ 550.21

David Bohlander (Sub D Oster/K Schnabel) 249.34

Violet Goetz (janitorial) 110.82

Sierra Lutz (preschool services) 1,714.62

Becky Ruzsa (sub for C Kosters/T Anthony) 147.76

Bev Schaefer (sub for D Oster) 83.11

A.F.L.A.C. 443.82

American Funds (403b Investments) 3,350.00

UNUM (Unum-life) 117.53

NPIP (Health Insurance) 12,400.54

VSP (vision ins) 165.01

BankWest (wh) 2,982.57

BankWest (OASI & MED) 8,030.10

Delta Dental of S D (dental insurance) 1,272.26

S.D. Retirement System 6,125.08

Salaries: (MILD TO MODERATE) 7,063.04

 (SEVERE/PROFOUND) 4,981.76

 (PRESCHOOL) 1,967.21

 (PYSCHOLOGIST) 4,889.59

 (SPEECH) 7,730.11

 (PT) 1,936.22

 (OT) 2,199.34

 (ADMINISTRATION) 4,204.00

 (BUSINESS MANAGER) 2,057.47

**MAY PAYROLL SUBTOTAL 74,221.30**

Ashley Medical Center (APR PTA supervision) 1,979.90

Mary Austad (APR. mileage) 134.40

Avera St. Lukes (MAR preschool services) 252.00

Angela Bertsch (APR. mileage) 364.82

Bowdle Health Care (APR preschool services) 300.00

Days Inn (Lutz ASBO room) 57.00

Heidi Heinrich (APR. mileage) 317.52

Michele Hengel, OTR/L (preschool services) 645.00

Kids Talk (Mar preschool services) 489.00

Kids Talk (Apr preschool services) 683.50

Lori Lutz (ASBO expenses) 90.80

Alberta Moore (FEB/MAR/APR mileage) 341.46

Pamela Osnes (student behavior service) 1,013.33

Chris Owens (IEP Training) 375.00

Julie Reimer (APR. mileage) 527.60

Karen Schnabel (APR. milege) 26.04

Gwyn Schumacher (APR. mileage) 365.40

St. Paul’s Lutheran Church (MAY rent) 650.00

The Selby Record (publish minutes & audit findings) 124.82

Therapy First (APR. speech services) 3,600.00

Venture Communication (phone/fax/internet) 247.42

Debra Willert (APR. mileage) 480.48

Parent Mileage (APR. mileage) 1,261.36

**MAY ACCOUNTS PAYABLE 14,326.85**

No conflict of interest was declared.

Business Manager Lutz gave a short report on the ASBO Conference she attended in Pierre. A preliminary budget was given to the board.

Director Mary Austad gave the board a hand-out with the information of the second semester school psychologist billing information. Mrs. Austad told the board that Bowdle and Selby Area were requesting summer services.

18-63 Flemmer moved to approve doing the summer services as requested for the Bowdle, and Selby Area school districts. Second by Oxner. All in favor, motion carried.

18-64 Fiedler moved to approve paying Sierra Lutz $12.50 per hour to shadow Debra Willert in the preschool program in April and May. Second by Flemmer. All in favor, motion carried.

18-65 Hawk, Sr. moved to adopt the Oahe School Calendar for 2018-2019 school term as presented. The services for the Oahe Coop will begin on August 21st, 2018 ending on May 17th, 2019. Second by Oxner. All in favor, motion carried.

18-66 Flemmer moved to approve the following 13 signed contracts for the 2018-2019 school

term: Taylor Anthony, Angela Bertsch, Peggy Gereau, Heidi Heinrich, Lori Lutz, Sierra Lutz, Alberta Moore, Debra Oster, Julie Reimer, Samantha Rohrbach, Karen Schnabel, Gwyn Schumacher, and Debra Willert. Second by Fiedler. All in favor, motion carried.

18-67 Oxner moved to approve with regret the resignation of Christine Kosters. The board would like to thank her for her past 14 years of dedicated service. She was an asset to the special education program she will truly be missed. Second by Fiedler. All in favor, motion carried.

18-68 Flemmer moved to set the base salary for certified staff for the 2018-19 school year at $37,400.00. Second by Oxner. All in favor, motion carried.

The next Oahe Board meeting will be held on Tuesday, June 18th at 7:00 P.M. in Java at the Coop offices.

18-69 Flemmer moved to adjourn the meeting at 7:41. Second by Oxner. All in favor, motion carried.

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OSEC BOARD CHAIRPERSON OSEC BUSINESS MANAGER

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