

The October meeting of the Oahe Special Education Coop was held on October 17th, 2022 at 6:00 p.m. at the Oahe Special Education Offices in Java. Board members Brett Huber and Robert Spindler were absent. Director Schuetzle and Business Manager Lutz were also in attendance.

23-18 Opp moved to approve the agenda, the minutes of the September 20th meeting, financial report and bills as presented. Second by Schlechter. All in favor, motion carried.

SEPT 20, 2022 BALANCE	\$403,306.43
INTEREST	\$ 83.65
Venture Communications (Patronage Div)	\$ 1,290.38
SD ASSN of School Psych (Reimer Conf Refund)	\$ 50.00
SEPT SERVICES	\$ 46,438.00
OCT 17, 2022 EXPENSES	\$ 71,530.19
OCT 17, 2022 BALANCE	\$379,638.27
OCT 17, 2022 Flemmer Memorial Balance	\$ 498.80

Erika Larson (sub for C Neuman)	92.35
A.F.L.A.C.	415.50
American Funds (403b Investments)	1,350.00
LegalShield	24.40
NPIP (Health Insurance)	9,805.47
Security Benefit (ROTH)	325.00
The Standard (life insurance)	82.02
VSP (vision ins)	114.60
BankWest (wh)	3,878.72
BankWest (OASI & MED)	7,469.40
Delta Dental of S D (dental insurance)	660.00
S.D. Retirement System	6,109.58
Salaries: (MILD TO MODERATE)	7,432.95
(SEVERE/PROFOUND)	2,477.66
(PRESCHOOL)	3,495.32
(PYSCHOLOGIST)	6,190.32
(SPEECH)	7,215.00
(PT)	1,144.26
(OT)	2,724.96
(ADMINISTRATION)	3,114.24
(BUSINESS MANAGER)	2,423.54
(JANITORAL)	43.17

OCT. PAYROLL SUBTOTAL 66,588.46

Angela Bertsch (SEPT mileage)	365.19
Churchill, Manolis & Freeman (Audit letter)	137.55
Emily Frederick (SEPT mileage & background check)	65.81
Heidi Heinrich (SEPT mileage)	552.08
Stephanie Lund (AUG/SEPT mileage)	383.52
Lori Lutz (SEPT mileage)	100.30
NCS Pearson, Inc (pysc examiner supplies)	616.00
ODP Business Solution (office & pysc supplies)	255.72
Julie Reimer (SEPT mileage)	291.92
Nicolette Schmidt (SEPT mileage)	329.94
Marti Schuetzle (SEPT mileage)	154.16
Gywn Schumacher (SEPT mileage)	217.14
SDASP (Reimer membership fee)	10.00
Selby Record (pub SEPT Meeting)	60.65
SD Counseling Assoc. (Reimer membership fee)	30.00
St. Paul's Lutheran Church (OCT rent)	650.00
Venture Communication (phone/fax/internet)	254.75
Mara Veveris Carrier (supplies)	47.00
Ted Williams (supervision of phsyc examiner)	420.00

OCT. ACCOUNTS PAYABLE 4,941.73

No conflict of interest was stated.

Business Manager Lutz reported that the 2021-2022 audit will start on October 19. She also gave the board a handout for the potential usage billing and new state rates for meal and mileage. Lutz reported on the ASBO meeting she attended.

Director Schuetzle informed the board that the PRF's have been completed. She reported that she attended State Director's meeting in Chamberlain on September 30th and RDA data days in Selby on October 3rd and 4th. She reported that the compliance review in Selby will be on October 20th. Mrs. Schuetzle said she has started doing staff observations and evaluations. She attended the Bowdle board meeting on October 11th and plans on attending the November 15th meeting in Eureka. Schuetzle informed the board that the next Oahe staff meeting is scheduled for October 26th.

23-19 Schuetzle moved to approve Angel Mills contract as special education paraprofessional at Herreid School at a rate of \$14.00 per hour plus benefits. Second by Two Bears. All in favor, motion carried.

23-20 Opp moved to approved increasing the OSEC mileage rate to the state rate of .51 beginning Oct. 1st, 2022. Second by Schlechter. All in favor, motion carried.

23-21 Two Bears moved to approve the 2021-2022 annual report. Second by Opp. All in favor, motion carried.

The next Oahe board meeting will be held on Monday November 21st at 6:00 P.M. in Java at the Coop offices.

Chairperson Rueb adjourned the meeting at 6:21 P.M.

OSEC BOARD CHAIRPERSON

OSEC BUSINESS MANAGER

