The September meeting of the Oahe Special Education Coop was held on September 20th, 2022 at 7:02 p.m. at the Oahe Special Education Offices in Java. Board member Miranda Schlechter and Willard Two Bears were absent. Also attending the meeting were Director Schuetzle and Business Manager Lutz. Mara Carrier, special education teacher in Selby, stopped in to introduce herself to the board.

23-12 Opp moved to approve the agenda, the minutes of the August 15th meeting, financial report and bills as presented. Second by Huber. All in favor, motion carried.

AUG 15, 2022 BALANCE $451,122.79

INTEREST $ 97.02

MEMBERSHIP & ESY SERVICES $ 22,118.13

SEPT 20, 2022 EXPENSES $ 70,031.51

SEPT 20, 2022 BALANCE $403,306.43

SEPT 20, 2022 Flemmer Memorial Balance $ 498.80

A.F.L.A.C. 415.50

American Funds (403b Investments) 1,350.00

LegalShield 24.40

NPIP (Health Insurance) 10,418.31

Security Benefit (ROTH) 325.00

The Standard (life insurance) 97.56

VSP (vision ins) 160.26

BankWest (wh) 3,299.32

BankWest (OASI & MED) 7,328.72

Delta Dental of S D (dental insurance) 660.00

S.D. Retirement System 6,090.08

Salaries: (MILD TO MODERATE) 7,783.73

 (SEVERE/PROFOUND) 2,594.58

 (PRESCHOOL) 3,495.32

 (PYSCHOLOGIST) 6,077.71

 (SPEECH) 7,198.51

 (PT) 984.72

 (OT) 2,365.44

 (ADMINISTRATION) 3,114.24

 (BUSINESS MANAGER) 2,423.54

 (JANITORAL) 43.17

**SEPT. PAYROLL SUBTOTAL 66,250.11**

Angela Bertsch (AUG mileage) 160.27

Mara Carrier (reimburse moving expenses) 500.00

Emily Frederick (moving exp & Aug mileage) 475.41

Heidi Heinrich (AUG mileage) 244.40

Office Depot (supplies) 142.81

Pearson (testing supplies) 420.15

Julie Reimer (AUG mileage & supplies) 156.75

Nicolette Schmidt (AUG mileage) 216.20

Marti Schuetzle (AUG Mileage & LD curriculum) 151.41

Selby Record (pub AUG Meeting) 83.98

Gywn Schumacher (AUG mileage) 201.16

S.D.A.S.B.O. (Lutz 22-23 dues & Fall Conf Reg) 125.00

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

Venture Communication (phone/fax/internet) 253.86

**SEPT. ACCOUNTS PAYABLE 3,781.40**

No conflict of interest was stated.

23-13 Spindler moved to approve Peggy Gereau as long-term substitute in Bowdle for $150 per day plus mileage. Second by Opp. All in favor, motion carried.

23-14 Huber moved to approve the list of the outdated and obsolete items as surplus and have them destroyed. Second by Spindler. All in favor, motion carried.

23-15 Spindler moved to adopt the following 2022-2023 budget. Second by Opp. All in favor, motion carried. Budget for 2022-2023 as follows: Expenditures: 1221 Mild to Moderate-196,647.00; 1222 Severe-104,245.00; 1226 Early Childhood-97,052.00; 1227 Birth thru two-1,250.00; 2149 Psychological-145,732.00; 2159 Speech-163,398.00; 2171 Physical Therapy-57,797.00; 2172-Occupational Therapy-70,998.00; 2219 Instructional Service-

2,900.00; 2319 Board of Education-34,074.00; 2321 Administration- 72,464.00; 2529 Fiscal

Services-77,505.00; 2542 Operations- 9,682.00 and 4620 Self Insurance- 2,000.00 TOTAL

EXPENDITURES $1,035,744.00. Revenue: fund balance designated- 77,823.00; 1510 interest-7,000.00; 1941 Charges for services – 923,330.00; 1990 Other revenue- 4,000.00; 3129 State Grant-2,500.00, 4151 Preschool Grant-13,091.00 and 4187 Part C – 8,000.00. TOTAL REVENUE-$1,035,744.00.

23-16 Opp moved to approve Angela Bertsch’s amended contract (motion 23-11)for the 2022-2023 school year. Second by Huber. All in favor, motion carried.

23-17 Huber moved at 7:23 to enter into executive session to discuss personnel

SDCL 1-25-2 (1). Second by Spindler. All in favor, motion carried.

Board Chair Rueb adjourned executive session at 7:43 P.M.

Business Manager Lutz informed the board that the auditors will be here in October to do the coop 2021-22 audit. She informed the board that she will be attending SDASBO in Pierre on September 27 & 28.

Director Schuetzle reported that the fall newsletters and child find notices have been sent to all of the districts. Districts are required to get this information to all their patrons. Mrs. Schuetzle informed the board that will be attending a director’s meeting on September 23rd in Chamberlain. The Part C Birth-3 district agreements for Bowdle, Herreid and Selby Area have been filed. The board policy manuals will distributed at the next board meeting.

The next Oahe board meeting will be held on October 17th at 7:00 P.M. in Java at the Coop offices.

Chairperson Rueb adjourned the meeting at 7:49 P.M.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

OSEC BOARD CHAIRPERSON OSEC BUSINESS MANAGER