

The August meeting of the Oahe Special Education Coop was held on August 15th, 2022 at 6:03 p.m. at the Oahe Special Education Offices in Java. Board members Brett Huber and Willard Two Bears were absent. Director Marti Schuetzle and Business Manager Lori Lutz were also in attendance.

23-09 Opp moved to approve the agenda, the minutes of the July 19, the financial report and bills as presented. Second by Schlechter. All in favor, motion carried.

JULY 19, 2022 BALANCE	\$511,955.70
INTEREST	\$ 112.60
STATE OF SD (PART C)	\$ 644.70
Correct unused PL taken twice out last month	\$ 92.35
AUG 15, 2022 EXPENSES	\$ 61,682.56
AUG 15, 2022 BALANCE	\$451,122.79

AUG 15, 2022 Flemmer Memorial Balance	\$ 551.55
Less Ck#112595 to M Schuetzle to reimburse	\$ 61.75
For student award BALANCE	\$ 498.80

Pauline Alcantara (ESY services)	406.08
Peggy Gereau (ESY services)	110.54
Samantha Rohrbach (ESY services)	189.97
A.F.L.A.C.	145.91
American Funds (403b Investments)	1,350.00
LegalShield	15.95
NPIP (Health Insurance)	9,192.63
Security Benefit (ROTH)	150.00
The Standard (life insurance)	66.48
VSP (vision ins)	68.94
BankWest (wh)	3,361.37
BankWest (OASI & MED)	6,301.70
Delta Dental of S D (dental insurance)	736.20
S.D. Retirement System	5,608.88
Salaries: (MILD TO MODERATE)	7,628.24
(SEVERE/PROFOUND)	2,542.75
(PRESCHOOL)	2,955.45
(PYSCHOLOGIST)	6,349.45
(SPEECH)	4,032.85
(PT)	936.09
(OT)	2,124.24
(ADMINISTRATION)	3,114.24
(BUSINESS MANAGER)	2,423.54
(JANITORAL)	43.17

AUG. PAYROLL SUBTOTAL 59,854.67

Angela Bertsch (JULY mileage)	64.74
Mara Carrier (reimburse background check)	43.25
Nicolette Schmidt (JULY mileage)	67.68
Marin-Biel Ins (addl premium workmans comp)	25.00
Selby Record (pub July Meeting)	72.32
Gywn Schumacher (JULY mileage)	30.08
Megan Serr (reimburse background check)	43.25
Megan Serr (moving expenses)	472.28
Megan Serr (fingerprinting fee)	20.00
SDASP (reg J Reimer for psyc conf)	50.00
St. Paul's Lutheran Church (AUG rent)	650.00
TAESE/USU (reg for M Schuetzle-workshop)	25.00
Venture Communication (phone/fax/internet)	254.29
Walworth County Sheriff (fingerprinting EF)	10.00

AUG. ACCOUNTS PAYABLE 1,827.89

No conflict of interest was declared.

Business Manager Lutz informed the board that the annual report has been approved by the State. Lutz told the board that she has issued two letters for checks that have been lost to be reissued.

Director Schuetzle reported on the back-to-school in-service that was held on August 11, RDA schools and schools that may be monitored in the upcoming year. Mrs. Schuetzle informed the board that she attended the SMEE board meeting this month and will be attending Bowdle's meeting in September. She handed out the updated policy manuals to each board member.

23-10 Spindler moved at 6:14 PM to enter into executive session to discuss personnel SDCL 1-25-2 (1). Second by Opp. All in favor, motion carried.

Chairperson Rueb adjourned the executive session at 6:26 PM.

23-11 Opp moved to add \$500 to Angela Bertsch's contract for the 2022-2023 school year for getting her Bachelor's degree. Second by Schlechter. All in favor, motion carried.

The next Oahe Board meeting will be held on Tuesday, September 20 at 7:00pm in Java at the Coop offices.

Chairperson Rueb adjourned the meeting at 6:30pm.

OSEC BOARD CHAIRPERSON

OSEC BUSINESS MANAGER