

The October meeting of the Oahe Special Education Coop was held on October 19th, 2020 at 7:06 p.m. at the Oahe Special Education Offices in Java. Board member Mark Weber was absent. Also attending the meeting were Director Schuetzle and Business Manager Lutz.

21-19 Opp moved to approve the agenda with the addition of accepting resignation and executive session for personnel, the minutes of the September 21st meeting, financial report and bills as presented. Second by Oxner. All in favor, motion carried.

SEPT. 21, 2020 BALANCE	\$403,224.69
INTEREST	\$ 93.52
Venture Communications (patronage)	\$ 1,412.79
SEPT SERVICES	\$ 49,640.83
OCT. 19, 2020 EXPENSES	\$ 82,002.32
OCT. 19, 2020 BALANCE	\$372,369.51
OCT. 19, 2020 Flemmer Memorial Balance	\$ 551.25

DeDee Begeman (sub for T Pateneau)	83.11
Glenda Eisenbeisz (long term sub S Rohrbach)	2,871.91
Scott Nelson (sub for J Hoots)	64.64
Stephan Volk (supervision of para)	387.87
A.F.L.A.C.	219.61
American Funds (403b Investments)	2,150.00
UNUM (Unum-life)	27.00
LegalShield	15.95
NPIP (Health Insurance)	8,511.73
Security Benefit (ROTH)	650.00
VSP (vision ins)	146.55
BankWest (wh)	3,656.49
BankWest (OASI & MED)	9,106.80
Delta Dental of S D (dental insurance)	929.52
S.D. Retirement System	6,617.14
Salaries: (MILD TO MODERATE)	7,320.71
(SEVERE/PROFOUND)	3,008.48
(PRESCHOOL)	5,225.16
(PYSCHOLOGIST)	6,387.37
(SPEECH)	8,912.63
(PT)	2,132.83
(OT)	2,473.55
(ADMINISTRATION)	3,823.30
(BUSINESS MANAGER)	2,474.93
(JANITORIAL)	12.46

OCT PAYROLL SUBTOTAL 77,209.74

Ashley Medical Center (supervision of PTA)	217.40
Angela Bertsch (Sept Mileage)	375.90
Sierra Eberhart (Sept Mileage)	693.00
Sierra Eberhart (supplies)	26.61
Heidi Heinrich (Sept Mileage)	510.72
Jordan Hoots (supplies)	8.63
NCS Pearson (psyc and speech testing supplies)	436.20
Julie Reimer (Sept mileage)	309.96
Julie Reimer (SDASP membership 20-21)	25.00
SDASBO (Lutz membership 20-21)	50.00
Marti Schuetzle (Sept mileage)	53.76
Gwyn Schumacher (Sept mileage)	347.76
St. Paul's Lutheran Church (OCT rent)	650.00
Nicole Trefz (Sept mileage)	212.14
Venture Communication (phone/fax/internet)	250.50
Ted Williams (psyc examiner supervision)	625.00

OCT ACCOUNTS PAYABLE 4,792.58

No conflict of interest was stated.

Business Manager Lutz informed the board that the 2019-20 audit was completed. She gave the board an expenditure/revenue report. Billing protocols was discussed.

Director Schuetzle reported that the personnel record forms have been completed. Marti also informed the board that the corrective action plan for the desk audit done on the federal program fiscal monitoring has been completed and submitted to the state. Mrs. Schuetzle told the board that due to Covid the RDA in Bowdle has been paused.

21-20 Rueb moved to approve Julie Reimer at the rate of \$37.25 an hour to complete special education paperwork and attending meetings in Selby until the certified special education teacher is on staff and in Bowdle while staff member is on leave with retroactive start date of September 1, 2020. Second by Opp. All in favor, motion carried.

21-21 Oxner moved to declare the following tests surplus and to be destroyed: TOLD:1-4, TOWL-3, TELD-2, and TACL-3. Second by Hawk, Sr. All in favor, motion carried.

21-22 Opp moved with regret to accept Karen Schnabel's letter of resignation effective at the end of the 2020-2021 school year. Second by Hawk, Sr. All in favor motion carried.

The board would like to thank Karen for her 38 years of dedicated service to the children of the Oahe Coop. Mrs. Schnable's dedication to providing her students the very best services will be greatly missed.

21-23 Rueb moved to enter into executive session for the purpose of personnel SDCL 1-25-2 (1) at 7:25 PM. Second by Oxner. All in favor, motion carried.

Board Chairperson Fiedler adjourned executive session at 7:41. No action taken.

The next Oahe board meeting will be held on November 16th at 5:30 P.M. in Java at the Coop offices.

Chairperson Fiedler adjourned the meeting at 7:44 P.M.

OSEC BOARD CHAIRPERSON

OSEC BUSINESS MANAGER

