The September meeting of the Oahe Special Education Coop was held on September 17th, 2018 at 7:01 p.m. at the Oahe Special Education Offices in Java. All board members were present with the exception of Mark Opp and Mark Weber. Also attending the meeting were Director Willert and Business Manager Lutz.

19-20 Flemmer moved to approve the agenda, the minutes of the August 20th meeting ,financial report and bills as presented. Second by Oxner. All in favor, motion carried.

AUG. 20, 2018 BALANCE $281,679.47

INTEREST $ 76.63

SEPT SERVICES $ 60,493.63

SEPT. 17, 2018 EXPENSES $ 75,939.34

SEPT. 17, 2018 BALANCE $266,310.39 SEPT. 17, 2018 Flemmer Memorial Balance $ 550.28

Violet Goetz (janitorial) 132.98

Fran Simon (sub for D Oster) 64.64

Kelsey Weismantel (summer services) 184.70

A.F.L.A.C. 288.67 American Funds (403b Investments) 4,325.00

UNUM (Unum-life) 37.39

NPIP (Health Insurance) 13,612.95

Security Benefit (ROTH) 300.00

VSP (vision ins) 135.15

BankWest (wh) 2,755.34

BankWest (OASI & MED) 7,178.18

Delta Dental of S D (dental insurance) 1,048.90

S.D. Retirement System 5,754.56

Salaries: (MILD TO MODERATE) 6,481.17

 (SEVERE/PROFOUND) 3,304.74

 (PRESCHOOL) 2,080.55

 (PYSCHOLOGIST) 4,822.32

 (SPEECH) 8,145.15

 (PT) 1,804.26

 (OT) 2,129.38

 (ADMINISTRATION) 2,048.80

#  (BUSINESS MANAGER) 2,277.80 SEPT. PAYROLL SUBTOTAL 68,912.63

Ashley Medical Center (Aug supervision of PTA) 792.20

Angela Bertsch (Aug mileage) 288.96

Bowdle HealthCare Center (preschool services) 925.00

Bowdle School District (D Willert REG 5 SDSSA memb) 75.00

Heidi Heinrich (August mileage) 167.16

Michele Hengel, OTR/L (Aug preschool services) 860.00

Lori Lutz (office supplies & mileage) 23.67

MHS (testing supplies) 151.00

NCS Pearson Inc (pysc testing supplies) 227.20

Office Depot (office supplies) 98.91

Julie Reimer (Aug mileage) 152.88

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

Karen Schnabel (Aug mileage) 44.10

Gwyn Schumacher (Aug mileage) 154.98

Selby Motel (A Moore room) 70.00

SD Teacher Placement Center(2018-19 membership) 420.00

Therapy First (Speech services) 1,200.00

Venture Communication (phone/fax/internet) 258.61

Debra Willert (Aug mileage) 325.92

Parent Mileage (Aug mileage) 141.12 **SEPT. ACCOUNTS PAYABLE 7,026.71**

19-21 Hawk,Sr. moved to approve the changes in the board policy book for the 2018-19 school year. Second by Flemmer. All in favor, motion carried.

Business Manager Lutz informed the board that the annual report has been accepted by the state and she will present reports once they are received. She also stated that she planned on attending the ASBO conference in Pierre on September 26th.

Director Willert reported that Smee has no need for intervention preschool service at this time but the coop will be doing preschool evaluations and a preschool screening in the spring. Mrs. Willert informed the board that she attended the Regional

Superintendent’s meeting on September 12th. She told the board that there was a speaker who spoke on an anonymous reporting system that is available to alert the school of possible dangerous situations to students.

19-22 Oxner moved to adopt the following 2018-2019 budget. Second by Flemmer. All in favor, motion carried. Budget for 2018-2019 as follows: Expenditures: 1221 Mild to

Moderate-185,113.00; 1222 Severe-115,520.00; 1226 Early Childhood-111,412.00;

1227 Birth-2-5,000.00; 2149 Psychological-129,650.00; 2159 Speech-253,697.00;

2171 Physical Therapy-80,415.00; 2172-Occupational Therapy-69,737.00; 2219 Instructional

Service- 3,150.00; 2319 Board of Education-25,574.00; 2321 Administration- 77,042.00;

2529 Fiscal Services-71,950.00; 2542 Operations- 10,380.00 and 4620 Self Insurance-

2,000.00 TOTAL EXPENDITURES $1,140,640.00. Revenue: fund balance designated-

52,560.00; 1510 interest-1,500.00; 1941 Charges for services – 1,057,894.00; 1990 Other revenue- 3,000.00; 3129 State Grant-2,000.00, 4151 Preschool Grant-15,686.00 and 4187 Part C – 8,000.00. TOTAL REVENUE-$1,140,640.00.

The next Oahe board meeting will be held on October 15th at 7:00 P.M. in Java at the Coop offices.

Chairperson Fiedler adjourned the meeting at 7:18 P.M.

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

OSEC BOARD CHAIRPERSON OSEC BUSINESS MANAGER