

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
CORE EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 14, 2022**

President C. Clites called the special meeting/ board training of the Board of Directors of the Core Educational Cooperative to order at 7:30 p.m. on Wednesday, September 14, 2022, at CORE Educational Cooperative Office in Platte, SD.

Members present: Tina Westendorf (Armour), Joel Johnson (Burke), Chad Clites (Corsica-Stickney), Katie Bolander (Gregory), Lindsey Weich (Plankinton), Roxi Summerville (Platte-Geddes), and Kris Pursell (White Lake).

Members absent: Pamela Haukaas (Colome), Lisa Pazour (Kimball), Judge Jessop (Lyman), Dale Larsch (Mt. Vernon), Sara Thompson (Wessington Springs), and Brooke Legrand (Wolsey-Wessington).

Others present: Valerie Johnson (Director), Renee Thomas (Assistant Director), Catrina Brown (Business Manager), Roxi Gerlach (Corsica-Stickney board member).

Public Forum

No action taken.

Additional Agenda Items

No additional agenda items were added.

Approve Agenda

Motion Plankinton, seconded by Burke approving the agenda. All members present voted aye. Motion carried.

Board Training

A PowerPoint was presented on the services CORE provides, how the services are billed, and information on DIAL Corporation and the DIAL Virtual School.

Adjourn

Motion Platte-Geddes, seconded by Gregory to adjourn the meeting at 8:38 p.m. All members present voted aye. Motion carried.

President

Business Manager