

**MINUTES**  
**BLACK HILLS SPECIAL SERVICES COOPERATIVE**  
**P.O. BOX 218 – 2885 DICKSON DRIVE**  
**STURGIS, SOUTH DAKOTA 57785-0218**

The regular meeting of the Board of Directors of the Black Hills Special Services Cooperative was held on October 24, 2018, at the Hot Springs Office, 737 University Ave, Hot Springs, South Dakota, with the following members present: Jean Helmer, Belle Fourche (BF); Heather Grace, Custer (CU); Bryan Bauer, Douglas (DO); Susan Humiston, Edgemont (ED); Anita Peterson, Haakon (HA); Dennis Krull, Hill City (HL); Nicole Shaw, Hot Springs (HS); Charlie Wheeler, Meade (ME); and Mistie Caldwell, Spearfish (SP). Lead/Deadwood, Oelrichs, and Rapid City were not present. Administrators present were Dr. Joe Hauge, Executive Director; Shirley Halverson, Director of Developmental Disabilities; Kevin Strand, Network Administrator; and Heidi Anderson, Business Manager. There were 7 others in attendance. Unless otherwise noted, all Board action was by unanimous vote.

Agenda Item I. – Call to Order.

The meeting was called to order at 6:05 p.m. by Anita Peterson, President. Alternate board member, Nicole Shaw, of Hot Springs was sworn in.

Agenda Item II. – Agenda.

It was moved by Helmer (BF), seconded by Wheeler (ME), and carried to approve the Agenda.

Agenda Item III. – Disclosure of Potential or Actual Conflict(s) of Interest.

There were no disclosures presented at this meeting.

Agenda Item IV. – Open Forum.

There were no requests.

Agenda Item V. – Approval of Minutes.

The Minutes were published in the October 3, 2018, issue of the Rapid City Journal.

It was moved by Humiston (ED), seconded by Bauer (DO), and carried to approve the Minutes as written.

Agenda Item VI. – Approval of Bills.

The financial statement and supplemental bill list were available for review by the Budget Committee prior to the regular meeting.

It was moved by Helmer (BF), seconded by Caldwell (SP), and carried to approve the financial statement and the payment of the bills.

Client, personal needs, \$80.00; Client, personal needs, \$100.00; Client, personal needs, \$80.00; Client, personal needs, \$30.00; Client, personal needs, \$30.00; Client, personal needs, \$100.00; Client, personal needs, \$202.00; Client, personal needs, \$80.00; Client, personal needs, \$77.00; Client, personal needs, \$80.00; Client, personal needs, \$80.00; Client, personal needs, \$89.21; Client, personal needs, \$100.00; Client, personal needs, \$80.00; Client, personal needs, \$188.00; Client, personal needs, \$80.00; Client, personal needs, \$278.00; Client, personal needs, \$30.00; Client, personal needs, \$67.38; Client, personal needs, \$80.00; Client, personal needs, \$30.00; Client, personal needs, \$80.00; Client, personal needs, \$30.00; Client, personal needs, \$30.00; Client, personal needs, \$80.00; Client, personal needs, \$80.00; Client, personal needs, \$100.00; Client, personal needs, \$123.00; Client, personal needs, \$30.00; Client, personal needs, \$100.00; Client, personal needs, \$80.00; Client, personal needs, \$80.00; Client, personal needs, \$100.00; Client, personal needs, \$80.00; Client, personal needs, \$80.00; Client, personal needs, \$39.95; Client, personal needs, \$143.00; Client, personal needs, \$30.00; Client, personal needs, \$67.01; BHSSC, residential, copay, \$25,024.48; Client, personal needs, \$202.00; Gwyneth Dean-Witte, mileage, supplies, \$168.72; Erin Hughes, per diem, registration, \$69.00; WRF, rent, \$2,074.00; Laurie Or John Nissen, services, \$780.00; Pitney Bowes, lease, \$0.00; Rural Development, rent, \$1,331.00; Lennie Symes, per diem, supplies, \$69.60; James Hardee, services, rent, \$519.92; Jennifer Anatra, mileage, per diem, \$74.00; Amy Beasley, per diem, \$246.00; Bering LLC, lease, \$925.00; Krista Bertelson, mileage, parking, \$64.96; Haider, Larry, rent, \$300.00; Reed, Lee, rent, \$300.00; Determan Family LLC, rent, \$287.50; Jennifer Biggers, mileage, supplies, \$146.98; Circle R LLC, lease, \$5,085.00; Kimberly Clark, per diem, \$47.00; Sally Crowser, per diem, \$49.00; Patrick Czerny, mileage, \$0.00; Alexis Demersseman, supplies, \$47.89; Shelly Disbrow, travel, registration, \$185.95; Judith Eason, mileage, supplies, \$118.14; Marlys Feist, mileage, phone, \$347.55; Lindsay Frankenfeld, travel, registration, supplies, \$764.44; Jordan Graham, mileage, \$102.48; Bonnie Gusso, per diem, supplies, \$105.00; Lisa Gustin, mileage, supplies, \$342.52; Shirley Halverson, mileage, meals, \$80.80; Roni Hanson, mileage, \$145.32; Joseph Hauge, mileage, \$267.12; Daniel Henry, per diem, \$91.00; Connie Hermann, travel, registration, phone, supplies, \$537.97; Kristi Heumiller, mileage, per diem, lodging, \$606.40; Ashley Heyne, mileage, per diem, supplies, \$360.89; Jill Hibbard, mileage, \$560.28; Jane Hill, supplies, \$191.69; Marilyn Hofer, mileage, per diem, \$237.16; James Honomichl, mileage, parking, postage, supplies, \$143.92; Page Hudson, per diem, postage, \$74.00; West River Insurance, work comp, \$1,176.11; Carol Davis, stipend, \$200.00; Pitney Bowes, lease, \$547.65; Chastity Frogg, travel advance, \$85.68; Neofunds, postage, \$200.00; Neofunds, postage, \$995.37; Jennifer Ross, wage advance, \$300.00; Beverly Spray, wage advance, \$300.00; Jeanie Harper, wage advance, \$300.00; Andrea Collins, wage advance, \$300.00; Judy Eason, wage advance, \$300.00; Debra Pickett, wage advance, \$300.00; Div of Criminal Investigation, fingerprint checks, \$519.00; Div of Criminal Investigation, fingerprint checks, \$259.50; Victor A Douville, void, (\$300.00); Rebecca Israelson, per diem, \$64.00; Annemarie Johnson, mileage, \$65.52; Kellsie Judge, registration, \$11.00; Bobbie Kilber, mileage, per diem, \$723.32; Kristin Kiner, mileage, per diem, supplies, \$370.74; Cindy Kirschman, per diem, \$21.00; Kristin Kowalski, registration, per diem, toll fee, \$2,986.30; Yessica Lainez, travel, registration, \$333.05; Pamela Lange, travel, supplies, \$581.45; Jean Larson, mileage, per diem, \$808.24; Kyle Laughlin, per diem, \$156.00; Donalee Leavens, registration, mileage, \$184.64; Brenda Luedtke, per diem, \$11.00; Brooke Lusk, mileage, per diem, supplies, \$169.45; Michael Mcdaniel, mileage, \$7.56; Jeanne Mckenna, per diem, \$116.00; Megan Mersheim, per diem, \$11.00; Kristy Messner, registration, \$11.00; Priscilla Noble, registration, mileage, per diem, \$388.80; Peggy Outka, mileage, \$33.60; Ryan Phillips, per diem, \$11.00; June Preszler, registration, \$800.00; Ryne Rockwell, per diem, \$369.00; Cathleen Rouillard, mileage, \$135.24; Daniel Rounds, certification, \$125.00; Barbara Rowenhorst, per diem, \$64.00; Kimberly Scott, per diem, \$52.00; Stacy Seigfred, supplies, phone, per diem,





Graham Tire, services, \$431.69; Graves It Solutions, services, \$7,150.00; G&R Controls, services, \$3,005.16; Great Western Tire, services, \$1,296.49; Great Western Tire, services, \$398.65; Sonja Halverson, supplies, \$46.40; Hampton Inn, lodging, \$1,045.00; Harlow's Bus Sales, services, \$749.50; Harris Communications, equipment, \$61.71; Hauff Mid-America Sports, supplies, \$332.88; Diana Hayford, supplies, \$32.41; H D I S, supplies, \$631.25; H D I S, supplies, \$660.16; H D I S, supplies, \$1,916.14; H D I S, supplies, \$883.08; H D I S, supplies, \$2,450.50; H D I S, supplies, \$456.89; H D I S, supplies, \$1,957.07; H D I S, supplies, \$469.38; H D I S, supplies, \$2,047.65; H D I S, supplies, \$621.60; Heartland Paper, supplies, \$2,830.43; Heartland Paper, supplies, \$2,704.81; Heartland Paper, supplies, \$859.58; Henry Sch, services, \$10,000.00; Highland Conf Ctr, services, \$1,208.75; Cecil & Elaine Hildebrandt Living , rent, \$1,150.00; Hills Edge Auto Sales, services, \$456.67; Hims Inc, equipment, \$144.00; Heather Hoeye, mileage, \$15.12; Holiday Inn, lodging, \$641.82; Holiday Inn Exp, lodging, \$57.00; Holiday Inn Exp, lodging, \$57.00; Michelle Hosman, per diem, \$96.00; Hot Pink Ink, supplies, \$2,000.00; Howard Johnson Exp, lodging, \$114.00; Hot Springs Ace Hardware, supplies, \$351.12; Hot Springs Housing & Redevelopment , rent, \$125.00; Hyvee, supplies, \$110.00; Hyvee, supplies, \$495.83; ID Wholesaler, supplies, \$267.92; Indoff Inc, supplies, \$101.75; Inman's Water Tech, supplies, \$26.30; Interim Healthcare, services, \$2,431.75; Interstate All Battery Ctr, supplies, \$217.00; Inyo Entertainment, supplies, \$750.00; Cindy Ireland, mileage, dues, \$955.22; Jacobs Auto Repair, services, \$114.00; JC Office Supply, supplies, \$407.94; JED Spectrum, rent, \$1,841.40; JJ & Zak, supplies, \$440.00; J&K Kwik Stop, fuel, \$305.00; Johns Service Inc, services, \$41.90; The Journey Museum, supplies, \$69.73; Joylabz, supplies, \$435.56; Pamila Junek, mileage, \$99.33; K12 Mgmt, services, supplies, \$51,361.16; K Bar S Lodging, catering, facility fee, lodging, \$8,210.63; Kelly Inn, lodging, \$113.00; Kelly Svcs, services, \$298.20; Knecht Home Ctr, supplies, \$355.05; Robin Lamb, tuition, mileage, \$188.00; Carrie Lange, per diem, \$78.00; LaQuinta Inn, lodging, \$140.00; Jeffrey Laughlin, supplies, \$97.71; Relepha Laughlin, registration, per diem, \$69.00; Lead Chamber Of Commerce, membership, \$100.00; Lead-Deadwood Sch, mileage, \$37.80; Lead-Deadwood Reg'l Hosp, services, travel, mileage, \$219.65; Leaning Door Enterprises, services, \$204.75; Liberty Chevrolet, services, \$2,191.37; Little Bits Electronics, supplies, \$119.25; Little River City, fuel, \$233.01; Linda Lockner, mileage, per diem, supplies, \$429.14; The Lodge At Deadwood, meeting room, lodging, food, \$1,673.68; Logo Tags, supplies, \$85.55; Lowe Roofing, services, \$58,365.00; Lueders, supplies, \$28.99; Lunchtime Solutions, food, \$49.60; Mary Lunstra, per diem, \$354.00; Lyman Sch, mileage, \$42.00; Lynn's Dakotamart, supplies, \$204.79; Lynn's Dakotamart, food, supplies, \$3,207.41; Lynn's Dakotamart, food, \$1,600.28; Lynn's Pharmacy, supplies, \$43.21; Lynn's Dakotamart, supplies, \$68.16; Lynn's Dakotamart, food, \$5,692.21; Lynn's Dakotamart, food, supplies, \$1,224.27; Main Street Market, supplies, \$123.73; Manolie Inc, services, \$24.00; Marco Inc, services, lease, \$7,405.65; Marco Inc, lease, \$179.60; Marty Indian Sch, mileage, \$152.04; Mastercard, travel, supplies, advertising, \$19,531.31; Matfactor, services, \$583.94; Matheson Tri-Gas, supplies, \$35.95; Cathy Matthesen, per diem, \$49.00; McCrossan Boys Ranch, mileage, \$181.44; McDonalds, food, \$11.90; McDonalds, food, \$119.84; MDU, utilities, \$1,130.80; Meade Sch, food, \$4,187.85; Meadowood Lanes, food, \$119.91; The Medicine Shoppe, supplies, \$40.00; Menards, supplies, \$162.35; Midco Business, phone, \$1,161.10; Gloria Miller, travel, \$434.20; Miracle Workers, services, \$1,200.00; Mitchell Sch, services, \$10,000.00; Tamera Miyasato, per diem, \$11.00; Moore Medical, supplies, \$410.21; Mountain Cleaning, services, \$1,500.00; MSC Industrial Supply, supplies, \$12.79; MTI Corp Education, meeting room, \$150.00; My Place Hotel, lodging, \$55.00; My Place Hotel, lodging, \$114.00; Nasco, supplies, \$283.81; Anneke Nelson, per die, mileage, \$844.88; Nelson's Oil & Gas, utilities, \$407.50; Neofunds, postage, \$3,200.00; Neofunds, postage, \$1,200.00; NH Cinema, supplies, \$51.60; North Central Supply, supplies, \$800.00; Northtown Automotive, services, \$35.77; Oahe Health Mgmt, services, \$115.00; Office Depot, supplies, \$118.27; Oglala

Lakota Co Sch, mileage, \$248.64; Open Future, supplies, \$112.00; O'Reilly Auto Parts, parts, \$38.83; Owens Interstate Sales, parts, \$494.70; Papa John's Pizza, supplies, \$13.49; Parkway Car Wash, services, \$115.00; PBJ Lawn & Property Care, services, \$425.00; Penner Patient Care Systems, supplies, \$20.48; People Care, services, \$282.97; Philadelphia Ins, insurance, \$24,527.51; Keith Or Deb Pickett, services, \$750.00; Keith Or Deb Pickett, services, \$1,530.00; Pierre Sch, grant, \$75.00; Pierre Sch, grant, \$1,000.00; Pizza Hut, food, \$26.99; Pizza Hut, food, \$115.44; Pizza Lab, food, \$90.55; Pizza Ranch, supplies, \$130.93; Pizza Ranch, supplies, \$102.93; Pizza Ranch, supplies, \$209.61; Pizza Ranch, food, \$20.38; Pizza Ranch, supplies, \$131.39; Richard Pluimer Prof, services, \$10,024.30; Plumbing Heating & A/C, services, \$187.40; PMB 0112, phone, \$112.74; Postmaster, postage, \$62.00; Prairie Hills Transit, transportation, \$178.50; Prairie Wind Casino & Hotel, lodging, \$75.00; Princeton Health Press, supplies, \$1,397.00; Pryntcomm, supplies, \$499.70; Pleasant Valley Homeowners Assoc, utilities, \$235.00; Qdoba Mexican Grill, food, \$618.50; Quality Inn, lodging, \$81.20; Quality Inn, lodging, \$57.00; Quality Inn, lodging, \$343.00; Quill Corp, supplies, \$249.15; Quill Corp, supplies, \$1,929.64; Ramkota Inn, lodging, \$2,793.00; Ramkota Inn, lodging, \$478.98; Ramkota Hotel, lodging, catering, \$23,332.80; Ramkota Inn, lodging, \$599.94; Rapid City Sch, services, \$398.96; Rapid Delivery, services, \$276.00; Rapid Fire Protection, services, \$6,289.30; City Of Rapid City, supplies, \$81.00; Rapid City Journal, advertising, \$480.75; Rapid City Journal, subscription, \$119.40; Red Dress, services, \$5,000.00; Rehab Medical Supply, services, \$121.45; Kathryn Reisenweber, travel, \$206.70; River Cities Public Transit, transportation, \$220.00; Riverside Tech Inc, supplies, \$19,052.00; Amanda Roberson, mileage, \$154.56; Rockingtree Landscapes, services, \$425.00; Rosholt Sch, services, \$10,000.00; Rushmore Office Supply, supplies, \$1,144.82; Sander Sanitation Svc, utilities, \$570.78; Subaru Of Sioux Falls, services, \$142.74; Scott Peterson Motors, services, \$292.00; Scott Peterson Motors, services, \$712.99; SD Dept Of Labor, insurance, \$3,393.23; South Dakota Network, rent, \$385.00; SD Rehabaction, registration, \$3,500.00; SD Sch Of Mines, services, \$52.20; Semper Fi Printing, supplies, \$898.71; Servall Uniform, services, \$576.69; SESD SHRM, registration, \$75.00; Southeast Tech Foundation, services, \$200.00; Sioux Falls Auto Glass, services, \$300.00; Sheraton, lodging, \$785.00; Shirley's Adult Day Services, services, \$859.65; Shirley's Adult Day Services, services, \$181.50; Shopko, supplies, \$1,458.32; Signs Now, supplies, \$450.00; David Simpson, per diem, \$295.00; Simpson's Printing, supplies, \$75.00; Sioux Falls Sch, services, phone, \$1,458.00; Sioux Nation Shopping Ctr, supplies, \$26.50; SLM Consulting, grant, services, \$297.51; Smee Sch, mileage, \$100.80; Solarwinds, services, \$600.00; Spearfish Ambulance Svc, supplies, \$25.00; Springhill Suites, lodging, \$949.44; Springhill Suites, lodging, \$165.00; Stamps.Com Inc, postage, \$119.96; Stan Houston Equip, supplies, \$46.00; Stanley Co Sch, services, \$75.00; Kylie Steever, per diem, supplies, \$368.00; Sharla Steever, travel, supplies, \$530.00; St Francis Indian Sch, mileage, \$97.44; St Luke's Hospital, mileage, \$173.88; Sturdevant's Auto Parts, parts, \$27.17; Sturgis Comm Ctr, room rental, membership, \$457.52; Sturgis Napa, parts, \$1,318.43; Sturgis Strikers, supplies, \$236.00; Sturgis Tire Pro, services, \$1,461.01; Subway, food, \$146.49; Suncatcher, services, \$725.00; Sunshine Foods, supplies, \$367.85; Super 8, lodging, \$385.00; Super 8, lodging, \$55.00; Super 8, lodging, \$1,000.00; Super City, rent, \$500.00; Swenson Plumbing, services, \$3,127.25; Teals Market, fuel, \$50.00; Temperature Technology, services, \$934.76; Timber Lake Sch, mileage, \$110.04; Tiospa Zina Tribal Sch, services, \$10,000.00; Tire Tech, services, \$1,029.33; Todd Co Sch, refund, mileage, \$578.48; Todd Co Sch, mileage, \$83.16; Town-N-Country Plumbing, supplies, \$12.95; Twin City Hardware, supplies, \$27.81; Uplift Concrete Lifting, services, \$650.00; U P S, shipping, \$168.52; Univ Of Sioux Falls, registration, \$680.00; Vanway Trophy & Award, supplies, \$535.45; Varitronics, supplies, \$274.94; Vast, phone, \$7,138.82; Verizon, phone, \$309.88; Volunteers Of Am Dakotas, training, \$440.00; Morgan Vonhaden, travel, supplies, \$806.85; Wall Sch, grant, \$1,000.00; Walmart, supplies, \$3,903.23; Walmart, supplies, \$713.59; Watertown Sch, mileage,

\$161.28; Waubay Sch, mileage, \$175.56; Gerri Webster, food, \$85.86; Werlinger Auto Body, services, \$3,498.95; West Central Sch, services, \$10,000.00; Western Comm Inc, services, \$561.00; West Unified Communications , phone, \$5.97; Western Dakota Tech Inst, registration, \$350.00; Whatever It Takes Coalition, mileage, \$46.20; Whatever It Takes Coalition, grant, \$1,000.00; Winner Sch, registration, \$435.00; Winners Circle, food, \$21.10; WW Tire Service Inc, services, \$52.11; Xcel Energy, utilities, \$84.16; XP Medical, supplies, \$107.30; YMCA, membership, \$130.00; YMCA, membership, \$500.00; Ryan Young, per diem, \$149.00 and Zylstra Towing, services, \$230.00.

FINANCIAL STATEMENT  
General Fund

Beginning Cash Balance – September 1, 2018		\$2,753,546.10
Total Receipts		2,575,787.43
Available Cash Balance		5,329,333.53
Disbursements	Paid Vouchers	675,748.41
	Payroll	909,171.58
	Benefits/Insurances	600,181.61
Total Disbursements		2,185,101.60
Ending Cash Balance – September 30, 2018		\$3,144,231.93

Credit Card Account

Beginning Cash Balance – September 1, 2018	\$16,988.75
Total Receipts	16,749.54
Total Disbursements	0.00
Ending Cash Balance – September 30, 2018	\$33,738.29

Community Education

Beginning Cash Balance – September 1, 2018	\$14,638.93
Total Receipts	25,827.00
Total Disbursements	31,256.74
Ending Cash Balance – September 30, 2018	\$9,209.19

Agenda Item VII. – Personnel.

The following recommendations were made concerning Personnel: NEW HIRES: Amanda Anglin as an Executive Director/SEDC for \$67,000.00/year; Austin Bishop as a Teacher for \$19.00/hour; Amanda Chada as a Teacher for \$22.50/hour; Julie Esmay as a Teacher for Up to \$150/per student, per semester; Tammy Jaudon as an Instructional Assistant for \$12.00/hour; Kimberly Ludwig as an Instructional Assistant for \$9.50/hour; Christine Mart as a Teacher for \$19.00/hour; Patricia Martinez as an Instructional Assistant for \$9.50/hour; Lyndee Richardson as a Teacher for \$19.00/hour; Ambrielle Scott as an Instructional Assistant for \$10.00/hour; Bryan Scott as a Direct Support Professional for \$10.00/hour; Ales Smith as a Direct Support Professional for \$10.00/hour; Lennie Symes as a Specialist for \$375.00/day; Jasmine Usera as an Instructor Assistant for \$9.50/hour; Jin Washington as a Coordinator for \$41,326.00/year; Charles Weichler as a Network Administrator II for \$22.50/hour; and Anne Degen for \$1,671.80/extra duties. RAISES/CHANGES: Michael Durst as an Instructor Assistant for \$10.00/hour; Alyssa Florey as an Instructor Assistant for \$10.00/hour; Barry Gravatt for \$4,000.00/extra duties; Jeanie Harper

for \$500.00/ bonus; Meghan Hobbs as an Instructor Assistant for \$10.00/hour; Amanda Kruse as an Instructor Assistant for \$10.00/hour; Mary Livermont for \$500.00/extra duties; J'Nai Lobdell as an Instructor Assistant for \$10.00/hour; Maximilian Lowe as an Instructor Assistant for \$10.00/hour; Andrea Lundgren as an Instructor Assistant for \$10.00/hour; Katelyn Lundgren as an Instructor Assistant for \$10.00/hour; Tynell Millner for \$4,000.00/extra duties; Malchi Nelson as an Assistant Coordinator for \$11.00/hour; Emily Newton as an Instructor Assistant for \$10.00/hour; Kristi Phillips as an Administrative Coordinator for \$46,989.05/year; Jada Radspinner as an Assistant Coordinator for \$11.00/hour; Ryne Rockwell as an Instructor for \$54,499.62/year; Denny Rooks as a Support Coordinator for \$13.72/hour; Michael Rosson as a Business Consultant for \$55,045.00/year; Linda Schoon for \$4,000.00/extra duties; Clarissa Shropshire as an Instructor Assistant for \$10.00/hour; and Jasmine Usera as an Instructor Assistant for \$10.00/hour. RESIGNATIONS/TERMINATIONS: Julie Callahan; Elizabeth Claymore-Hogan; Mickala Dike; Sabrina Henriksen; Perry Homes; Sherri Horan; Hope Jurens; Tara Kaiser; Melinda Keefe; Jaci Krebs; Joyce Linn; Jo Little Wounded; Bree Mickelson; Alyxis Mitchell; Deda Moe; Sherri Rathert; Merry Sweet; Karen Taylor; and Sheila Walker. RETIREMENTS: Hoby Abernathy and Mary Livermont.

It was moved by Bauer (DO), seconded by Krull (HL), and carried to approve the recommended new hires, raises, changes, resignations, and terminations as presented.

Agenda Item VIII. – Hot Springs Program – Dove Creek Pottery.

A tour and presentation of the Hot Springs Program and Dove Creek Pottery was provided.

Agenda Item IX. – DD Policies.

Policy changes for the Positive Behavior Support, Human Rights Committee, and the Admissions, Reduction in Services, Discontinuation/Termination of Services policies were presented.

It was moved by Wheeler (ME), seconded by Humiston (ED), and carried to approve the policy changes to Positive Behavior Support, Human Rights Committee, and the Admissions, Reduction in Services, Discontinuation/Termination of Services policies.

Agenda Item X. – Grants and Contracts.

A list of grants, contracts and amendments was presented to the Board.

It was moved by Helmer (BF), seconded by Caldwell (SP), and carried to the following grants and contracts, and amendments: LOCAL: Sturgis Economic Development, Employment Contract, \$84,770.36. STATE: Education- Mentoring, \$6,321.00; Positive Behavioral Interventions & Supports, \$25,223.88; Black Hills Vocational Consortium, \$84,841.00; 2018 Indian Education Summit Services amendment, \$49,100.00; Early Childhood Survey Services, \$9,100.00; Birth to Three Schoology Learning Services amendment, \$27,465.00; English Language Standards Services amendment, \$119,770.00; and Multi-Tiered System of Support (MTSS), \$303,561.50. Human Services- Assistive Technology Services/Dakotalink, \$437,966.00. VENDOR CONTRACTS: Three Rivers Special Services Cooperative- Birth-To-Three Intervention Program, \$87,252.00/year and Customized Learning Services, \$24,000.00/year.



Agenda Item XI. – Cost Allocation Plan.

The cost allocation for facilities and cost share for the South Dakota Department of Labor and Regulation for FY 2019 was presented.

It was moved by Krull (HL), seconded by Wheeler (ME), and carried to approve the facilities and cost share for the South Dakota Department of Labor and Regulation for FY 2019.

Agenda Item XII. – Transportation Report 1<sup>st</sup> Quarter 2018.

Dr. Hauge reviewed the first quarter fleet report. Cost per mile is up due to increased fuel prices.

Agenda Item XIII. – November Board Meeting.

The November board meeting is scheduled for November 28, 2018.

It was moved by Bauer (DO), seconded by Wheeler (ME), and carried to move the November meeting to a 6:00 p.m. conference call at the TIE Office in Rapid City on Tuesday, November 20, 2018.

Agenda Item XIV. – Christmas Party- December 14, 2018.

The Black Hills Special Services Christmas Dinner is scheduled for Friday, December 14, 2018 at the Holiday Inn in Spearfish. It was moved by Wheeler (ME) and seconded by Humiston (ED) to move the December 26, 2018 board meeting to December 14, 2018 at 5:00 p.m. at the Holiday Inn in Spearfish.

Agenda Item XV. – Executive Director's Report.

Dr. Hauge reviewed the Activity Report for each division. The 2018 Chronic Disease Partners meeting was held in Mitchell on October 16-17 and hosted 134 attendees. TIE held the 19<sup>th</sup> annual Systems Change Conference on October 17-19 in Sioux Falls, over 200 school leaders participated.

The next meeting will be November 20, 2018 via conference call at the TIE Office, 1925 Plaza Boulevard, Rapid City, SD, at 6:00 p.m.

It was moved by Wheeler (ME), seconded by Helmer (BF), and carried to adjourn the meeting at 6:45 p.m.

Anita Peterson, President

Heidi Anderson, Secretary

The Black Hills Special Services Cooperative is an Equal Employment Opportunity Employer. Discrimination because of sex, race, color, religion, national origin, age, handicap, or veteran status is prohibited. The Cooperative recruits, hires, trains, and promotes the most qualified persons into all job levels without regard to age, race, color, religion, national origin, sex, or handicap (except where handicap and sex are bona-fide occupational qualifications).

Likewise, Black Hills Special Services Cooperative does not discriminate in its educational programs on the basis of race, sex, color, religion, national origin, or handicap.

Inquiries concerning the application of Title VI, Title IX, or Section 504 may be referred to Gloria Pluimer or Paul Higbee, EEO Officers for Black Hills Special Services Cooperative at P.O. Box 218, Sturgis, SD 57785-0218 or to the Regional Director, Department of Education, Office of Civil Rights, 10220 North Executive Hills Boulevard, 8<sup>th</sup> Floor, Kansas City, MO 64153-1367.

These Minutes were published at a cost of \$513.67.