

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, December 19, 2023

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, December 19, 2023, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexi Klinkhammer, and Scott Sandal by Zoom. Members of administration present were Joan Frevik, Lisa Bjerneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 24-12-01: Motion by Sandal, seconded by Klinkhammer to approve the agenda as amended to include additional agreements.

Action 24-12-02: Motion by Sandal, seconded by Klinkhammer to approve the November 21, 2023, board meeting minutes as published.

President Ullom asked for Conflict of Interest Disclosures. None were presented.

Action 24-12-03: Motion by Klinkhammer, second by Sandal to approve the following revenue and expense agreements: 2024C-267 (REV). SD-DOE - 09/01/23-08/30/24, \$886,270 ROAD SHOW FACILITATION; 2024C-084 #2. SD-DOE - 07/01/23-09/30/24, \$1,150,000 CIVICS SUMMIT & MEN. AC; SD STATE DHS - 06/01/23-05/31/24, \$99,511 EMPLOY DIRECTOR OF DD C; EXPENSE. THE EVENT COMPANY - 12/05/23-06/13/24, \$190,250 CIVICS SUMMIT & MEN. AC; EXPENSE. THE EVENT COMPANY - 12/15/23-07/19/24, \$144,375 ROAD SHOW FACILITATION; EXPENSE. MOU - ARIZONA STATE - 01/01/24-06/04/24, \$21,000 PRESENTATIONS FOR SUMMIT.

Action 24-12-04: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

November total payroll \$519,983.59

Additions to Pay: Ahrendt, Kelli M \$1,083.84; Beam, Chantal M \$144.21; Brady, Cera A.M. \$133.30; Clausen, Christine A \$115.07; Jorgenson, Lizabeth J \$113.30; Menke, Tiana \$16.50; Morin, Chase T \$88.84; Thompson, Rebecca \$250.00; Uhrich Sr, Mark J \$175.00; Wagner, Kelli E \$129.00; Hoover, Lee \$68.97; Klemme, Andrew \$74.75; Lynch, Ashley \$96.00; Thompson, Matthew B \$81.54.

Additions to Staff: Trey Brandhagen – hired as Success Coach in Prosper beginning January 3, 2024 at a rate of \$168/day.

November disbursements in the amount of \$516,900.57 were as follows: 12-15 Cleaning, \$2800.00; Ace Hardware, \$34.72; Adobe Inc, \$21.23; Amazon, \$3103.36; Americinn, \$130.58; A-Ox Welding Supply, \$6920.50; Argus Leader, \$41.78; Arizona State University, \$21000.00; Asha, \$4320.00; Baltic School District 49-1, \$6500.00; Bob'S Lock & Key, \$310.10; Bridgewater-Emery School, \$1570.40; Central Reach, \$2894.10; Child Nutrition Services, \$15931.40; Claim Md, \$57.52; Color Me Mine, \$76.54; Comfort Inn Valentine Ne, \$107.00; Credentialing Usa, \$270.00; Dell Rapids School District 49-3, \$6905.45; East Dakota Foundation, \$19150.00; Emc Insurance, \$5951.02; Fabrication Enterprise, \$1917.00; Family Services Inc, \$2500.00; Fleet Farm, \$116.23; Freeman School District 33-1, \$1348.28; Google Llc, \$499.49; Graham Tire Sf Downtown, \$27.97; Grainger Industrial Supply, \$134.73; Health

Equity Inc, \$95.15; Hitchcock-Tulare, \$450.70; Hobby Lobby, \$170.65; Hofer, Ranae, \$329.13; Hotels Various, \$81.75; Howes Oil Company, \$353.98; Hy-Vee, \$277.60; Internal Revenue Service, \$2822.21; Jackson, Kristy, \$115.77; Jane App, \$54.50; Jcl Solutions, \$283.69; Jostens, \$33.85; Kelo-Tv, \$149.00; Koch, Amy, \$1895.00; Krogman, Melissa, \$357.44; Lambrechts, Rebecca, \$153.74; Lennox School District 41-4, \$1364.45; Lewis Drug, \$16.98; Lisa Aust Photos, \$323.00; Lowes Pro, \$21.46; Lsssd, \$65.00; Lyft, \$66.75; Menard'S, \$303.70; Microsoft, \$83.64; Midamerican Energy, \$601.23; Midco, \$231.80; Midco Aquatic Center, \$57.96; Midwest Alarm Company, \$288.18; Midwestern Mechanical Inc, \$200.00; Minnesota Dept Of Revenue, \$61.29; Norberg Paints Inc, \$102.14; Novak Sanitary Service, \$626.38; Outka, Janeen, \$493.26; Parkston School, \$829.75; Pearson, Inc, \$286.20; Pizza Ranch, \$143.66; Qualified Behavioral Solutions, \$600.00; Qualified Presort Service, \$125.98; Ralston, Annlee, \$279.99; Ratzlaff, Miranda, \$187.68; Reese, Roger, \$135.38; Restaurants Various, \$229.41; Sasd, \$90.00; Scholastic Inc, \$109.89; Sioux Area Metro, \$30.00; Southpaw Enterprises, \$129.00; Sunshine Foods, \$95.01; Target, \$80.00; Teachers Pay Teachers, \$65.59; Tessier'S Inc, \$196.52; The Event Company, \$379850.45; Thompson, Matthew, \$12.24; Tobii Dynavox Llc, \$199.00; Tri-Valley School District 49-6, \$5524.00; Ubiquiti Store Usa, \$757.00; United States Postal Service, \$13.20; Verizon Wireless, \$226.15; Walmart, \$1022.22; Webster Area School District 18-5, \$5302.35; Widman, Sydney, \$168.92; Xcel Energy, \$2600.31; Zoom Video Communications, \$439.89.

Action 24-12-05: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:08 p.m.

Approved this 16th day of January, 2024.

Board President

Busines Manger