

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Tuesday, April 18, 2023

The regular meeting of East Dakota Educational Cooperative was called to order at 5:04 p.m. on Tuesday, April 18, 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, and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 23-04-01: Motion by Sandal, seconded by Klinkhammer to approve the agenda as presented.

Action 23-04-02: Motion by Sandal, seconded by Klinkhammer to approve the March 21, 2023, board meeting minutes as published.

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

Joan Frevik gave an update on administrative matters.

Action 23-04-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

March total payroll \$469,238.50

Additions to Pay: Ahrendt, Kelli M \$1,042.08; Ladd, Aiden N \$8.25; Ralston, Annlee Marie \$79.75; Thompson, Matthew B \$51.72; Uhrich Sr, Mark J \$28.30.

Additions to Staff: Miranda Ratzlaff – School Psychologist, contract of \$60,000 for 175 days beginning 8/1/23.
Shana Legg – Special Education Teacher at Teachwell Academy, contract of \$66,000 for 183 days beginning 8/1/23.
Gina Coley, Project SEARCH Coordinator, contract of \$60,598 for 183 days beginning 7/1/23.
Sydney Widman, Teacher at Teachwell Academy, contract of \$45,000 for 183 days beginning 8/1/23.

Reductions to Staff: Debbie Kindelspire – resigned position as BCaBA at Teachwell Prosper effective 4/30/23.
Aiden Ladd – terminated Success Coach at Teachwell Academy effective 4/17/23.

Salary adjustment: Larissa Neugebauer - \$750 added to base salary beginning 7/1/23 due to completion of Master's.

March disbursements in the amount of \$108,721.51 were as follows: 12-15 Cleaning, \$3080.00; 123 Print, \$25.00; Abc Automatic Building Control, \$300.00; Ace Hardware, \$109.99; Adobe Inc, \$15.96; Amazon, \$4441.93; Americinn, \$77.00; Anderson, Tyler, \$679.32; Apple, \$1.99; Argus Leader, \$267.29; Batteries Plus, \$144.28; Best Buy, \$140.98; Bjorneberg, Lisa, \$135.66; Bob'S Lock & Key, \$273.41; Bounce Around Inflatables, \$30.00; Bureau Of Administration, \$14.08; C&B John Deere, \$189.60; Caliber, \$20000.00; Central Reach, \$2633.10; Century Business Products, \$1043.66; East Dakota Foundation, \$19150.00; Eastway Bowl And Lounge, \$207.84; Ecowater Systems, \$34.00; First National Bank, \$2155.55; Google Ll, \$575.50; Hobby Lobby, \$12.93; Home Depot, \$197.01; Hotels Various, \$314.07; Howes Oil Company, \$335.54; Hy-Vee, \$29.27; Jackson, Kristy, \$36.21; Jane App, \$54.50; Jostens, \$95.20; Kelo-Tv, \$298.00; Krogman, Melissa, \$358.46; Ksb School Law, \$107.50; Lewis Drug, \$18.08; Lyft, \$75.21; Maxwell Food Equipment Inc, \$144.31; Medicare Commercial Repayment Center, \$286.11; Menard'S, \$550.87; Michaels Fence & Supply, \$3700.00; Microsoft, \$59.91; Midamerican Energy, \$1855.23; Midco, \$500.36; Mobridge Kountry Inn, \$75.00; Mobridge-Pollock School, \$2500.00; Mork, Dianne, \$121.89; New Century Press,

\$37.19; Novak Sanitary Service, \$534.32; Odp Business Solutions Llc, \$114.27; Outka, Janeen, \$399.84; Paperpie, \$170.23; Pearson, Inc, -\$102.82; Qualified Presort Service, \$174.27; Ralston, Annlee, \$287.04; Restaurants Various, \$127.35; Robinson, Marrina, \$44.37; Sd Department Of Education, \$35.00; Sd Dept Of Human Serv - Div Of Rehab Serv, \$5329.34; Sdasbo, \$150.00; Sfm, \$1641.00; Sioux Falls Public Library, \$133.94; Sioux Falls Utilities, \$322.17; Stan Houston Equipment Company, \$14663.20; Summit Fire Protection, \$142.75; Sunshine Foods, \$748.69; Talk Tools, \$167.38; Teachers Pay Teachers, \$19.98; The Digital Slp, \$199.20; The Event Company, \$8600.00; Thompson Electric, \$473.53; Thompson, Lorelei, \$382.50; Trizetto Provider Solutions, \$128.00; Turnquist, Dacey, \$2500.00; Ucla Online, \$500.00; Ultimate Slp, \$25.90; Verizon Wireless, \$197.67; Vistaprint, \$164.25; Walmart, \$812.76; Washington Pavilion, \$23.29; Xcel Energy, \$2123.10;

Action 23-04-04: Motion by Sandal, second by Kinkhammer to approve the following revenue agreements: 1. Chamberlain School District - Assistive Technology, \$4,800 24.AT.CH.808.01; 2. Chamberlain School District - SLP Services, \$84,000 24.SP.CH.803.01; 3. Chamberlain School District - SLP Services, \$84,000 24.SP.CH.803.02; 4. Chamberlain School District - Psychology Services, \$67,850 24.PY.CH.805.01.

Pursuant to SDCL 1-25-2 (4) Salary determination, the Board entered Executive Session at 5:20 p.m. The Board exited Executive Session at 5:20 p.m.

Action 23-04-05: Motion by Sandal, second by Klinkhammer to approve the 23-24 salaries as presented.

Action 23-04-06: Motion by Klinkhammer, second by Sandal to approve the 23-24 calendar as presented.

Action 23-04-07: Motion by Klinkhammer, second by Sandal to approve the NPIP Revised Joint Powers Agreement as presented.

Action 23-04-08: Motion by Klinkhammer, second by Sandal to approve the renewal of the line of credit extended by First National Bank with Renee Ullom and Dave Vander Grift as signers.

Action 23-03-09: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:29 p.m.

Approved this 16th day of May, 2023.

Board President

Business Manager