

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Wednesday, June 21, 2023

The regular meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Tuesday, June 21, 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 23-06-01: Motion by Sandal, seconded by Klinkhammer to approve the agenda as amended to include additional agreements.

Action 23-06-02: Motion by Klinkhammer, seconded by Sandal to approve the May 16, 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 23-06-03: Motion by Sandal, second by Klinkhammer to approve the following revenue and expense agreements: 1. Marty Indian School - SLP Services, \$38,500 24.SP.MI.803.01; 2. West Central School District - SLP Services, \$90,000 24.SP.WC.803.01; 3. South Central Cooperative - SLP Services, \$38,500 24.SP.SC.803.01; 4. Oglala Lakota County School District - SLP Services, \$88,810 24.SP.OG.803.01; 5. Oglala Lakota County School District - SLP Services, \$88,810 24.SP.OG.803.02; 6. Oglala Lakota County School District - SLP Services, \$88,810 24.SP.OG.803.03; 7. Sisseton School District - SLP Services, \$96,300 24.SP.SS.803.01; 8. Sisseton School District - SLP Services, \$96,300 24.SP.SS.803.02; 9. Dakota Valley School District - SLPA Services, \$69,920 24.SP.DV.803.01; 10. Dakota Valley School District - SLPA Supervision, \$39,600 24.SP.DV.803.02; 11. Dakota Valley School District - SLP Services, \$60,500 24.SP.DV.803.03; 12. SD-DOE - Fiscal Agent Services , \$53,622 2022C-484 #2

Action 23-06-04: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

May total payroll \$452,342.28

Additions to Pay: Ahrendt, Kelli M \$347.36; Beam, Chantal M \$12.18; Thompson, Matthew B \$9.13; Uhrich Sr, Mark J \$424.50.

Additions to Staff: Additions to Staff: Curtis Bain – Social Studies Teacher, Teachwell Academy, \$44,000 contract for 183 days beginning Aug 15, 2023; Jeremiah LeTourneau - Math Teacher, Teachwell Academy, \$54,000 contract for 183 days beginning Aug 15, 2023. \$5,000 critical need bonus to be paid in October 2023; Ashley Lynch - Educational Administrative Assistant, Teachwell Academy, \$35,136 for 183 days beginning Aug 8, 2023; Kelli Wagner – Success Coach, Teachwell Academy, \$34,368 for 179 days beginning Aug 15, 2023.

Amendments to 23-24 Contracts: Julia Goth Avery – Amended to change end of term from June 30, 2024 to Dec 31, 2023 and number of installments from 12 to 5; Kelly Klingenberg – Amended to change number of days from 52 to 104 and salary from \$18,786 to 37,572.

May disbursements in the amount of \$520,289.12 were as follows: 12-15 Cleaning, \$875.00; Aaron Fader, \$300.00; Abbie Versteeg, \$300.00; Abigail Eben, \$637.50; Adobe Inc, \$15.96; Alison Kroese, \$600.00;

Alphagraphics, \$24099.95; Alyssa Anderson, \$300.00; Amanda Ahrens, \$300.00; Amanda Caron, \$300.00; Amanda Kruse, \$300.00; Amanda Stafford, \$300.00; Amazon, \$508.47; Amber Cope, \$300.00; Amber Hermanson, \$300.00; Amie Reker, \$300.00; Amy Beers, \$300.00; Amy Honomichl, \$300.00; Andrea Fischer, \$300.00; Anita Wek, \$300.00; Anna Solum, \$300.00; Anne Ditter, \$300.00; Anne Larson, \$300.00; Apple, \$2788.00; Argus Leader, \$273.73; Ashley Duffy, \$300.00; Ashley Lorenz Sarvis, \$300.00; Austin Olson, \$300.00; Barb Ewing, \$300.00; Barb Richardson, \$300.00; Batteries Plus, \$390.00; Becky Stassi, \$300.00; Bernie Duffy, \$300.00; Best Western Ramkota, \$282.00; Bill Kurtz, \$300.00; Billi Whempner, \$300.00; Blanche Hoff, \$12.50; Bob Wolter, \$300.00; Bobbie Kommes, \$300.00; Brenda Livermont, \$300.00; Brent Stanek, \$300.00; Brian Sieh, \$300.00; Brianna Rudebusch, \$300.00; Brooks Slama, \$300.00; Butterfly House, \$15.26; Caliber, \$30000.00; Cami Bacon, \$300.00; Camille Andrews, \$300.00; Candace Scareshawk, \$300.00; Canvas Champ, \$218.64; Carissa Vanderley, \$300.00; Carol Rempp, \$300.00; Carrie Huber, \$300.00; Casey Elder, \$300.00; Cassie De Goes, \$300.00; Cathy Huhnerkoch, \$237.50; Central Reach, \$2633.10; Century Business Products, \$918.06; Century Theaters, \$32.24; Chad Hauge, \$300.00; Chad Jodozi, \$300.00; Chad Lebrun, \$300.00; Char Faulstich, \$300.00; Chelsea Law, \$300.00; Cheryl Malsom, \$300.00; Child Nutrition Services, \$29073.90; Chris Koletzke, \$300.00; Chris Vines, \$300.00; Chrissy Hakeman, \$300.00; Christian Small, \$300.00; Christy Hedderman, \$300.00; Claire Byrd, \$300.00; Colby Shuck, \$300.00; Collin Waltner, \$300.00; Conner Dekker, \$300.00; Connie Johnson, \$300.00; Control Installations Of Iowa, \$175.00; Cori White, \$300.00; Corrine Weyand, \$300.00; Cory Begley, \$300.00; Dakota Film Company, \$8500.00; Dale Batie, \$300.00; Dale Langbehm, \$300.00; Dana Eisenbraun, \$300.00; Dara Maxime Antazo, \$300.00; Dave Moberg, \$300.00; Davee Connell, \$456.25; David Flammond, \$300.00; Dawn Lintvedt, \$300.00; Dawn Wieking, \$1718.75; Dean Borchers, \$300.00; Deckert, Taylor, \$249.90; Denise Allen, \$300.00; Derek Robey, \$300.00; Douglas Petersen, \$300.00; Dustin Whitney, \$300.00; Dyllynn Wasserburger, \$300.00; East Dakota Foundation, \$19150.00; Eastway Bowl And Lounge, \$168.87; Ecowater Systems, \$34.00; Elaine Lawrensen, \$356.25; Elizabeth Sampson, \$300.00; Emc Insurance, \$129.00; Emily Wodahl, \$300.00; Erin Kirschenman, \$300.00; Erin Rudner, \$300.00; Family Services Inc, \$1700.00; Food Service Refund, \$84.15; Galaxy Gaming, \$93.63; Gaye Lynn Beaner, \$300.00; Ginny Moser, \$300.00; Godaddy, \$102.32; Google Llc, \$608.52; Graham Tire Sf Downtown, \$35.40; Grant Lolley, \$300.00; Great Plains Zoo, \$45.00; Gregory Paquette, \$300.00; Heath Harding, \$300.00; Heather Collins, \$300.00; Heidi Savey, \$300.00; Heidi Stoick, \$300.00; Heidi Stroud, \$300.00; Helen Gerken, \$300.00; Hobby Lobby, \$28.20; Houghton Mifflin Harcourt, \$393.75; Howes Oil Company, \$229.03; Huron School District 02-2, \$5000.00; Hy-Vee, \$138.45; Jackie Gil Ortiz, \$300.00; Jackson, Kristy, \$173.40; Jaclyn Niederwerder, \$300.00; Jacob Hill, \$300.00; Jacob Ludemann, \$300.00; Jacob Tvedt, \$300.00; Jamie Nieuwsma, \$300.00; Jan Mudder, \$300.00; Jane App, \$54.50; Jason Jund, \$300.00; Jason Savey, \$300.00; Jason Schramm, \$0.00; Jd Evans, \$300.00; Jean Harter Shutt, \$300.00; Jeff Heisinger, \$300.00; Jeff Olson, \$300.00; Jenna Jamison, \$300.00; Jennie Cobb, \$400.00; Jennifer Doyle, \$300.00; Jennifer Prah, \$300.00; Jeremy Reeve, \$300.00; Jessamy Truman, \$300.00; Jesse Kock, \$300.00; Jessica Dewit, \$500.00; Jessica Dorn, \$300.00; Jessica Stemwedel, \$300.00; Jill Engel, \$556.25; Jim Bauder, \$300.00; Joanne Bohl, \$300.00; Jocelyn Van Dyke, \$300.00; Jodi Burbach, \$625.00; Joe Kafka, \$300.00; Jon Huber, \$300.00; Jonathan Stahl, \$300.00; Jonathon Fargher, \$300.00; Joseph Rice, \$300.00; Josephine Richey, \$300.00; Josh Biever, \$300.00; Jostens - Sioux City, \$600.00; Kara Condon, \$300.00; Kara Groen, \$293.75; Karen Gilson, \$300.00; Kari Lemmer, \$300.00; Karleena Balgaard, \$300.00; Katherine Gravning, \$300.00; Kelly Brose, \$300.00; Kelo-Tv, \$149.00; Kelsey Anderson, \$300.00; Kelsey Lovseth, \$300.00; Kent Anderson, \$300.00; Kerry Skinner, \$300.00; Kim Johnson, \$300.00; Kim Menning, \$300.00; Kim Smith, \$300.00; Kimberly Fischer, \$300.00; Kimberly Wold, \$62.50; Krislyn Carlson, \$300.00; Krista Frederick, \$300.00; Kristen Williamson, \$300.00; Kristin Mulder, \$631.25; Kristin Roe, \$300.00; Kristy Jarrott, \$300.00; Ladonna Mielke, \$300.00; Layne Uecker, \$300.00; Lennox Independent, \$26.24; Libby Renbarger, \$300.00; Linda Bertelsen, \$300.00; Linda White, \$300.00; Lindsey Hale-Reagan, \$300.00; Lisa Mehlhaff, \$300.00; Lisa Peterson, \$300.00; Lisa Schlaffman, \$300.00; Lsssd, \$123.75; Luke Deboer, \$187.50; Luke Wodahl, \$300.00; Lyft, \$279.91; Lyza Bixler, \$300.00; Mackenzie Small, \$593.75; Maddie Sparks, \$300.00; Marcey Jones, \$300.00; Marcia Schuldt, \$300.00; Margo Smith, \$300.00; Maria Love, \$300.00; Maridee Dossett, \$300.00; Marilyn Bernard, \$300.00; Marilyn Mendenhall, \$300.00; Mark Sampson, \$300.00; Mark Wesolick, \$300.00; Matheson, \$4417.73; Matt Mackner, \$300.00; Matthew Campbell, \$300.00; Maxwell Schaffer, \$300.00; Mckenzie, D'Lisa, \$1412.80; Megan Smith, \$300.00; Melinda Geiszler, \$300.00; Menard'S, \$567.43; Michele

Bornitz, \$300.00; Michele Moen, \$300.00; Michelle Boer, \$12.50; Michelle Leonhardt, \$300.00; Michelle Mebius, \$300.00; Michelle Prien, \$300.00; Michelle Schoenfelder, \$300.00; Microsoft, \$56.58; Midamerican Energy, \$300.55; Midco, \$492.99; Mike Kane, \$300.00; Mork, Dianne, \$105.06; Mrs. Tammy Jo Schlechter, \$300.00; Mutschelknaus, Amy, \$682.38; Nancy Loofbourrow, \$300.00; Nancy Seaman, \$300.00; Nichol Stevens, \$300.00; Nick Kaltenbach, \$300.00; Nicole Dejong, \$300.00; Nicole Trefz, \$300.00; Novak Sanitary Service, \$534.32; Oskar-Groen, Kristi, \$84.15; Outka, Janeen, \$279.48; Overnightprints, \$883.63; Pamela Gunner, \$300.00; Paul Farley-Wamberg, \$300.00; Pauline Begaymarsh, \$300.00; Peggy Wahl, \$1225.00; Penny Austin, \$300.00; Penny Weisz, \$300.00; Phyllis Bernard, \$300.00; Qualified Presort Service, \$475.61; Rachael Tiedeman, \$300.00; Rachel Hekman, \$12.50; Rachele Anderson, \$300.00; Ralston, Annlee, \$610.47; Restaurants Various, \$920.94; Robert Cordts, \$300.00; Robert Stahl, \$300.00; Robyn Ventura, \$300.00; Rose Philbrick, \$12.50; Rsm Us Llp, \$3000.00; Sadie Klumb, \$300.00; Sam Knodel, \$300.00; Samantha Palu, \$300.00; Sandra Crown, \$300.00; Sandra French, \$300.00; Sandra Glanzer, \$300.00; Sandra Hespe, \$300.00; Sara Heffner, \$300.00; Sara Jensen, \$300.00; Sara Plank, \$300.00; Sara Stone, \$300.00; Sarah Herbert, \$300.00; Sarah Spencer, \$300.00; Sarah Spronk, \$1250.00; Sarah Yee, \$300.00; Sasd, \$200.00; Scott Thorson, \$300.00; Sd Department Of Education, \$35.00; Sd Speech Language And Hearing Assoc., \$250.00; Sdasbo, \$50.00; Shane Deboer, \$300.00; Shari Whitehead, \$300.00; Shelley Skinner, \$450.00; Sherri Nelson, \$300.00; Sherri Rawstern, \$300.00; Sherri Wolles, \$300.00; Sheryl Martin, \$300.00; Sioux Falls Utilities, \$269.72; Smg, \$103674.46; Sonya Nelsen, \$300.00; South Dakota Historical Society, \$83499.90; Stephanie Austerman, \$300.00; Stephanie Mccord, \$300.00; Steve Scares Hawk, \$300.00; Summit Fire Protection, \$251.50; Sunshine Foods, \$378.68; Susanne Mcfarland, \$300.00; Tamera Tolly, \$300.00; Tammie Wood, \$300.00; Tammy Adney, \$300.00; Tammy Gilbert, \$300.00; Tammy Sparks, \$300.00; Tanya Petterson, \$300.00; Target, \$71.19; Tate Schoenfelder, \$300.00; Taylor Henwood, \$300.00; Terri Smalley, \$300.00; Terry Becker, \$300.00; The Autism Helper, \$121.50; The Event Company, \$99929.47; Theresa Derr, \$300.00; Theresa Schafer, \$300.00; Theresa Stehly, \$300.00; Thunder Road, \$702.00; Tiffany Farrar, \$300.00; Tracey Larsen, \$300.00; Traci Wilson, \$300.00; Tricia Holland, \$300.00; Tricia Matia, \$300.00; Tricia Walker, \$300.00; Trizetto Provider Solutions, \$64.13; Ultimate Slp, \$25.90; Verizon Wireless, \$239.80; Vicky Mayrose, \$300.00; Virgil Whetsel, \$300.00; Walmart, \$276.01; Walmart.Com, \$44.12; Xcel Energy, \$2435.29; Zach Deboer, \$300.00; Zach Perry, \$618.75; Zachary Wipf, \$300.00;

Action 23-06-05: Motion by Sandal, second by Klinkhammer to approve the request for waiver of administrative rule as presented.

Action 23-06-06: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:16 p.m.

Approved this 18th day of July, 2023.

Board President

Business Manager