

EAST DAKOTA EDUCATIONAL COOPERATIVE
Annual Meeting
Tuesday, July 18, 2023

The annual meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Tuesday, July 18, 2023, via Zoom by President Renee Ullom. Members present were Renee Ullom Lexi Klinkhammer, Annie First, and Clayton Wulf by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 24-07-01: Motion by First, seconded by Wulf to approve the agenda as amended to include additional agreements.

Action 24-07-02: Motion by First, seconded by Wulf to approve the June 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.

Board members (and alternates) for the upcoming year include Lexy Klinkhammer (Kim Lanham) from West Central, Scott Sandal (Clayton Wulf) from Lennox, Renee Ullom (Ellie Saxer) from Brandon Valley, and Gordon Sweeter (Annie First) from the East Dakota Foundation.

Action 24-07-03: Director Frevik assumed the gavel and opened for nominations for Board President. Motion by First, second by Wulf to nominate Renee Ullom as Board President for the 2023-2024 school year and that nominations cease, and the board cast a unanimous ballot for Renee Ullom as President for the 2023-2024 school year.

Action 24-07-04: President Ullom assumed the gavel and opened for nominations for Board Vice President. Motion by First, second by Wulf to nominate Scott Sandal as Board Vice President for the 2023-2024 school year and that nominations cease, and the Board cast a unanimous ballot for Scott Sandal as Vice President for the 2023-2024 school year.

Action 24-07-05: Motion by First, second by Wulf to approve the items in the consent agenda. The consent agenda addressed the following items:

Board meetings will be held the third Tuesday of each month at 5:00 PM at East Dakota Educational Cooperative. The Official Newspaper will be the Minnehaha Messenger. The Official Depository will be the First National Bank in Sioux Falls. The approved credit card providers will be the Bank of Montreal and the First National Bank in Sioux Falls. The Business Manager will be Dave Vander Grift. The substitute teacher rate will be \$22.00 per hour. The substitute SLP rate will be \$45 per hour. The resolution for withholding benefits. Authorization to invest funds in the South Dakota Public Funds Investment Trust for the general fund and to make temporary interfund loans when necessary. Authorize the Business Manager to utilize the line of credit at the First National Bank in Sioux Falls as necessary. The Federal Programs Authorized Representative will be Dave Vander Grift. Authorize the business manager to pay utilities, credit cards, leases, fiscal agent stipends and other expenses, and other bills as needed when due dates are prior to board meetings. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts. Authorize Dave Vander Grift, Joan Frevik, and Board President as authorized signers on contracts and agreements. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting. Set

reimbursement rates for staff use of personal vehicles and per diem meals. Set school nutrition meal rates at @2.50 (30 cents reduced) and \$4.90 (40 cents reduced).

Action 24-07-06: Motion by First, seconded by Wulf to approve the SPED Comprehensive Plan for McCrossan Boys' Ranch.

Action 24-07-07: Motion by First, seconded by Wulf to approve the SPED Comprehensive Plan for East Dakota Educational Cooperative

Action 24-07-08: Motion by Wulf, seconded by First to approve the FY2023 Budget Adjustment as presented. General Fund Revenue: TUITION FROM PUPILS/PARENTS - \$857,000.00; TUITION FROM LEAS WITHIN STATE - \$2,301,000.00; TUITION FROM LEA OUTSIDE STATE - \$57,000.00; EARNINGS ON INVESTMENTS - \$3,000.00; SRVC PROV OTHER LEAS-INSTA - \$2,300,000.00; SRVC PROV OTHER LEAS-OUTOFSTAT - \$66,000.00; OTHER REV FROM LOCAL SOURCES - \$14,000.00; OTHER STATE REVENUE - \$1,450,000.00; OTHER GRANTS FROM FED THRU STA - \$190,000.00; TITLE I, PART A - \$110,000.00; CARL PERKINS - \$170,000.00; OTHER FEDERAL REVENUE - 194,000.00 ; General Fund Expense: OTHER REGULAR PROGRAMS - \$2,600,000.00; TITLE I (BASIC) - \$103,000.00; PLACEMENT SERVICES - \$97,000.00; PSYCHOLOGY SERVICES - \$164,000.00; SPEECH PATHOLOGY SERVICES - \$1,500,000.00; PHYSICAL THERAPY - \$261,000.00; OCCUPATIONAL THERAPY - \$222,000.00; OTHER THERAPY SERVICES - \$95,000.00; OTHER IMPRVMT INSTRUCTION SER - \$910,000.00; TECHNOLOGY IN SCHOOL - \$107,000.00; ADMINISTRATION SERVICES - \$393,000.00; EDUCATIONAL ADMINISTRATION - \$154,000.00; FISCAL SERVICES - \$310,000.00; OPERATIONS & MAINTENANCE - \$395,000.00; FOOD SERVICES - \$23,000.00; PLANNING SERVICES - \$18,000.00; STAFF SERVICES - \$100,000.00; OTHER COMMUNITY SERVICES - \$93,000.00; Food Service Revenue: \$30,000, Transfer In \$20,000; Food Service Expense: \$50,000.

Action 24-07-09: Motion by First, second by Wulf to approve the items in the consent agenda. The consent agenda addressed the following items:

June total payroll \$510,505.13

Additions to Pay: Ahrendt, Kelli M \$217.10; Beam, Chantal M \$645.28; Brady, Cera A.M. \$828.00; Braun, Melissa A \$2,648.62; Clausen, Christine A \$955.96; Deckert, Taylor D \$1,657.83; Harvey, Rebecca A \$108.55; Heubrock, Whitley \$931.55; Hoover, Lee \$974.00; Jorgenson, Lizabeth J \$792.00; Kapperman, Laura J \$694.72; King, Jenna R \$849.75; Klingenberg, Kelly J \$618.74; Mccann, Sarah M \$361.46; Mulder, Angela K \$1,731.66; Mutschelknaus, Amy Lynn \$1,828.86; Oster, Tiffany A \$824.98; Ralston, Annlee Marie \$911.40; Robinson, Marrina A \$1,366.77; Solomon, Meghan \$1,161.76; Thompson, Lorelei Jo \$2,847.58; Thompson, Matthew B \$438.30; Thompson, Rebecca \$969.12; Uhrich Sr, Mark J \$44.81; Wells, Ashley L \$508.56.

Reductions to Pay: Piekarski, Kari A -\$160.34; Smith, Kristine -\$2,061.88; Stahl, Brandon A -\$808.50.

Additions to Staff: Dana Lang, Occupational Therapist, Contract in the amount of \$47,600 for 136 days beginning October 1, 2023. Drew Klemme, Success Coach, \$32,936 for 179 days beginning August 16, 2023. Erika Andersen, Success Coach, \$32,936 for 179 days beginning August 14, 2023.

June disbursements in the amount of \$202,361.06 were as follows Abc Automatic Building Control, \$600.00; Adobe Inc, \$15.96; Amazon, \$755.99; Argus Leader, \$286.60; Asbsd, \$775.00; Batteries Plus, -\$390.00; Best Buy, \$890.14; Billion Automotive, \$8700.00; Black Hills Special Services, \$25.00; Boer, Michelle, \$12.50; Burbach, Jodi, \$1762.50; Bureau Of Administration, \$25.60; Butterfly House, \$250.00; Central Reach, \$2633.10; Century Business Products, \$945.57; Cobb, Jennie, \$400.00; Commtech, \$924.24; Connell, Davee, \$456.25; Credentialing Usa, \$90.00; De Boer, Luke, \$187.50; De Jong, Nicole, \$450.00; De Wit, Jessica, \$637.50; Division Of Criminal

Investigation, \$173.00; East Dakota Foundation, \$19150.00; Eben, Abigail, \$1037.50; Ecowater Systems, \$34.00; Educational Advantages, Inc, \$1440.00; Emc Insurance, \$5741.76; Engel, Jill, \$1018.75; Ethan School, \$792.00; Family Services Inc, \$2100.00; First National Bank, \$908.13; Flandreau School District 50-3, \$6880.42; Fleet Farm, \$28.72; Freeman School District 33-1, \$2743.16; Frevik, Joan, \$995.53; Friedrichsen, Crystal, \$2350.00; Gilbert, Ann, \$2300.00; Google Llc, \$566.14; Green Eggs And Ram, \$47667.00; Groen, Kara, \$293.75; Hander Plunbing & Heating, \$479.99; Hekman, Rachel, \$12.50; High Plains Technology, \$2658.00; Hoff, Blanche, \$537.50; Honomichl, Amy, \$925.00; Hoven School, \$215.00; Howard School, \$663.97; Huhnerkoch, Cathy, \$787.50; Imagine Learning, \$12345.00; Infinite Campus, \$1915.60; Jackson, Kristy, \$92.82; Jane App, \$54.50; Jaymar Business Forms Inc, \$527.02; Jcl Solutions, \$471.52; Jostens, \$45.80; K5 Learning, \$10.97; Kelo-Tv, \$149.00; Kroese, Alison, \$1000.00; Lawrensen, Elaine, \$631.25; Lyft, \$292.09; Mccrossan Boys' Ranch, \$17.76; Mckenzie, D'Lisa, \$665.00; Menard'S, \$602.80; Menning, Kimberly, \$675.00; Microsoft, \$59.98; Midamerican Energy, \$191.42; Midco, \$494.60; Miller, Nikki, \$70.00; Mork, Dianne, \$204.51; Mulder, Kristin, \$1200.00; Mutschelknaus, Amy, \$138.21; Nettetstad, Alisha, \$242.08; Novak Sanitary Service, \$588.39; Olson, Andrea, \$1475.00; Oster, Tiffany, \$12.24; Outka, Janeen, \$98.94; Parkston School, \$1069.48; Perry, Zachary, \$1087.50; Philadelphia Insurance Companies, \$2135.00; Philbrick, Rose, \$12.50; Proservice Electric, \$396.12; Qualified Presort Service, \$264.33; R & D Technology, \$3200.00; Reality Works Inc, \$9854.57; Restaurants Various, \$257.51; Riverside Technologies Inc, \$1095.00; Sarvis, Ashley, \$837.50; Sasd, \$200.00; Schoenfelder, Michelle, \$2587.50; Schramm, Jason, \$456.25; Sd Dept Of Human Serv - Div Of Rehab Serv, \$5843.76; Sioux Area Metro, \$24.00; Sioux Falls Utilities, \$235.46; Skinner, Shelley, \$450.00; Skyward, \$5136.23; Small, Mackenzie, \$593.75; South Dakota Board Of Social Work, \$614.70; Spronk, Sara, \$1250.00; Starbucks, \$105.00; Summit Fire Protection, \$251.50; Sunshine Foods, \$11.63; Target, \$220.74; Thompson, Lorelei, \$495.72; Trizetto Provider Solutions, \$128.13; Tyler, Dianna, \$922.08; Ultimate Slp, \$25.90; Verizon Wireless, \$219.10; Vex, \$4998.00; Wahl, Peggy, \$1225.00; Walmart, \$3090.49; Wieking, Dawn, \$1975.00; Wold, Kimberly, \$62.50; Xcel Energy, \$3224.84; Yondr, \$600.00;

Action 24-07-10: Motion by Klinkhammer, second by Wulf to approve the following revenue and expense agreements: 1. SD-DOE - Date Change (McCrossan CTE), No Change 2023C-033 #2; 2. SD-DOE - Birth to Three Speech & PT, \$158,600 2024C-066; 3. SD-DOE - Civics & History Event, \$950,000 2024C-084; 4. Baltic School District - Academy Services, \$14,256 24.AC.BL.779.01; 5. Baltic School District - Transition Services, \$38,740 24.TR.BL.765.01; 6. Brookings School District - Transition Services, \$38,740 24.TR.BK.765.01; 7. Canistota School District - Academy Services, \$14,256 24.AC.CT.779.01; 8. Canistota School District - Transition Services, \$19,370 24.TR.CT.765.01; 9. Canton School District - Transition Services, \$38,740 24.TR.CA.765.01; 10. Dell Rapids School District - Academy Services, \$14,256 24.AC.DR.779.01; 11. Dell Rapids School District - Transition Services, \$58,110 24.TR.DR.765.01; 12. Flandreau School District - Academy Services, \$28,512 24.AC.FL.779.01; 13. Garretson School District - Academy Services, \$42,768 24.AC.GR.779.01; 14. Garretson School District - Transition Services, \$19,370 24.TR.GR.765.01; 15. Harrisburg School District - Academy Services, \$28,512 24.AC.HB.779.01; 16. Harrisburg School District - Prosper Enrollment(s), \$5,850 24.PR.HB.804.01; 17. Harrisburg School District - Transition Services, \$29,055 24.TR.HB.765.01; 18. Irene-Wakonda School District - Transition Services, \$19,370 24.TR.IW.765.01; 19. Lennox School District - Academy Services, \$30,096 24.AC.LX.779.01; 20. Lennox School District - Transition Services, \$116,220 24.TR.LX.765.01; 21. Luverne School District - Academy Services, \$42,768 24.AC.LV.779.01; 22. Madison School District - Prosper Enrollment(s), \$5,850 24.PR.MD.804.01; 23. Madison School District - Transition Services, \$19,370 24.TR.MD.765.01; 24. McCook Central School District - Transition Services, \$19,370 24.TR.MC.765.01; 25. McCook Central School District - Academy Services, \$42,768 24.AC.MC.779.01; 26. Parker School District - Academy Services, \$14,256 24.AC.PK.779.01; 27. Tea Area School District - Academy Services, \$85,536 24.AC.TA.779.01; 28. Tea Area School District - Transition Services, \$58,110 24.TR.TA.765.01; 29. Tea Area School District - Prosper Enrollment(s), \$5,850 24.PR.TA.804.01; 30. Tri-Valley School District - Academy Services, \$28,512 24.AC.TV.779.01; 31. Viborg-Hurley School District - Academy Services, \$14,256 24.AC.VH.779.01; 32. West Central School District - Academy Services, \$60,192 24.AC.WC.779.01; 33. West Central School District - Prosper Enrollment(s), \$5,850 24.PR.WC.804.01; 34. Harrisburg School District - Career and Job Development, \$28,355 24.CD.HB.794.01

Action 24-07-11: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:20 p.m.

Approved this 15th day of August, 2023.

FY2024 Salaries: Aarstad, Jill - \$65,026.00; Ahrendt, Kelli - \$50,575.00; Andersen, Erika - \$32,936.00; Anderson, Tyler - \$84,606.00; Bain, Curtis - \$44,000.00; Beam, Chantal - \$35,921.00; Bjorneberg, Lisa - \$78,959.00; Brady, Cera - \$33,924.00; Braun, Melissa - \$66,832.00; Brown, Sheri - \$ 361.25/day; Brown, Haley - \$64,303.00; Clausen, Christine - \$36,620.00; Coley, Gina - \$60,598.00; Dannen, Liz - \$53,879.00; Deckert, Taylor - \$52,275.00; Dowling, Megan - \$65,205.00; Erickson, Jeremiah - \$74,263.00; Everson, Laura - \$63,941.00; Faulstich, Charlene - \$48,300.00; Fey, Amanda - \$66,976.00; Finch, Alec - \$32,449.00; Fodness, Casey - \$53,863.00; Frevik, Joan - \$126,121.00; Gingrich, Renae - \$60,834.00; Goth Avery, Julia - \$25,288.00; Halseth, Krista - \$ 361.25/day; Hansen, Katelynn - \$74,421.00; Harvey, Rebecca - \$65,026.00; Heubrock, Whitley - \$46,200.00; Hoffman, Brianna - \$37,980.00; Hoover, Lee - \$35,921.00; Jackson, Kristy - \$57,484.00; Jensen, Terri - \$78,791.00; Jorgenson, Lizabeth - \$32,449.00; Josko, Kelly - \$49,173.00; Kanable, Sarah - \$63,000.00; Kapperman, Laura - \$60,690.00; King, Jenna - \$33,422.00; Klemme, Drew - \$32,936.00; Klingenberg, Kelly - \$37,572.00; Koch, Amy - \$62,496.00; Kock, Jesse - \$44,100.00; Krogman, Melissa - \$62,798.75; Legg, Shana - \$66,000.00; LeTourneau, Jeremiah - \$54,000.00; Luhman, Jessica - \$26,010.00; Lynch, Ashley - \$35,136.00; Madsen, Alison - \$58,100.00; McCann, Sarah - \$43,575.00; Meyer, Danielle - \$59,968.00; Moore, David - \$66,130.00; Morin, Chase - \$33,924.00; Mork, Dianne - \$79,872.00; Mulder, Angie - \$58,351.00; Mutschelknaus, Amy - \$82,539.00; Nduru, PK - \$73,913.00; Nettetstad, Ali - \$63,941.00; Neugebauer, Larissa - \$54,613.00; Nolder, Terri - \$52,285.00; Oskar-Groen, Kristi - \$ 332.80/day; Oster, Tiffany - \$65,025.00; Outka, Janeen - \$93,068.00; Piekarski, Kari - \$ 332.80/day; Poncelet, Arlene - \$75,258.00; Ralston, Annlee - \$55,732.00; Ratzlaff, Miranda - \$60,000.00; Reisch, Karin - \$63,654.00; Robinson, Marrina - \$48,300.00; Ruud, Roberta - \$59,000.00; Schneiderman, Dallas - \$73,564.00; Sharkey, Paula - \$40,099.00; Smalley, Jason - \$61,793.00; Smalley, Teri - \$66,130.00; Smith, Kristine - \$51,503.00; Solomon, Meghan - \$61,275.00; Stahl, Brandon - \$54,816.00; Stavenger, Mark - \$55,000.00; Thompson, Lorelei - \$80,526.00; Thompson, Matthew - \$35,921.00; Thompson, Rebecca - \$46,200.00; Trudeau, Abby - \$23,395.00; Tyler, Dianna - \$ 332.80/day; Uhrich, Mark - \$41,601.00; VanBuskirk, Kristin - \$33,000.00; Vander Grift, Dave - \$73,809.00; Wagner, Kelli - \$34,368.00; Wells, Ashley - \$31,190.00; Widman, Sydney - \$45,000.00; Wood, Allison - \$34,872.00;

Board President

Business Manager