

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, August 15, 2023

The regular meeting of East Dakota Educational Cooperative was called to order at 5:06 p.m. on Tuesday, August 15, 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 Bjorneberg, and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 24-08-01: Motion by Klinkhammer, seconded by Sandal to approve the agenda as presented.

Action 24-08-02: Motion by Sandal, seconded by Klinkhammer to approve the July 18, 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 24-08-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

July total payroll \$447,636.05

Additions to Pay: Ahrendt, Kelli M \$270.96; Beam, Chantal M \$959.31; Brady, Cera A.M. \$473.80; Braun, Melissa A \$67.74; Clausen, Christine A \$1,010.02; Dannen, Elizabeth \$935.00; Heubrock, Whitley \$497.07; Hoffman, Brianna M \$424.32; Hoover, Lee \$865.26; Jackson, Kristy L \$3,452.43; Jorgenson, Lizabeth J \$815.76; Kapperman, Laura J \$406.44; King, Jenna R \$490.14; Klingenberg, Kelly J \$654.82; Luhman, Jessica E \$541.92; Mccann, Sarah M \$835.00; Mulder, Angela K \$637.76; Mutschelknaus, Amy Lynn \$3,011.69; Oster, Tiffany A \$1,241.90; Ralston, Annlee Marie \$426.51; Robinson, Marrina A \$1,987.65; Solomon, Meghan \$364.72; Thompson, Lorelei Jo \$3,782.97; Thompson, Matthew B \$200.72; Thompson, Rebecca \$725.88; Uhrich Sr, Mark J \$90.00; Wells, Ashley L \$842.01.

Reductions to Pay: Smith, Kristine -\$1,823.12.

Additions to Staff: Carlie Larson, SLP, beginning Aug 14, 2023, Contract for \$37,931 for 105 days annually. Tiana Menke, Success Coach, Teachwell Thrive, beginning Sept 11, 2023. \$28,512 for 162 days.

Adjustments to Pay: Teacher on assignment stipend of \$425 per month for virtual school coordination.

July disbursements in the amount of \$175,851.74 were as follows: Ace Hardware, \$140.82; Adobe Inc, \$15.92; Amazon, \$9564.64; A-Ox Welding Supply, \$14568.03; Argus Leader, \$281.80; Armstrong, Ashley, \$227.96; Best Buy, \$1299.00; Billion Automotive, \$12150.88; Black Hills Special Services, \$25.00; Blick, \$157.18; Bob'S Lock & Key, \$227.50; Burtzlaff, Elizabeth, \$766.84; Carfax, \$47.78; Carr, Jessica, \$525.00; Central Reach, \$5266.20; Century Business Products, \$1442.90; Coley, Gina, \$173.00; Commtech, \$880.00; Costco, \$2723.35; Division Of Criminal Investigation, \$216.25; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Emc Insurance, \$766.00; Faini, Katie, \$583.68;

Flandreau School District 50-3, \$5144.91; Frederick Area School District, \$900.00; Gas Station, \$799.65; Google Llc, \$553.26; Graham Tire Sf Downtown, \$47.73; Green Eggs And Ram, \$8632.00; Harrington, Rubylin, \$762.76; Health Equity Inc, \$73.60; Heier, Jayne, \$769.90; Hotels Various, \$1063.67; Houghton Mifflin Harcourt, \$944.00; Howes Oil Company, \$42.63; Hy-Vee, \$100.24; Jackson, Kristy, \$10.20; Jane App, \$54.50; Jcl Solutions, \$3629.52; Jim & Ron'S Service, \$74.34; Keegan, Nicole, \$213.68; Kelo-Tv, \$149.00; Kirton, Tonda, \$637.74; Lampe Auto Sales, \$25995.00; Lawrence & Schiller, \$1970.00; Lennox Independent, \$115.84; Matheson, \$741.46; Menard'S, \$489.03; Meyer, Danielle, \$20.00; Microsoft, \$59.91; Midamerican Energy, \$189.76; Midco, \$432.43; Midwest Technology Products, \$6275.00; Nasco Education, \$910.95; Nduru, Eugene, \$112.00; Nearpod.Com, \$318.00; Northern Speech Services, \$35.00; Odp Business Solutions Llc, \$252.36; Olson, Sherry, \$792.74; Otto, Louisa, \$615.70; Outka, Janeen, \$321.92; Philadelphia Insurance Companies, \$25.00; Pizza Ranch, \$375.42; Qualified Behavioral Solutions, \$1970.00; Qualified Presort Service, \$350.59; Rapid City Area Schools, \$525.00; Reality Works Inc, \$1944.05; Restaurants Various, \$290.40; Robbins, Joy, \$594.90; Robinson, Marrina, \$350.68; Sanford Underground Research Facility, \$525.00; Schmidt, Tamara, \$761.74; School Mate, \$423.50; Seap, \$125.00; Sfm, \$4937.00; Sheraton Hotels, \$15791.40; Skroch, Patrick, \$525.00; Smalley, Teri, \$160.00; Stan Houston Equipment Company, \$2699.99; Summit Fire Protection, \$246.00; Teachers Pay Teachers, \$14.99; Tessier'S Inc, \$185.00; Thury, Gary, \$715.22; Tie, \$766.84; Trizetto Provider Solutions, \$64.00; Uhaul, \$418.41; United States Postal Service, \$66.00; Verizon Wireless, \$219.17; Vistaprint, \$46.75; Walmart, \$68.42; Webstaurant Store, \$1592.75; West Central School District 49-7, \$2352.00; Xcel Energy, \$1237.36.

Action 24-08-04: Motion by Sandal, second by Klinkhammer to approve the following revenue and expense agreements: 2024C-113. SD-DOE - 07/01/23-06/30/24, \$21,000 SDMYLIFE; 2024C-118. SD-DOE - 07/01/23-10/31/23, \$16,029 FISCAL AGENT SERVICES

Action 24-08-05: Motion by Sandal, second by Klinkhammer to approve the KSB policies as presented and waiving a second reading.

Action 24-08-06: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:16 p.m.

Approved this 19th day of September, 2023.

Board President

Busines Manger