

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, September 19, 2023

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

Action 24-09-01: Motion by Klinkhammer, seconded by Sandal to approve the agenda as amended to include additional agreements.

Action 24-09-02: Motion by Sandal, seconded by Klinkhammer to approve the August 15, 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 24-09-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

August total payroll \$512,910.91

Additions to Pay: Beam, Chantal M \$319.77; Brady, Cera A.M. \$189.52; Braun, Melissa A \$225.80; Clausen, Christine A \$568.93; Dannen, Elizabeth \$1,117.61; Everson, Laura \$67.74; Faulstich, Charlene M \$593.82; Fryda-Aarstad, Jill \$891.91; Heubrock, Whitley \$142.02; Hoffman, Brianna M \$265.20; Jorgenson, Lizabeth J \$271.92; Kapperman, Laura J \$203.22; King, Jenna R \$297.59; Klingenberg, Kelly J \$338.70; Letourneau, Jeremiah M \$516.46; Luhman, Jessica E \$903.20; Lynch, Ashley \$384.00; Mccann, Sarah M \$799.04; Morin, Chase T \$426.42; Mork, Dianne Kay \$223.12; Mutschelknaus, Amy Lynn \$2,017.40; Oster, Tiffany A \$440.31; Ralston, Annlee Marie \$94.78; Robinson, Marrina A \$1,278.36; Solomon, Meghan \$1,401.89; Thompson, Lorelei Jo \$2,447.80; Uhrich Sr, Mark J \$542.50; Wagner, Kelli E \$576.00; Widman, Sydney M \$430.36.

Reductions to Pay: Smith, Kristine -\$3,418.35

August disbursements in the amount of \$245,937 were as follows: 12-15 Cleaning, \$700.00; Abc Automatic Building Control, \$581.00; Ace Hardware, \$225.18; Action Electric Company, \$61224.60; Adobe Inc, \$15.92; Agednet.Com, \$465.00; Agriculture Experience Tracker, \$4470.00; Airlines Various, \$1087.13; Amazon, \$6298.35; Americinn, \$77.00; A-Ox Welding Supply, \$2745.00; Apsea, \$159.00; Area Ii Superintendents, \$175.00; Argus Leader, \$281.80; Asbsd, \$205.00; Atlas Tree Service, \$638.00; Aulner, Destiney, \$45.76; Be More Colorful, Llc, \$1000.00; Best Buy, \$1049.91; Best Western Ramkota, \$2639.49; Billion Car Care Center, \$3331.98; Boardmaker, \$211.34; Bob'S Lock & Key, \$58.00; Cdw, \$86.00; Century Business Products, \$789.19; Commtech, \$880.00; Costco, \$28.55; Credentialing Usa, \$150.00; Deyoung Management, \$3200.00; Division Of Criminal Investigation, \$43.25; Doland School, \$666.18; Eai Education, \$24.95; East Dakota Educational Coop, \$88.25; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Emc Insurance, \$5768.58; Empire Building Construction,

\$13708.00; Eventbrite, \$79.00; First National Bank, \$268.27; G&R Controls, \$581.22; Gas Station, \$45.00; Google Llc, \$512.41; Graham Tire Sf Downtown, \$26.95; Greater Sioux Falls Area Chamber Of Commerce, \$55.00; Green Eggs And Ram, \$974.00; Health Equity Inc, \$158.90; Heartland Corn Maze, \$190.00; Hotels Various, \$1349.48; Hoven School, \$1143.13; Hoversten Orchard Ltd, \$46.89; Howes Oil Company, \$244.75; Infinite Campus, \$1934.65; Jackson, Kristy, \$60.18; Jcl Solutions, \$264.52; Joann Fabrics, \$220.03; Kanable, Sarah, \$2872.70; Kelo-Tv, \$149.00; Keyshorts.Com, \$34.94; Ksb School Law, \$430.00; Langmuirsystems, \$9806.80; Learning A-Z, \$135.94; Lennox School District 41-4, \$140.00; Menard'S, \$758.43; Microsoft, \$70.19; Midamerican Energy, \$188.51; Midco, \$501.99; Midstates Quality Imprinted Sportswear, \$649.85; Midwest Alarm Company, \$7385.39; Mosyle Corporation, \$330.00; Multi-Health Systems Inc, \$475.00; Mutschelknaus, Amy, \$136.68; N2Y.Com, \$239.99; Nasco Education, \$696.20; Nelco, \$964.70; New Century Press, \$150.66; Novak Sanitary Service, \$532.80; Odp Business Solutions Llc, \$73.99; Oster, Tiffany, \$20.40; Outka, Janeen, \$474.30; Pearson, Inc, \$6511.51; Pitsco, \$1920.73; Pro Ed, \$717.20; Project Search Promotions, \$85.00; Qualified Behavioral Solutions, \$600.00; Qualified Presort Service, \$185.32; Reality Works Inc, \$5295.03; Registration Various, \$475.00; Reisch, Karin, \$133.62; Restaurants Various, \$966.05; Riverside Technologies Inc, \$3456.00; Ruggable, \$529.94; Sasd, \$1179.00; Scholastic Inc, \$796.64; School Nutrition Association, \$53.00; Sdacte, \$435.00; Sdasbo, \$150.00; Sfm, \$1639.00; Sioux Falls Auto Trim, \$495.00; Sioux Falls Public Parking, \$2.25; Sioux Falls Utilities, \$259.48; Slp Solution Llc, \$250.00; Slp Toolkit, \$1720.00; Slnow, \$249.00; Smart Learning Suite, \$62.66; South Dakota Rehabaction, \$150.00; Speechpath.Com, \$105.14; Stan Houston Equipment Company, \$11562.77; Sun Gold Sports Mitchell, \$765.00; Sunshine Foods, \$445.95; Super Duper Publications, \$1399.65; Talk Tools, \$209.43; Target, \$418.20; Tci, \$8609.80; Teachers Pay Teachers, \$466.76; Tessier'S Inc, \$3990.00; Thompson Electric, \$2294.92; Thompson, Lorelei, \$140.25; Toolingu.Com, \$825.00; Tower Garden, \$6967.00; Tyler, Dianna, \$352.92; Ultimate Slp, \$528.48; Verizon Wireless, \$203.62; Vistaprint, \$129.25; Walmart, \$770.46; Webstaurant Store, \$1104.21; Widman, Sydney, \$134.46; Xcel Energy, \$4023.05; Zoom Video Communications, \$4500.00.

Action 24-09-04: Motion by Sandal, second by Klinkammer to approve the following revenue agreements: 24-TR-WC-765-01. WEST CENTRAL SCHOOL DISTRICT - 08/23/23-05/23/24, \$19,370 TRANSITION ENROLLMENT; 2022C-484 #3. SD-DOE - 05/25/22-08/01/24, X FAS - DATE ADJUSTMENT; 2023C-640. SD-DOE - 05/01/23-06/01/24, \$98,418 SCIENCE STANDARDS; 2021C-806. SD-DOE - 05/28/21-06/30/23, \$347,962 ADJUST \$ DISTRIBUTION; 24-OT-BV-815-01. BRANDON VALLEY SCHOOL DISTRICT - 08/17/23-05/24/24, \$299,800 OT SERVICES; 24-PT-BV-801-01. BRANDON VALLEY SCHOOL DISTRICT - 08/17/23-05/24/24, \$264,600 PT SERVICES; 24-BA-BV-802-01. BRANDON VALLEY SCHOOL DISTRICT - 08/17/23-05/24/24, \$146,520 AUTISM SERVICES; 24-AC-BV-779-01. BRANDON VALLEY SCHOOL DISTRICT - 08/23/23-05/23/24, \$511,632 ACADEMY ENROLLMENT; 24-ST-BV-794-01. BRANDON VALLEY SCHOOL DISTRICT - 08/23/23-05/23/24, \$29,055 STRIVE ENROLLMENT; 24-TR-BV-765-01. BRANDON VALLEY SCHOOL DISTRICT - 08/23/23-05/23/24, \$125,905 TRANSITION ENROLLMENT; 24-PR-BV-804-01. BRANDON VALLEY SCHOOL DISTRICT - 08/23/23-05/23/24, \$5850 MO x 5 PROSPER ENROLLMENTS; 24-SP-DV-803-02. DAKOTA VALLEY SCHOOL DISTRICT - 08/14-23-05/24/24, \$16,500 INCREASE IN SLP SERV.

Action 24-09-05: Motion by Sandal, second by Klinkhammer to approve the KSB policy as presented and waiving a second reading.

Action 24-09-06: Motion by Sandal, second by Klinkhammer to approve FY24 budget as presented.

GENERAL FUND:

REVENUES: EDUCATION - \$4,200,000; STATE - \$1,500,000; SPEECH THERAPY - \$1,500,000; OCCUPATIONAL THERAPY - \$310,000; PSYCHOLOGY - \$300,000; PHYSICAL THERAPY - \$300,000; OTHER THERAPY - \$150,000; TITLE - \$105,901; CAREER - \$28,500.

EXPENSES: EDUCATION - \$2,980,000; TITLE - \$104,000; GUIDANCE - \$65,000; PSYCHOLOGY - \$260,000; SPEECH THERAPY - \$1,700,000; PHYSICAL THERAPY - \$290,000; OCCUPATIONAL THERAPY - \$250,000; OTHER THERAPY - \$130,000; PROFESSIONAL DEVELOPMENT - \$160,000; TECHNOLOGY - \$110,000; ADMINISTRATION - \$270,000; EDUCATIONAL ADMINISTRATION - \$290,000; FISCAL SERVICES - \$500,000; FACILITIES MANAGEMENT - \$550,000; OPERATIONS MANAGEMENT - \$50,000; HUMAN RESOURCES - \$115,000; DD COUNCIL - \$110,000; VEHICLES - \$60,000; CONTINGENCY - \$400,401.

FOOD SERVICE FUND:

REVENUES - \$32,000; EXPENSES - \$32,000.

Action 24-09-07: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:22 p.m.

Approved this 17th day of October, 2023.

Board President

Busines Manger