

# EAST DAKOTA EDUCATIONAL COOPERATIVE

## Regular Meeting

Tuesday, November 21, 2023

The regular meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Tuesday, November 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, Lisa Bjerneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 24-11-01: Motion by Sandal, seconded by Klinkhammer to approve the agenda as presented.

Action 24-11-02: Motion by Klinkhammer, seconded by Sandal to approve the October 17, 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 24-11-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

October total payroll \$519,983.59

Additions to Pay: Ahrendt, Kelli \$1,896.72; Ralston, Annlee \$118.48; Uhrich, Mark \$567.50; Kapperman, Laura \$316.12; Morin, Chase \$17.77; Thompson, Matt \$28.23.

Deductions to Pay: Stavenger, Mark \$704.45.

October disbursements in the amount of \$145,372.30 were as follows: 12-15 Cleaning, \$3500.00; Abc Automatic Building Control, \$398.37; Ace Hardware, \$93.44; Adobe Inc, \$21.23; Amazon, \$4104.99; Anderson, Tyler, \$183.60; Apple, \$132.74; Apsesa, \$250.00; Argus Leader, \$507.76; Avel Ecare, \$4370.65; Bob'S Lock & Key, \$78.75; Brookespublishing.Com, \$169.44; Brown, Haley, \$72.42; Central Reach, \$1350.58; Century Business Products, \$2128.48; Claim Md, \$22.50; Clark School, \$1346.59; Clausen, Christine, \$18.36; Colman-Egan School District 50-5, \$495.00; Commtech, \$1070.00; Condon, Brittany, \$300.00; Control Installations Of Iowa, \$712.90; Costco, \$95.52; Credentialing Usa, \$750.00; Deckert, Taylor, \$331.16; East Dakota Foundation, \$19150.00; Eastway Bowl And Lounge, \$42.79; Ecowater Systems, \$34.00; Emc Insurance, \$2387.11; Ethan School, \$1756.40; Everyday Speech.Com, \$603.38; Fey, Amanda, \$137.70; First National Bank, \$580.25; Gas Station, \$99.58; Google Llc, \$522.21; Green Eggs And Ram, \$108.50; Health Equity Inc, \$106.85; Holiday Inn Express, \$236.62; Home Depot, \$29.44; Howes Oil Company, \$393.83; Hy-Vee, \$161.18; Jane App, \$54.50; Jcl Solutions, \$789.78; Jostens, \$21.90; Kapperman, Laura, \$257.04; Kelo-Tv, \$149.00; Mccook Central School District 43-7, \$630.00; Medbridge, \$1329.90; Menard'S, \$456.83; Michaels Fence & Supply, \$63359.00; Microsoft, \$83.64; Midamerican Energy, \$335.18; Midco, \$505.43; Midstates Quality Imprinted Sportswear, \$114.15; Miller, Nikki, \$240.00; Moege, Anne, \$150.00; Montrose School District 43-2, \$555.00; Mork, Dianne, \$290.70; Multi-Health Systems Inc, \$500.00; Mutschelknaus, Amy, \$376.38; New Century Press, \$133.32; Noldner, Terri, \$149.90; Novak Sanitary Service, \$573.28; Nyberg'S Ace Hardware, \$89.35; Odp Business Solutions Llc, \$216.02; Outka, Janeen, \$384.54; Paragon Health &

Wellness, \$30.00; Parinc, \$23.90; Parker School District 60-4, \$2460.50; Pearson, Inc, \$1635.76; Pizza Ranch, \$388.10; Qdoba Mexican Eats, \$446.35; Qualified Presort Service, \$504.34; Restaurants Various, \$182.08; Runnings, \$26.83; Sfm, \$1639.00; Sioux Falls Regional Airport, \$35.00; Sioux Falls Utilities, \$306.84; Sportsmans Landing, \$150.00; Stan Houston Equipment Company, \$1275.00; Sunshine Foods, \$92.94; Teachers Pay Teachers, \$61.06; Tessier'S Inc, \$6230.27; Trizetto Provider Solutions, \$128.00; United Airlines, \$99.00; Verizon Wireless, \$209.82; Vistaprint, \$485.38; Walmart, \$1162.28; Wayfair, \$2679.70; West Central School District 49-7, \$1146.00; Wpspublish, \$45.00; Xcel Energy, \$3329.9.

Action 24-11-04: Motion by Sandal, second by Klinkammer to approve the following revenue agreements: 2024C-314. SD-DOE - 07/01/23-07-01-24, \$54,795 MENTORSHIP PROGRAM; 2024C-343. SD-DOE - 08/01/23-08/01/24, \$32,286 TECHNICAL ASSISTANCE; 24-PD-SC-660-01. ST. FRANCIS - 0/01/23-05/15/24, \$9,600 TECHNICAL ASSISTANCE.

Action 24-11-05: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:19 p.m.

Approved this 19th day of December, 2023.

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Board President

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