

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, February 20, 2024

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, February 20, 2024, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexi Klinkhammer, and Clayton Wulf 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 24-02-01: Motion by Klinkammer, seconded by Wulf to approve the agenda as amended to include the audit report.

Action 24-02-02: Motion by Wulf, seconded by Klinkhammer to approve the January 16, 2023, board meeting minutes as published.

President Ullom asked for Conflict of Interest Disclosures. None were presented.

Action 24-02-03: Motion by Klinkhammer, second by Wulf to approve the fiscal year 2023 Audit Report.

Action 24-02-04: Motion by Wulf, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

January total payroll \$524,132.52.

Additions to Pay: Ahrendt, Kelli M \$722.56; Donnelly, Patrick M \$8.63; Jackson, Kristy L \$210.30; Jastorff, Aeriell A \$11.50; Luhman, Jessica E \$1,625.76; Uhrich Sr, Mark J \$255.00.

Reductions to Staff: Kristy Jackson – resigned position as Career Programs Coordinator effective Jan 25, 2024. Julia Goth-Avery – reclassified from .8 FTE to as needed sub per completion of contract, effective Dec 31, 2023.

January disbursements in the amount of \$165,229.47 were as follows: 12-15 Cleaning, \$3500.00; Adobe Inc, \$186.77; Amazon, \$2620.91; Americinn Aberdeen, \$77.00; Anderson, Tyler, \$109.14; Area Ii Business Managers, \$100.00; Argus Leader, \$281.80; Best Buy, \$279.98; Bob'S Lock & Key, \$19.00; Box Elder Event Center, \$2000.00; Central Reach, \$1543.52; Century Business Products, \$1907.58; Child Nutrition Services, \$10819.30; Claim Md, \$22.50; Clausen, Christine, \$51.00; Colman-Egan School District 50-5, \$264.82; Comfort Inn Valentine Ne, \$126.49; Commtech, \$924.24; Control Installations Of Iowa, \$225.00; Costco, \$455.91; Credentialing Usa, \$240.00; Doland School, \$1105.93; East Dakota Foundation, \$19150.00; Eastway Bowl And Lounge, \$241.78; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$2975.51; Family Services Inc, \$1650.00; Faulkton Area School, \$3211.41; Fey, Amanda, \$137.70; Food Service Refund, \$139.05; Freeman School District 33-1, \$7353.96; Garretson School District 49-4, \$330.00; Google Llc, \$520.87; Graham Tire Sf Downtown, \$1169.90; Greater Sioux Falls Area Chamber Of Commerce, \$212.00; Hanson School 30-1, \$928.00; Health Equity Inc, \$99.15; Hoover, Lee, \$13.80; Howes Oil Company, \$355.32; Hy-Vee, \$45.80; J&P Roofing Systems, \$581.63; Jackson, Kristy, \$64.26; Jane App, \$54.50; Jcl Solutions, \$2797.83; Jensen, Terri, \$14.28; Kelo-Tv, \$149.00; Krogman, Melissa, \$644.28; Ksb School Law, \$172.00; Madison Lawn

Care Inc, \$8107.00; Mccook Central School District 43-7, \$4246.39; Mccrossan Boys' Ranch, \$7.98; Menard'S, \$767.62; Microsoft, \$199.05; Midamerican Energy, \$2351.03; Midco, \$422.83; Midco Aquatic Center, \$21.00; Montrose School District 43-2, \$356.56; Nasp Online, \$149.00; New Century Press, \$44.80; Norberg Paints Inc, \$94.44; Novak Sanitary Service, \$567.44; Outka, Janeen, \$216.22; Parker School District 60-4, \$2578.21; Parkston School, \$1600.75; Pearson, Inc, \$589.95; Pizza Ranch, \$232.43; Project Search Conference, \$525.00; Qualified Presort Service, \$552.52; Restaurants Various, \$97.21; Scholastic Inc, \$162.58; Sd Case, \$55.20; Sioux Falls Utilities, \$235.46; Sunshine Foods, \$249.28; Target, \$59.99; Teachers Pay Teachers, \$564.14; Tessier'S Inc, \$740.10; The Event Company, \$63777.45; The Principal's Conference, \$200.00; Thompson, Lorelei, \$507.45; Trizetto Provider Solutions, \$64.00; Tyler, Dianna, \$83.64; University Of South Dakota, \$370.00; Verizon Wireless, \$219.97; Walmart, \$213.13; Webster Area School District 18-5, \$675.00; West Central School District 49-7, \$240.00; Wpspublish, \$381.70; Xcel Energy, \$2637.03.

Action 24-02-05: Motion by Klinkhammer, seconded by Wulf to approve the expense agreements as presented: JOHN MOLLISON - 01/30/24-06/04/24, \$15,875 CIVICS SUMMIT PRESENTATION; CHRISTIAN PIRLET - 01/30/24-06/04/24, \$7,042 CIVICS SUMMIT PRESENTATION; 12-15 CLEANING - 01/01/24-05/31/24, \$15,400 CLEANING SERVICES.

Action 24-01-06: Motion by Wulf, second by Klinkhammer to adjourn the meeting at 5:27 p.m.

Approved this 19th day of March, 2024.

Board President

Busines Manger