

# EAST DAKOTA EDUCATIONAL COOPERATIVE

## Regular Meeting

Tuesday, March 19, 2024

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, March 19, 2024, via Zoom by President Renee Ullom. Members present were Renee Ullom, Scott Sandal, and Gordon Sweeter 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 24-03-01: Motion by Sandal, second by Sweeter to approve the agenda as presented.

Action 24-02-03: Motion by Sandal, second by Sweeter to approve the February 20, 2023, board meeting minutes as published.

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

Action 24-03-03: Motion by Sandal, second by Sweeter to approve the renewal of the line of credit at First National Bank in Sioux Falls.

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

Action 24-03-04: Motion by Sandal, second by Sweeter to approve the items in the consent agenda. The consent agenda addressed the following items:

February total payroll \$524,549.44.

Additions to Pay: Ahrendt, Kelli M \$1,806.40; Jastorff, Aeriell A \$23.00; Luhman, Jessica E \$1,580.60; Solomon, Meghan \$364.72; Uhrich Sr, Mark J \$550.00; Wells, Ashley L \$318.24.

Reductions to Staff: Jenna King – resigned Success Coach position in Prosper program effective April 5, 2024.

February disbursements in the amount of \$129,624.49 12-15 Cleaning, \$3500.00; Adobe Inc, \$21.23; Amazon, \$6809.87; Americinn, \$77.00; Argus Leader, \$287.05; Asbsd, \$60.00; Baltic School District 49-1, \$635.00; Bjorneberg, Lisa, \$130.56; Bob'S Lock & Key, \$120.01; Bowdle School, \$3816.47; Brown, Haley, \$199.41; Canva, \$266.50; Century Business Products, \$1286.41; Child Nutrition Services, \$6320.70; Claim Md, \$22.50; Clark School, \$967.20; Clausen, Christine, \$33.15; Colman-Egan School District 50-5, \$140.00; Comfort Inn Valentine Ne, \$259.96; Credentialing Usa, \$549.00; Dakota Valley School District 61-8, \$2560.00; Decker Equipment, \$118.75; Dell Rapids School District 49-3, \$324.28; Doland School, \$380.00; Dollar Tree, \$32.13; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$2975.51; Ethan School, \$223.60; Facebook Advertising, \$75.00; Flandreau School District 50-3, \$555.00; Florists, \$186.53; G&R Controls, \$349.75; Gas Station, \$47.64; Google Llc, \$545.66; Graham Tire Sf Downtown, \$334.50; Green Eggs And Ram, \$3748.00; Hoven School, \$360.65; Howard School District 48-3, \$360.90; Howes Oil Company, \$192.68; Hy-Vee, \$50.51; Jane App, \$54.50; Jcl Solutions, \$169.87; Jim & Ron'S Service, \$85.00; Kelo-Tv, \$149.00; Lennox School District 41-4, \$281.95; Lewis Drug, \$4.77; Lsssd, \$78.75; Madison Lawn Care Inc, \$2272.01; Menard'S, \$141.64; Microsoft, \$93.98; Midamerican Energy, \$1729.74; Midco, \$424.44; Mo Rest Motel, \$81.75; Mork, Dianne, \$236.64; Mutschelknaus, Amy, \$212.16; Nelco, \$886.16; New

Century Press, \$49.28; Novak Sanitary Service, \$567.44; Nyberg'S Ace Hardware, \$7.99; Oldham-Ramona-Rutland School, \$1125.00; Outka, Janeen, \$488.74; Pearson, Inc, \$996.11; Qualified Presort Service, \$292.35; Reisch, Karin, \$137.64; Restaurants Various, \$138.30; Servsafe, \$64.00; Sioux Falls Utilities, \$308.90; Skyward, \$507.50; Starbucks, \$100.00; Sunshine Foods, \$281.02; Sweet Amber Lynns, \$26.05; Symplicity Corp, \$300.00; Talk Tools, \$76.91; Target, \$23.02; Teachers Pay Teachers, \$35.80; Tessier'S Inc, \$1024.08; The Event Company, \$45225.45; Trizetto Provider Solutions, \$64.00; Verizon Wireless, \$219.97; Vistaprint, \$543.88; Walmart, \$421.73; Washington Pavilion, \$45.55; Webster Area School District 18-5, \$1176.99; West Mall 7 Theatre, \$46.20; Wolsey-Wessington School, \$6920.50; Xcel Energy, \$2721.62; Yondr, \$520.00.

Action 24-03-05: Motion by Sweeter, seconded by Sandal to approve the revenue agreements as presented: MCCROSSAN BOYS RANCH - 07/01/24-06/30/26, \$600,000 +, EDUCATIONAL SERVICES; and the following expense agreements as presented: 1. DAVID DEJONG - 06/02/24-06/04/24, \$300 CIVICS SUMMIT PRESENTATION; 2. ERIKA LOWERY - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION; 3. JEAN KIRSCHENMAN - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION; 4. JON SCHAFF - 06/02/24-06/04/24, \$2,292 CIVICS SUMMIT PRESENTATION; 5. MARILYN MENDENAHN - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION; 6. SARAH BURKETT - 06/02/24-06/04/24, \$300 CIVICS SUMMIT PRESENTATION; 7. STEVEN ROSUSEK - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION; 8. ART MARMORSTEIN - 06/02/24-06/04/24, \$500 CIVICS SUMMIT PRESENTATION; 9. DANYA CLARK - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION; 10. SAM GOLDSMITH - 06/02/24-06/04/24, \$300 CIVICS SUMMIT PRESENTATION; 11. LORI BECVAR - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION.

Action 24-03-06: Motion by Sandal, second by Sweeter to approve policy 4056 Resignation of Certified Staff.

Action 24-03-07: Motion by Sandal, second by Sweeter to approve the FY25 employee benefit rates as presented.

Action 24-03-08: Motion by Sandal, second by Sweeter to enter executive session at 5:17 p.m. pursuant to SDCL 1-25-2 (4), preparing for contract negotiations or negotiating with employees or employee representatives. Executive session ended at 5:30 p.m.

Action 24-03-09: Motion by Sandal, second by Sweeter to approve the FY25 salaries as presented with the proposal for a 4% salary increase for the Director as presented.

Action 24-03-10: Motion by Sandal, second by Sweeter to adjourn the meeting at 5:31 p.m.

Approved this 16th day of April, 2024.

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Board President

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Busines Manger