

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, April 16, 2024

The regular meeting of East Dakota Educational Cooperative was called to order at 5:04 p.m. on Tuesday, April 16, 2024, via Zoom by President Renee Ullom. Members present were Renee Ullom, Scott Sandal, and Lexi Klinkhammer 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 24-04-01: Motion by Klinkhammer, second by Sandal to approve the agenda as amended to include additional agreements and a revision to the statute listed for the executive session.

Action 24-04-02: Motion by Sandal, second by Klinkhammer to approve the March 19, 2024 board meeting minutes as published.

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

Action 24-04-03/04: Motion by Klinkhammer, second by Sandal to approve the McCrossan School Improvement Plan and the McCrossan Emergency/Disaster plan as presented.

Action 24-04-05: Motion by Sandal, second by Klinkhammer to declare the 2006 Dodge Caravan as surplus and to proceed with the administration's plan for disposal.

Action 24-04-06: Motion by Sandal, second by Klinkhammer to approve the 24-25 school Calendar as presented.

Action 24-04-07: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

March total payroll \$522,261.78.

Additions to Pay: Ahrendt, Kelli M \$1,083.84; Jastorff, Aeriell A \$11.50; Kapperman, Laura J \$180.64; Klingenberg, Kelly J \$316.12; Luhman, Jessica E \$2,122.52; Lynch, Ashley \$96.00; Morin, Chase T \$82.92; Solomon, Meghan \$364.72; Thompson, Matthew B \$9.41; Uhrich Sr, Mark J \$382.50; Wells, Ashley L \$139.23.

Reductions to Pay: Gingrich, Renae -\$366.47; Smith, Kristine -\$227.89; Wagner, Kelli E -\$294.00.

Additions to Staff: Megan Sengos – Speech-Language Pathologist \$55,759, 147 contracted days beginning 8/1/24. Kasandra Girard – School Psychologist, \$67,822, 180 contracted days beginning 8/1/24. Kiana Asleson – COTA, \$35,800, 179 contracted days beginning 8/1/24. Kara Peterson – Substitute Teacher, \$20 per hour beginning 4/9/24. Stacie Soderstrom – Speech-Language Pathologist \$62,965, 166 contracted days beginning 8/1/24.

Reductions to Staff: Alec Finch – Success Coach, effective 5/23/24. Chase Morin – Success Coach, effective 5/23/24. Jeremiah LeTourneau - Math Teacher, effective 6/30/24. Brianna Hoffman – COTA, effective 6/30/24. Kristine Smith – SPED Teacher, effective 6/30/24. Allison Lass – SLPA, effective 6/30/24.

March disbursements in the amount of \$129,917.86: 12-15 Cleaning, \$2800.00; Ace Hardware, \$71.11; Adobe Inc, \$21.23; Amazon, \$730.51; Americinn, \$77.00; Argus Leader, \$330.15; Bella Rosa Flower Market, \$90.27; Brown, Haley, \$128.01; Bureau Of Administration, \$16.00; Caliber, \$1325.76; Canva, \$149.00; Central Reach, \$1543.52; Century Business Products, \$1509.56; Century Theaters, \$288.95; Child Nutrition Services, \$6386.70; Claim Md, \$22.50; Clark School, \$136.68; Comfort Inn Valentine Ne, \$125.84; Credentialing Usa, \$255.00; Crowd Control Warehouse, \$6459.58; Division Of Criminal Investigation, \$86.50; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$5946.02; Facebook Advertising, \$25.00; Family Services Inc, \$4600.00; Fey, Amanda, \$137.70; Flyboy Donuts, \$43.46; G&D Viking Glass Inc, \$506.17; G&R Controls, \$1790.87; Genumark Inc., \$2487.03; Google Llc, \$583.22; Green Eggs And Ram, \$315.00; Health Equity Inc, \$97.15; Holiday Inn Express Winner, \$81.53; Howes Oil Company, \$485.98; Hy-Vee, \$63.50; Jane App, \$54.50; Jimmy Johns, \$38.88; Kelo-Tv, \$149.00; Krogman, Melissa, \$357.44; Ksb School Law, \$774.00; Larkspur Landing Event Center, \$1250.00; Lewis Drug, \$25.77; Madison Lawn Care Inc, \$1525.01; Mccrossan Boys' Ranch, \$1000.00; Menard'S, \$592.74; Microsoft, \$93.20; Midamerican Energy, \$1435.87; Midco, \$423.76; Midstates Quality Imprinted Sportswear, \$38.05; Mo Rest Motel, \$81.75; Multi-Health Systems Inc, \$412.50; New Century Press, \$75.92; Novak Sanitary Service, \$567.44; Outka, Janeen, \$504.40; Pearson, Inc, \$1367.50; Pesi, \$212.39; Pizza Ranch, \$160.46; Qualified Behavioral Solutions, \$4600.00; Qualified Presort Service, \$417.84; Ratzlaff, Miranda, \$334.49; Restaurants Various, \$532.88; Sarvis, Ashley, \$925.00; Sasd, \$100.00; Sd Dept Of Human Serv - Div Of Rehab Serv, \$1747.57; Sdasbo, \$100.00; Sioux Falls Public Library, \$31.98; Sioux Falls Utilities, \$328.60; Siouxland Chapter Apa, \$100.00; Sunshine Foods, \$300.35; Tessier'S Inc, \$137.50; The Digital Slp, \$199.20; The Event Company, \$45225.45; Thompson, Matthew, \$54.57; Trizetto Provider Solutions, \$343.00; Verizon Wireless, \$219.97; Vistaprint, \$117.14; Walmart, \$391.38; West Central School District 49-7, \$753.42; West Mall 7 Theatre, \$70.70; Widman, Sydney, \$174.92; Xcel Energy, \$2511.82.

Action 24-04-08: Motion by Sandal, seconded by Klinkhammer to approve the expense agreements as presented: 1. American Historical Society - 06/02/24-06/04/24, \$6,245 Civics Summit Presentation; 2. Dedra Birzer Mcdonald - 06/02/24-06/04/24, \$974 Civics Summit Presentation; 3. Jean Ls Patrick - 06/02/24-06/04/24, \$700 Civics Summit Presentation; and the following revenue agreements as presented: 1. Chamberlain School District - 08/01/24-05/30/25, \$87,500 Psychology Services; 2. Chamberlain School District - 08/01/24-05/30/25, \$95,765 Speech Services; 3. Chamberlain School District - 08/01/24-05/30/25, \$95,765 Speech Services; 4. Chamberlain School District - 08/01/24-05/30/25, \$4,080 Assistive Tech Services; 5. Mobridge-Pollock School District - 08/01/24-05/30/25, \$98,040 Speech Services; 6. Mobridge-Pollock School District - 08/01/24-05/30/25, \$50,000 Psychology Services; 7. Mclaughlin School District - 08/01/24-05/30/25, \$82,080 Speech Services; 8. Mclaughlin School District - 08/01/24-05/30/25, \$56,250 Psychology Services; 9. Mclaughlin School District - 08/01/24-05/30/25, \$23,520 Physical Therapy Services; 10. Oglala Lakota County School District - 08/01/24-05/30/25, \$94,620 Speech Services; 11. Oglala Lakota County School District - 08/01/24-05/30/25, \$94,620 Speech Services; 12. Oglala Lakota County School District - 08/01/24-05/30/25, \$94,620 Speech Services; 13. Sisseton School District - 08/01/24-05/30/25, \$102,600 Speech Services; 14. Sisseton School District - 08/01/24-05/30/25, \$102,600 Speech Services; 15. Sisseton School District - 08/01/24-05/30/25, \$112,500 Physical Therapy Services; 16. West Central School District - 08/01/24-05/30/25, \$96,300 Speech Services; 17. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services; 18. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services; 19. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services; 20. Dakota Valley School District - 08/01/24-05/30/25, \$117,585 Speech Services; 21. Marty Indian School - 08/01/24-05/30/25, \$40,950 Speech Services; 22. Rock Creek Grant School - 08/01/24-05/30/25, \$34,475 Speech Services; 23. Tiospa

Zina Tribal School - 08/01/24-05/30/25, \$94,185 Speech Services; 24. Todd County School District - 08/01/24-05/30/25, \$109,375 Psychology Services; 25. Dawson-Boyd School District - 08/01/24-05/30/25, \$66,690 Speech Services; 26. Sisseton School District - 08/01/24-05/30/25, \$102,600 Speech Services; 27. Sisseton School District - 08/01/24-05/30/25, \$102,600 Speech Services; 28. Sisseton School District - 08/01/24-05/30/25, \$112,500 Psychology Services; 29. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services; 30. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services; 31. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services.

Action 24-04-09: Motion by Sandal, second by Klinkhammer to enter executive session at 5:16 p.m. Pursuant to SDCL 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor; and not SDCL 1-25-2 (4). Executive session ended at 5:20 p.m.

Action 24-04-10: Motion by Sandal, second by Klinkhammer to accept the nonrenewal of Megan Dowling.

Action 24-04-11: Motion by Klinkhammer, second by Sandal to accept the proposed salaries as presented.

Action 24-04-12: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:22 p.m.

Approved this 20th day of May, 2024.

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Board President

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Busines Manager