

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, May 21, 2024

The regular meeting of East Dakota Educational Cooperative was called to order at 5:05 p.m. on Tuesday, May 21, 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, 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 24-05-01: Motion by Klinkhammer, second by Sandal to approve the agenda as amended to include additional agreements.

Action 24-05-02: Motion by Sandal, second by Klinkhammer to approve the April 16, 2024 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 24-05-03: Motion by Sandal, second by Klinkhammer to approve the FY25 preliminary budget as presented.

General Fund Revenue: Tuition (Private) - \$850,100; Tuition (South Dakota) - \$3,086,492; Tuition (Minnesota) - \$56,859; Services To Districts (Sd) - \$3,004,605; Services To Districts (Mn) - \$62,595; State Revenue - \$532,299; Title I - \$90,389; Perkins - \$245,765; Fund Balance - \$129,891; Total \$8,058,994.97.

General Fund Expense: Education - \$3,168,484; Professional Development - \$86,690; School Psychology - \$345,737; Speech Therapy - \$1,741,824; Physical Therapy - \$304,292; Occupational Therapy - \$360,557; Other Therapy - \$134,834; Professional Development - \$173,719; Technology - \$144,673; Administration - \$253,890; Educational Administration - \$311,332; Fiscal Services - \$341,628; Building Services - \$444,655; Vehicles - \$27,600; Planning Services - \$78,437; Staffing Services - \$113,643; Transfer To Food Service - \$27,000; Total \$8,058.994.97.

Food Service Revenue: Food Sales - Students - \$25,000; Federal Reimbursement - \$20,000; Transfer From General Fund - \$27,000; Total \$72,000.

Food Service Expense: Expense (Payroll) - \$20,000; Expense (Cost Of Food) - \$52,000; Total \$72,000.

Action 24-05-04: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

April total payroll \$520,397.07

Additions to Pay: Ahrendt, Kelli M \$1,083.84; Clausen, Christine A \$25.57; Jastorff, Aeriell A \$11.50; Legg, Shana R \$676.20; Luhman, Jessica E \$1,264.48; Madsen, Alison M \$667.19; Solomon, Meghan \$364.72; Thompson, Matthew B \$12.55; Uhrich Sr, Mark J \$465.00; Wagner, Kelli E \$27.00; Wells, Ashley L \$106.08.

Reductions to Pay: Gingrich, Renae -\$1,832.35; Morin, Chase T -\$47.38; Stahl, Brandon A -\$485.10.

Additions to Staff: Erin Travica – Occupational Therapist \$40,480, 110 contracted days beginning 8/1/24. Lindsey Meyers – CTE Teacher, \$45,750, 183 contracted days beginning 8/12/24. Kristi Stevenson – Speech-Language Pathologist, \$40,965, 108 contracted days beginning 8/1/24. Robin Tyler – Deaf Educator, \$58,000, 177 contracted days beginning 8/1/24 Kyra Osland – BCBA, \$75,500, 205 contracted days beginning 7/1/24.

Contract and Salary Amendments: Kelli Ahrendt – Amend 24-25 contract, changing days from 172 to 175, total contract from \$65,241 to \$67,138. Aeriell Jastorff – Amend 24-25 salary from \$20,562 for 149 6-hr days to \$23,075 for 147 6.5-hr days.

Reductions to Staff: Marrina Robinson – SPED Teacher, effective 6/30/24. Liquidated damages of \$500 Kelli Wagner – Success Coach, effective 5/31/24.

April disbursements in the amount of \$228,314.75: 12-15 Cleaning, \$2800.00; 123 Print, \$16.50; Adobe Inc, \$21.23; Amazon, \$774.93; Anderson, Tyler, \$326.40; Argus Leader, \$41.78; Autozone, \$18.56; Best Western Ramkota, \$351.00; Bob'S Lock & Key, \$31.65; Braun, Melissa, \$150.00; Britton-Hecla School, \$939.31; Brothers Rentals Llc, \$425.00; Brown, Haley, \$37.74; Central Reach, \$1543.52; Century Business Products, \$1151.63; Child Nutrition Services, \$7322.20; Claim Md, \$33.00; Clausen, Christine, \$20.40; Coley, Gina, \$286.62; Credentialing Usa, \$90.00; Dakota Film Company, \$14100.00; Division Of Criminal Investigation, \$43.25; Duenwald Transportation Llc, \$31875.00; East Dakota Foundation, \$19150.00; Eastway Bowl And Lounge, \$77.06; Educational Advantages, Inc, \$1800.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$3073.49; Fey, Amanda, \$142.80; First National Bank, \$183.00; Florists, \$65.83; Godaddy, \$56.16; Google Llc, \$572.17; Health Equity Inc, \$95.15; Home Depot, \$629.67; Howes Oil Company, \$195.29; Hy-Vee, \$70.82; Infinite Campus, \$2596.05; Jane App, \$54.50; Jostens, \$33.85; Kelo-Tv, \$149.00; Ksb School Law, \$125.00; Lowes Pro, \$75.98; Lsssd, \$56.25; Madison Lawn Care Inc, \$745.01; Menard'S, \$398.49; Microsoft, \$97.63; Midamerican Energy, \$1079.07; Midco, \$424.89; Midwest Alarm Company, \$3926.18; Mitchell Technical College, \$162.00; Mork, Dianne, \$75.99; Mypods.Com, \$235.76; New Century Press, \$54.32; Nikki Miller, \$330.00; Noldner, Terri, \$34.68; Norberg Paints Inc, \$190.56; Novak Sanitary Service, \$567.44; Outka, Janeen, \$169.32; Paragon Health & Wellness, \$60.00; Qualified Presort Service, \$234.23; Rainbow Comics And Cards, \$284.60; Ralston, Annlee, \$208.08; Restaurants Various, \$69.08; Roto-Rooter, \$435.00; Schoenfish & Co Inc, \$10750.00; Sioux Falls Utilities, \$292.61; Skyward, \$5035.81; Society Of St Vincent, \$33.98; Sunshine Foods, \$269.54; Teachers Pay Teachers, \$96.44; Tessier'S Inc, \$1306.15; The Event Company, \$100923.12; Thompson, Matthew, \$677.28; Tractor Supply Company, \$153.97; Tyler, Dianna, \$651.78; Vander Grift, David, \$87.72; Verizon Wireless, \$219.89; Vistaprint, \$52.99; Walgreens -- All Locations, \$4.23; Walmart, \$478.86; White River School District, \$3309.00; Xcel Energy, \$2428.26.

Action 24-05-05: Motion by Sandal, seconded by Klinkhammer to approve the expense agreements as presented: 1. Brian Brown - 06/02/24-06/04/24, \$2,500 Civics Summit Presentation; 2. George Hawkins - 06/02/24-06/04/24, \$150 Civics Summit Presentation; 3. Alan Baskerville - 06/02/24-06/04/24, \$150 Civics Summit Presentation; 3. Dennis Daugaard - 06/02/24-06/04/24, \$2,000 Civics Summit Presentation; 3. Jing Williams - 06/02/24-06/04/24, \$150 Civics Summit Presentation; 3. Susan Gapp - 06/02/24-06/04/24, \$150 Civics Summit Presentation; and the following revenue agreements as presented: 1. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services

Action 24-05-06: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:19 p.m.

Approved this 18th day of June, 2024.

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Board President

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Business Manager