

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, June 18, 2024

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, June 18, 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 24-06-01: Motion by Klinkhammer, second by Sandal to approve the agenda as presented.

Action 24-06-02: Motion by Sandal, second by Klinkhammer to approve the May 21, 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 24-06-03: Motion by Sandal, second by Klinkhammer to approve the request for waiver ARSD.

Action 24-06-04: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

May total payroll \$543,182.08.

Additions to Pay: Ahrendt, Kelli M \$767.72; Finch, Alec \$96.31; Harvey, Rebecca A \$101.61; Jastorff, Aeriell A \$132.25; Klingenberg, Kelly J \$112.90; Luhman, Jessica E \$1,377.38; Lynch, Ashley \$36.00; Madsen, Alison M \$273.44; Morin, Chase T \$17.77; Uhrich Sr, Mark J \$335.00; Vanbuskirk, Kristin N \$600.00; Wells, Ashley L \$212.16.

Reductions to Pay: Brandhagen, Trey H -\$126.00; Donnelly, Patrick M -\$92.00; Wagner, Kelli E - \$270.00.

Additions to Staff: Angela Quissell – Substitute SLP, \$55 per hour as needed. Emily Small – Success Coach, Teachwell Academy, \$34,368, 179 days beginning 8/13/24. Dominique Butts – Success Coach, Teachwell Academy, \$35,800, 179 days beginning 8/13/24. Jennifer Cotton – SLP, \$67,517, 178 days beginning 8/1/24. Amy Radke – School Social Worker, \$55,000, 183 days beginning 8/13/24 Rachel Welch – Occupational Therapist, \$66,500, 175 days beginning 8/1/24 Dawn Howland – COTA, \$42,000, 175 days beginning 8/1/24. Alexa Mrla – School Psychologist, \$71,225, 175 days beginning 8/1/24

Contract and Salary Amendments: Amanda Fey – School Psychologist, revise from \$70,325 to \$74,481 Kasandra Girard – School Psychologist, revise from \$67,822 to \$70,560 Melissa Krogman – School Psychologist, revise from \$65,939 to \$71,225 Miranda Ratzlaff– School Psychologist, revise from \$63,000 to \$65,450 Erin Travica – Occupational Therapist, revise from \$40,480 to \$42,460.

Reductions to Staff: Haley Brown – Speech-Language Pathologist, effective 6/30/24. Liquidated damages of \$800.

May disbursements in the amount of \$217,648.81: 12-15 Cleaning, \$2800.00; Ace Hardware, \$45.97; Adobe Inc, \$21.23; Akipa, Bryan, \$3500.00; Alphagraphics, \$26670.07; Amazon, \$807.94; Argus Leader, \$641.82; Arizona State University, \$21000.00; Avera, \$500.00; Baskerville, Alan, \$150.00; Becvar, Laurie, \$150.00; Belden, Tina, \$406.08; Birzer, Dedra, \$974.00; Brown, Brian, \$2500.00; Bruguier, Kimberly, \$524.46; Burkett, Sarah, \$760.20; Burkett, Taylor, \$310.20; Canvas Champ, \$266.04; Central Reach, \$1543.52; Century Business Products, \$1032.67; Claim Md, \$29.40; Clark, Danya, \$150.00; Coley, Gina, \$54.06; Costco, \$219.89; Dakota Film Company, \$3300.00; Daugaard, Dennis, \$2000.00; De Beer, Rachelle, \$813.06; De Jong, David, \$750.00; Division Of Criminal Investigation, \$493.75; Dollar Tree, \$7.97; East Dakota Foundation, \$19150.00; East, Nancy, \$150.00; Egoldfax, \$23.10; Eide Bailly Llp, \$159.00; Empire Building Construction, \$8349.00; Eventbrite, \$250.00; Family Services Inc, \$3600.00; Flemming, Sally, \$953.94; Gapp, Susan, \$150.00; Gas Station, \$49.07; Google Llc, \$592.72; Great Plains Zoo, \$159.00; Greenfield, Chelsea, \$1207.98; Gross, Stefanie, \$750.00; Hawkins, George, \$150.00; Health Equity Inc, \$95.15; Hotels Various, \$1904.00; Howes Oil Company, \$227.64; Huber, Janelle, \$1351.80; Hunt, Teresa, \$953.94; Hy-Vee, \$16.93; Jane App, \$54.50; Jcl Solutions, \$1650.80; Jongeling, Rise, \$676.38; Kelo-Tv, \$149.00; Kirschenman, Jean, \$1207.98; Koch, Andrew, \$300.00; Koch, Cotton, \$353.04; Konda-Varilek, Kama Jean, \$665.16; Kuxhaus, Amie, \$616.20; Lena-Helling, Kari, \$1207.98; Lincoln, Dakota, \$746.76; Lowery, Erika, \$150.00; Lsssd, \$78.75; Maher, Bobbi, \$498.90; Marmorstein, Art, \$740.00; Mccrossan Boys' Ranch, \$500.00; Menard'S, \$768.88; Microsoft, \$99.58; Midamerican Energy, \$664.64; Midco, \$424.69; Miller, Belinda, \$343.86; Moege, Anne, \$371.40; Mollison, John, \$10875.00; Mork, Dianne, \$185.13; Mr Appliance, \$5068.21; Mutschelknaus, Amy, \$740.01; Mypods.Com, \$157.88; Nedrebo, Jennifer, \$853.92; Neuharth, Jodi, \$999.84; New Century Press, \$79.52; Norberg Paints Inc, \$250.53; Novak Sanitary Service, \$567.44; Odp Business Solutions Llc, \$1599.60; Outka, Janeen, \$233.58; Party America, \$72.16; Patrick, Jean, \$750.00; Paulsen, Michele, \$162.24; Pearson, Inc, \$2187.89; Pirlet, Christian, \$7042.00; Pruitt, Audrey, \$206.10; Qualified Behavioral Solutions, -\$1150.00; Qualified Presort Service, \$401.47; Ralston, Annlee, \$431.46; Restaurants Various, \$493.51; Richey, Jacqueline, \$853.92; Rokusek, Steven, \$150.00; Schaff, Jon, \$2292.00; Simply Ever After Entertainment, \$170.00; Sioux Falls Utilities, \$325.57; Smith, Kevin, \$209.16; Steckel, Sara, \$392.82; Summit Fire Protection, \$656.50; Sunshine Foods, \$257.42; Target, \$221.00; Teachers Pay Teachers, \$10.62; The Event Company, \$45225.46; Thompson, Lorelei, \$539.58; Thompson, Matthew, \$196.86; Thunder Road, \$845.72; Tomkins, Emily, \$953.94; Trizetto Provider Solutions, \$128.00; Trooien, Lucas, \$782.46; United Airlines, \$791.81; United States Postal Service, \$27.23; Verizon Wireless, \$186.68; Voight, Tamara, \$180.60; Walmart, \$217.47; Walmart.Com, \$48.80; Ward, Shana, \$803.94; Wiese, Kindra, \$499.86; Wilkens, Valerie, \$499.86; Williams, Jing, \$150.00; Wpspublish, \$394.90; Xcel Energy, \$2495.04.

Action 24-06-05: Motion by Sandal, seconded by Klinkhammer to approve the expense agreements as presented: 1. Brian Akipa - 06/02/24-06/04/24, \$3,500 Civics Summit Presentation; 2. Hector Curriel - 06/01/24-06/30/24, \$500 Road Trip Presentation; and the following revenue agreements as presented: 1. South Central Cooperative - 08/20/24-12/20/24, \$30,420 Speech Services; 2. Todd County - 08/12/24-05/23/25, \$70,000 Cota Services; 3. Todd County - 08/12/24-05/23/25, \$109,375 Psychology Services; 4. Todd County - 08/12/24-05/23/25, \$122,500 OT Services.

Action 24-06-05: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:16 p.m.

Approved this 16th day of July, 2024.

Board President

Business Manager