

EAST DAKOTA EDUCATIONAL COOPERATIVE

Annual Meeting

Tuesday, July 16, 2024

The annual meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Tuesday, July 16, 2024, via Zoom by President Renee Ullom. Members present were Renee Ullom, Scott Sandal, Gordon Sweeter, 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 25-07-01: Motion by Sandal, second by Klinkhammer to approve the agenda as amended to include additional agreements.

Action 25-07-02: Motion by Klinkhammer, second by Sandal to approve the June 18, 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.

President Ullom passed the gavel to Director Frevik.

Action 25-07-03: Motion by Sandal, second by Klinkhammer to nominate Ullom as President.

President Ullom assumed the gavel.

Action 25-07-04: Motion by Sweeter, second by Klinkhammer to nominate Sandal for Vice President.

Action 25-07-05: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper – Brandon Valley Journal
3. Name of Official Depository – Recommended First National Bank in Sioux Falls
4. Name of Approved Credit Card providers – Bank of Montreal and First National Bank in Sioux Falls
5. Designation of Business Manager – Recommend Dave Vander Grift
6. Substitute Rates for 2024-2025 – Recommend \$22/hr teachers, \$50/hr SLPs
7. Resolution for Withholding Benefits
8. Authorize the Business Manager to invest temporary excess funds in the SD Public Funds Investment Trust (SDFIT) and make temporary interfund loans when necessary
9. Authorize the Business manager to utilize line of credit at First National Bank in Sioux Falls when necessary
10. Federal Programs Authorized Representative – Dave Vander Grift
11. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), fiscal agent stipends and expenditures, approved leases and other bills as needed when due dates occur prior to board meeting.
12. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts.
13. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements.
14. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting.
15. Revise 24-25 calendar to add Juneteenth holiday.

Action 25-07-06: Motion by Sandal, second by Klinkammer to approve the McCrossan Boys Ranch Comprehensive SPED plan.

Action 25-07-07: Motion by Sandal, second by Klinkhammer to approve the East Dakota Educational Cooperative Comprehensive SPED plan.

Action 25-07-08: Motion by Klinkhammer, second by Sandal to approve a \$40,000 transfer from General Fund to Food Service Fund.

Action 25-07-09: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

June total payroll \$587,830.59.

Klemme, Andrew \$552.00; Legg, Shana R \$4,598.16; Lynch, Ashley \$2,140.00; Menke, Tiana \$1,210.00; Vanbuskirk, Kristin N \$1,875.00; Ahrendt, Kelli M \$858.04; Dannen, Elizabeth \$4,250.00; Fryda-Aarstad, Jill \$2,122.52; Harvey, Rebecca A \$169.35; Hoffman, Brianna M \$596.70; Jastorff, Aeriell A \$546.25; Jensen, Terri L \$180.15; Jorgenson, Lizabeth J \$543.84; Kanable, Sarah M \$3,092.01; Kapperman, Laura J \$745.14; Luhman, Jessica E \$270.96; Mccann, Sarah M \$85.00; Mulder, Angela K \$2,152.44; Mutschelknaus, Amy Lynn \$2,622.62; Oster, Tiffany A \$541.92; Robinson, Marrina A \$800.01; Thompson, Lorelei Jo \$2,892.86; Thompson, Matthew B \$75.27; Thompson, Rebecca \$646.98; Uhrich Sr, Mark J \$72.50; Wagner, Kelli E \$480.00; Wells, Ashley L \$377.91.

Reductions to Pay: Josko, Kelly L -\$326.37; Smith, Kristine -\$683.67; Stahl, Brandon A -\$2,304.23.

Additions to Staff: Kisha Abbas – Employment Specialist, \$42,640, 205 days beginning 7/1/24. Erin Duke – SPED Teacher, \$47,250, 183 contracted days beginning 8/13/24. Nicholas Moeller – Success Coach, \$38,300, 179 days beginning 8/13/24. Kiara Gunnink – Success Coach, \$31,504, 179 days beginning 8/12/24. Dana White – SPED Teacher, \$60,000, 183 days beginning 8/1/24.

Change of Status: Kara Peterson – Current substitute. New position Success Coach, \$31,504, 179 days beginning 8/14/24. Julia Goth Avery - Current substitute. Contract Speech-Language Pathologist, \$19,724, 52 days beginning 7/1/24.

Contract and Salary Amendments: Kelly Klingenberg – Physical Therapist, \$39,448 to \$54,621, 104 days to 144 days. Ashley Wells – PTA, \$32,750 to \$36,760, 147 days to 165 days. Aeriell Jastorff – Success Coach, \$23,075, 147 – 6.5 hour days. Annlee Ralston – OT, \$58,519 to \$71,258, 147 to 179 days. Kristi Stevenson – SLP, \$40,965 to \$68,276, 108 to 180 days. Jessica Luhman – SLP, \$41,724 to \$54,621, 110 to 144 days.

June disbursements in the amount of \$687,511.22: Aaron Fader, \$300.00; Abbey, Kayleigh, \$300.00; Abbey, Quinton, \$300.00; Abbie Versteeg, \$300.00; Abc Automatic Building Control, \$840.00; Action Electric Company, \$6640.91; Adobe Inc, \$21.23; Akipa, Bryan, \$500.00; Alan Baskerville, \$300.00; Alexis Gerdes, \$300.00; Alissa Koens, \$300.00; Allison Hoier, \$300.00; Allison Maas, \$300.00; Allyson Boerger, \$300.00; Alma Encarnacion, \$300.00; Alyssa Anderson, \$300.00; Alyssa Baumberger, \$300.00; Amanda Kruse, \$300.00; Amanda Stafford, \$300.00; Amazon, \$734.43; Amber Hermanson, \$300.00; Amber Misar, \$300.00; American Historical Theatre, \$6245.00; Amy Beers, \$300.00; Amy Schoenfelder, \$300.00; Andrea Lukkes, \$300.00; Andrea Oyen, \$300.00; Angela Reder, \$300.00; Angie Bickett, \$300.00; Anita Wek, \$300.00; Anne Larson, \$300.00; Argus Leader, \$352.76; Asbsd, \$980.00; Ashley Crownover, \$300.00; Ashlynn Olson, \$300.00; Austin Gross, \$300.00; Austin Olson, \$300.00; Barb Hansen, \$300.00; Baum, Dara, \$9961.35; Becky Klooz, \$300.00; Becky Stassi, \$300.00; Bernard, Darwin, \$300.00; Beth Versteeg, \$300.00; Black Hills Special Services, \$1915.14; Brenna Herting, \$300.00; Brenna Olson, \$300.00; Brent Stanek, \$300.00; Brian Hanis, \$300.00; Brooke Eidsness, \$300.00; Caitlin Friesz, \$300.00; Carla Engbarth, \$300.00; Carley Shockman, \$300.00; Carly Ball,

\$300.00; Carol Rempp, \$300.00; Caroline Thompson, \$300.00; Carolyn Karlin-Storms, \$300.00; Carter Gordon, \$300.00; Central Reach, \$1738.42; Century Business Products, \$1175.35; Chad Herrmann, \$300.00; Chantrel Lamont, \$300.00; Charismarie Oftana, \$300.00; Chase Baker, \$300.00; Cheyenne Krein, \$300.00; Child Nutrition Services, \$5244.70; Christopher Uttecht, \$300.00; Cindy Stone, \$300.00; Circle Bear, Joseph, \$500.00; Claim Md, \$22.50; Claire Byrd, \$300.00; Claire Mohr, \$300.00; Cole Fiegen, \$300.00; Collin Waltner, \$300.00; Conner Dekker, \$300.00; Connie Johnson, \$300.00; Cordell Ring, \$300.00; Corinne Smith, \$300.00; Corissa Sweeter, \$300.00; Crystal Nash, \$300.00; Curriel, Hector, \$500.00; Dakota Sunset Museum, \$500.00; Damon Scott, \$300.00; Danielle Chapin, \$300.00; Danielle Hunt, \$300.00; Danya Clark, \$300.00; Dean Borchers, \$300.00; Debra Holloway, \$300.00; Deckert, Taylor, \$245.82; Deedee Jessen, \$300.00; Denise Allen, \$300.00; Denise Erickson, \$300.00; Division Of Criminal Investigation, \$284.75; Donyelle Petersen, \$300.00; Doreen Fods, \$300.00; Dulcy Wipf, \$300.00; East Dakota Foundation, \$19150.00; Ecowater Systems, \$122.00; Eickman, Beth, \$1673.58; Eide Bailly Llp, \$159.00; Elizabeth Etrheim, \$300.00; Elizabeth Qualseth, \$300.00; Elizabeth Schroeder, \$300.00; Elverda Little Dog, \$300.00; Emc Insurance, \$7019.25; Emily Backer, \$300.00; Emily Wodahl, \$300.00; Erin Burnham, \$300.00; Erin Feldhaus, \$300.00; Erin Lepp, \$300.00; Family Services Inc, \$100.00; Faydra Christensen, \$300.00; Fire Thunder, Cecelia, \$582.00; First National Bank, \$180.00; Flute, Abrey, \$300.00; Flute, Tyson, \$300.00; Fred Jackson, \$300.00; Frevik, Joan, \$422.44; Froiland, Cynthia, \$1745.90; Gaye Lynn Beaner, \$300.00; Genia, Adam, \$300.00; Genia, Skylar, \$300.00; Gerald (Jd) Evans Jr, \$300.00; Ginny Moser, \$300.00; Goguardian, \$8170.00; Good Roots Farm And Gardens, Llc, \$2999.85; Google Llc, \$592.72; Grant Lolley, \$300.00; Gregory Paquette, \$300.00; Gretchen Doyle, \$300.00; Guarantee Roofing & Sheet Metal Of Sd, \$285.51; Hannah Lukes, \$300.00; Harbor Freight, \$35.02; Heath Harding, \$300.00; Heather Menkens, \$300.00; Heidi Savey, \$300.00; Heidi Stoick, \$300.00; High Plains Heritage Society, \$3360.00; Hill, Richard, \$300.00; Hofer, Ranae, \$2392.70; Hollie Barrie, \$300.00; Holly Renken, \$300.00; Holly Uberty, \$300.00; Howland, Dawn, \$25.00; Imagine Learning, \$12345.00; Jackie Mcneil, \$300.00; Jacob Ludemann, \$300.00; Jacqueline Aspelin, \$300.00; James Bauder, \$300.00; Jamie Divine, \$300.00; Jamie Kayl, \$300.00; Jamie Kellen, \$300.00; Jane App, \$54.50; Janelle Sayler, \$300.00; Jasmine Harms, \$300.00; Jason Savey, \$300.00; Jay Swatek, \$300.00; Jcl Solutions, \$28.90; Jeanene Fuchs, \$300.00; Jeanine Sykora, \$300.00; Jeff Clark, \$300.00; Jenn Jackson, \$300.00; Jenni Waterbury, \$300.00; Jennifer Doyle, \$300.00; Jennifer Kalo, \$300.00; Jennifer Kapla, \$300.00; Jennifer Roduner, \$300.00; Jennifer Weiland, \$300.00; Jesse Kock, \$300.00; Jessica Eckmann, \$300.00; Jessica Flaherty, \$300.00; Jessica Ringgenberg, \$300.00; Joanne Bohl, \$300.00; Jodi Holzer, \$300.00; Johannsen, Madeline, \$1836.60; Joie Vanholstyn, \$300.00; Joleene Spader, \$300.00; Jon Pinn, \$300.00; Jordan Esmay, \$300.00; Joseph Kafka, \$300.00; Josephine Richey, \$300.00; Josh Bieber, \$300.00; Julie Bridge, \$300.00; Julie Grund, \$300.00; Kamden Miller, \$300.00; Kanable, Sarah, \$404.94; Kara Four Bear, \$300.00; Kari Lemmer, \$300.00; Katherine Gravning, \$300.00; Kathryn Pope, \$300.00; Kathryn Wright, \$300.00; Kathy Stiefvater, \$300.00; Kathy Wendt, \$300.00; Katie Breckenridge, \$300.00; Katie Richey, \$300.00; Kayden Kursave, \$300.00; Kaylee Leppke, \$300.00; Kelli Wenande, \$300.00; Kellie Brassfield, \$300.00; Kelly Neill, \$300.00; Kelo-Tv, \$149.00; Kim Bruns, \$300.00; Kim Johnson, \$300.00; Kim Meier, \$300.00; Kim Poppenga-Smith, \$300.00; Kimberly Fischer, \$300.00; Kimberly Kane, \$300.00; Koch, Andrew, \$300.00; Corey Bertram, \$300.00; Kraft, Debra, \$2630.86; Kris Carmody, \$300.00; Krista Veik, \$300.00; Ksb School Law, \$1750.00; L Bogenhagen, \$300.00; Lambrechts, Rebecca, \$1928.79; Lana Main, \$300.00; Lara Altenburg, \$300.00; Lauren Fink, \$300.00; Lauren Pierce, \$300.00; Laurie Ries, \$300.00; Layne Uecker, \$300.00; Leah Hisken, \$300.00; Lenni Billberg, \$300.00; Lesley Hale, \$300.00; Linda Bertelsen, \$300.00; Linda Pietz, \$300.00; Lindsey Hale, \$300.00; Lindsey Meikle, \$300.00; Lisa Arend, \$300.00; Lisa Carson, \$300.00; Lisa Danforth, \$300.00; Lisa Keizer, \$300.00; Lisa Mehlhaff, \$300.00; Lisa Peterson, \$300.00; Lisa Schlaffman, \$300.00; Lonna Hertel, \$300.00; Luke Wodahl, \$300.00; Lyft,

\$6.06; Lynn Senftner, \$300.00; Maddie Sparks, \$300.00; Makenzie Dean, \$300.00; Malissa Fagerland, \$300.00; Margo Smith, \$300.00; Maridee Dossett, \$300.00; Marilyn Bernard, \$300.00; Marilyn Mendenhall, \$300.00; Marissa Beck, \$300.00; Marsha Bultje, \$300.00; Mary Wortman, \$300.00; Matthew Campbell, \$300.00; Matthew Wattier, \$300.00; Mccorkle, Mary, \$2730.97; Megan Hall, \$300.00; Megan Mcmanus, \$300.00; Megan Rozell, \$300.00; Melanie Mahowald, \$300.00; Melanie Zeman, \$300.00; Menard'S, \$32.49; Miah Ellis, \$300.00; Michael Neufeld, \$300.00; Michele Bornitz, \$300.00; Michele Clark, \$300.00; Michele Moen, \$300.00; Michelle Leonhardt, \$300.00; Michelle Prien, \$300.00; Microsoft, \$97.97; Midamerican Energy, \$382.89; Midco, \$425.31; Midwest Alarm Company, \$2160.00; Mikayla Kappenman, \$300.00; Mike Kane, \$300.00; Miller, Belinda, \$6459.83; Minnehaha County, \$470.00; Miranda Henglefeld, \$300.00; Mitchell Prehistoric Indian Village, \$500.00; Morgan Erickson, \$300.00; Mrla, Alexa, \$10.00; Mutschelknaus, Amy, \$130.56; Mypods.Com, \$157.88; Nathan Vetch, \$300.00; Nelson, Cindy, \$1643.82; New Century Press, \$60.48; Nichol Stevens, \$300.00; Nickolas Kaltenbach, \$300.00; Nicole Dallman, \$300.00; Nicole Jones, \$300.00; Nicole Sarringar, \$300.00; Nora Smolnisky, \$300.00; Norberg Paints Inc, \$730.05; Novak Sanitary Service, \$567.44; Oahe Preservation Society, \$500.00; Oster, Tiffany, \$375.36; Pat Wenande, \$300.00; Patrick O'Donnell, \$300.00; Patzlaff, Jeffrey, \$4809.44; Paul Farley-Wamberg, \$300.00; Pauline Begaymarsh, \$300.00; Peggy Jakopak, \$300.00; Penny Weisz, \$300.00; Perrion, Janice, \$3328.09; Pesi, \$299.00; Philadelphia Insurance Companies, \$2230.00; Phyllis Bernard, \$300.00; Pinnacle Productions, \$14400.00; Pogony, Karen, \$1978.59; Prairie Historical Society, \$5000.00; Proservice Electric, \$6872.65; Qualified Behavioral Solutions, \$6.00; Qualified Presort Service, \$169.68; Rachel Court, \$300.00; Rachel Hekman, \$300.00; Rachelle Anderson, \$300.00; Ramkota Rapid City, \$3388.00; Rebecca Dorr, \$300.00; Rebecca Millan, \$300.00; Redlin Art Center, \$1500.00; Reese, Roger, \$1882.54; Rich Lundstrom, \$300.00; Robyn Ventura, \$300.00; Ronda Koepsell, \$300.00; Ryan Royer, \$300.00; Sally Crowser, \$300.00; Samantha Grant, \$300.00; Samantha Knodel, \$300.00; Samantha West, \$300.00; Sandra Glanzer, \$300.00; Sara Heffner, \$300.00; Sara Mersch, \$300.00; Sara Plank, \$300.00; Sarah Dion, \$300.00; Sarah Jamieson, \$300.00; Sarah Spencer, \$300.00; Sarah Timmer, \$300.00; Sarah Yee, \$300.00; Scott Muckey, \$300.00; Sd Dept Of Human Serv - Div Of Rehab Serv, \$2761.22; Sfm, \$4946.00; Shana Legg, \$300.00; Shari Whitehead, \$300.00; Shauna Nickeson, \$300.00; Shawnya Mcgregor, \$300.00; Shelby Hrabanek, \$300.00; Shelby Otto, \$300.00; Sherri Nelson, \$300.00; Sheryl Muckey, \$300.00; Sierra O'Donnell, \$300.00; Sioux Falls Utilities, \$259.65; Smg, \$228836.59; South Dakota Hall Of Fame, \$500.00; St Joseph'S Indian School, \$500.00; Stacy Oltmanns, \$300.00; Stacy Uttecht, \$300.00; State Of South Dakota, \$307.35; Stephanie Austerman, \$300.00; Stephanie Kaufman, \$300.00; Stephanie Van Zee, \$300.00; Stephanie Wagner, \$300.00; Stiegelmeier, John, \$1500.00; Summit Fire Protection, \$300.00; Susan Larson, \$300.00; Susan Maier, \$300.00; Susannne Mcfarland, \$300.00; Sutton Rodeo Inc, \$500.00; Tammy Adney, \$300.00; Tammy Jo Schlechter, \$300.00; Tammy Sparks, \$300.00; Taylor Henwood, \$300.00; Teachers Pay Teachers, \$24.30; Teresa Neuman, \$300.00; Terry Becker, \$300.00; The Event Company, \$142758.80; The Monument, \$38798.85; Theresa Derr, \$300.00; Theresa Stehly, \$300.00; Theresa Swier, \$300.00; Thompson, Rebecca, \$30.32; Tori Hansen, \$300.00; Tracey Larsen, \$300.00; Traci Wilson, \$300.00; Tracy Henglefeld, \$300.00; Travis Lape, \$300.00; Travis Wicks, \$300.00; Tricia Ochsner, \$300.00; Tristen Sanne, \$300.00; Trizetto Provider Solutions, \$64.00; Uhaul, \$92.41; United States Postal Service, \$10.64; Verizon Wireless, \$198.10; Vickie Tibbs-Husted, \$300.00; Wade Juracek, \$300.00; Wendy Poppema, \$300.00; Wendy Schamber, \$300.00; Wiese, Kindra, \$150.00; Wilkens, Valerie, \$150.00; Wyatt Vander Vorst, \$300.00; Xcel Energy, \$2819.97; Yankton County Historical Society, \$752.00; Zach Perry, \$300.00; Zachary Wipf, \$300.00;

Action 25-07-10: Motion by Klinkhammer, seconded by Sandal to approve the expense agreements as presented: 1. Brian Akipa - 45489, \$500 Road Show Presentation; 2. John Stiegelmeier - 45489, \$1,500

Road Show Presentation; 3. Avera Ecare - 07/01/2024-06/30/2025, \$5,100 Approx \$ - Nursing Serv.; 4. Sioux Falls School District - 08/21/2024-05/25/2025, \$4.90 & \$2.50 Purchased Food; and the following revenue agreements as presented: 1. State Of South Dakota - 06/01/2024-12/31/2024, \$63,859 Employ Exec Dir Ddc; 2. State Of South Dakota - 05/01/2023-05/31/2024, \$99,610 Employ Exec Dir Ddc; 3. Brandon Valley School District - 08/15/2024-05/23/2025, \$152,640 Bcba/Autism Support; 4. Brandon Valley School District - 08/17/2024-05/24/2025, \$390,045 Ot Services; 5. Brandon Valley School District - 08/20/2024-05/22/2025, \$556,521 Academy Enrollments; 6. Brandon Valley School District - 08/20/2024-05/22/2025, \$50,375 Strive Enrollments; 7. Brandon Valley School District - 08/20/2024-05/22/2025, \$80,600 Transition Enrollments; 8. Brandon Valley School District - 08/20/2024-05/22/2025, \$60,450 Project Search Enrollments; 9. Brandon Valley School District - 08/20/2024-05/22/2025, \$167,400 Prosper Enrollments; 10. Brandon Valley School District - 08/20/2024-05/22/2025, \$291,960 Pt Services; 11. State Of South Dakota - 07/01/2024-06/30/2025, \$148,590 Birth To Three.

Action 25-07-11: Motion by Sandal, second by Klinkhammer to approve the KSP recommended revisions to policy.

Action 25-07-12: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:21 p.m.

Approved this 20th day of August, 2024.

Board President

Business Manager