

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, August 20, 2024

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Tuesday, August 20, 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 25-08-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented.

Action 25-08-02: Motion by Klinkhammer, second by Sandal to approve the July 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 25-08-03: Motion by Klinkhammer, second by Sandal to approve the Request for Waiver ARSD as presented.

Action 25-08-04: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

July total payroll \$530,036.59.

Additions to Pay: Ahrendt, Kelli M \$474.10; Dannen, Elizabeth \$1,268.75; Fryda-Aarstad, Jill \$1,517.12; Harvey, Rebecca A \$94.82; Heubrock, Whitley \$694.32; Howland, Dawn \$975.00; Jastorff, Aeriell A \$947.89; Jensen, Terri L \$163.96; Jorgenson, Lizabeth J \$1,141.92; Kapperman, Laura J \$545.22; Klemme, Andrew \$144.90; Luhman, Jessica E \$284.46; Lynch, Ashley \$825.00; Mccann, Sarah M \$1,140.00; Menke, Tiana \$1,219.57; Mulder, Angela K \$488.29; Mutschelknaus, Amy Lynn \$2,572.10; Ralston, Annlee Marie \$1,318.65; Thompson, Lorelei Jo \$4,026.40; Thompson, Matthew B \$210.72; Thompson, Rebecca \$1,226.18; Uhrich Sr, Mark J \$126.00; Vanbuskirk, Kristin N \$1,358.61; Wells, Ashley L \$1,274.14; Widman, Sydney M \$504.00.

Additions to Staff: Cynthia Anderson – SPED Teacher, \$64,500, 175 days beginning 8/1/24. Austin Noldner – Math Teacher, \$45,000 with \$5,000 critical need hiring bonus, 183 days beginning 8/13/24. Marissa Fallesen – Science Teacher, \$52,564 with \$5,000 critical need hiring bonus, 167 days beginning 9/9/24. Jocelyn Muniz – Success Coach, \$37,659, 176 days beginning 8/14/24.

Reductions to Staff: Char Faulstich – 24-25 contract voided. Employment ended June 30, 2024.

Contract and Salary Amendments: Chantal Beam – reclassified from Success Coach, annual salary \$37,718 for 179 days to Elementary Teacher, \$45,000 for 183 days.

July disbursements in the amount of \$488,514.69: Abc Automatic Building Control, \$709.00; Ace Hardware, \$100.29; Adobe Inc, \$21.23; Agednet.Com, \$465.00; Albia, Grace, \$500.00; Albrecht, Michelle, \$500.00; Almandrez, Cherry, \$500.00; Altura, Quinnie, \$500.00; Aman, Sharon, \$500.00; Amazon, \$36147.42; Amundsen, Jamie, \$500.00; Anciano, Ma, \$500.00; Andal, Scott, \$500.00;

Anderson, Kayla, \$500.00; Anderson, Rachele, \$500.00; Area Ii Superintendents, \$175.00; Argus Leader, \$332.26; Arizona State University, \$2967.14; Arntsen, Tara, \$500.00; Ashes, Mary, \$500.00; Asimakopoulos, Haley, \$500.00; Aslesen, Tara, \$500.00; Aspelin, Jacqueline, \$500.00; Asuer, Freddy, \$500.00; Azures, Junelyn, \$500.00; Bailey, Dena, \$500.00; Baker, Chase, \$500.00; Bale, Charlotte, \$500.00; Banaga, Lotis, \$500.00; Barnhart, Kristi, \$500.00; Bates, Ashley, \$500.00; Baum, Dara, \$1040.60; Beardsley, Cappi, \$500.00; Becker, Terry, \$500.00; Beers, Amy, \$500.00; Begaymarsh, Pauline, \$500.00; Belocura, Roselene, \$500.00; Berg, Daniel, \$500.00; Bernolia, Riza, \$500.00; Bertelsen, Linda, \$500.00; Best Buy, \$1184.97; Binas, Maria, \$500.00; Bixler, Lyza, \$500.00; Black, Mary, \$500.00; Bowdle School, \$3087.71; Brillantes, Ronald, \$500.00; Brose, Kelly, \$300.00; Buckingham, Jolene, \$500.00; Buisker, Kelli, \$500.00; Cabarles, Marilyn, \$500.00; Camaongay, Diomar, \$500.00; Capon, Mary, \$500.00; Carolina Biological Supply Co, \$248.43; Casas, Stalin, \$500.00; Central Reach, \$1636.16; Century Business Products, \$1788.44; Cerna, Alvin, \$500.00; Chester School District 39-1, \$1540.00; Christensen, Faydra, \$500.00; Christopherson, Kim, \$500.00; Claim Md, \$36.90; Clark School, \$918.20; Clarke, Courtney, \$500.00; Clausen, Debbi, \$500.00; Clavano, Lorelyn, \$500.00; Coley, Gina, \$130.00; Condon, Brittany, \$1350.00; Credentialing Usa, \$720.00; Crown, Sandra, \$500.00; Cruz, Deoredel, \$500.00; Curriel, Ruth, \$500.00; Dakota Data Shred, \$90.03; Derr, Theresa, \$500.00; Deruyter, Jonathan, \$500.00; Deruyter, Laura, \$500.00; Division Of Criminal Investigation, \$389.25; Dji, \$4799.00; Doe, Emmanuel, \$500.00; Dog, Elverda, \$500.00; Doherty, Angela, \$500.00; Dorr, Rebecca, \$500.00; Doyle, Jennifer, \$500.00; Drifters Bar & Grill, \$4037.57; Duffy, Ashley, \$500.00; Duffy, Judy, \$500.00; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Edwards, Michelle, \$500.00; Edwards, Morgan, \$500.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$3510.61; Empire Building Construction, \$2494.50; Encarnacion, Alma, \$500.00; Esser, Jennifer, \$500.00; Faini, Katie, \$500.00; Far House Llc, \$318.60; Farley-Wamberg, Paul, \$500.00; Faulkton Area School, \$2384.06; Fauth, Pamela, \$500.00; Ferguson Bath, Kitchen, & Lighting Gallery, \$33.36; Figuracion, Ramir, \$500.00; Fink, Karen, \$500.00; Florists, \$90.27; Forkfarms.Com, \$5145.00; Foster, Steph, \$500.00; Freeman School District 33-1, \$572.74; Fuchs, Jeanene, \$500.00; Gabutan, Maria, \$500.00; Garcia, Romelita, \$500.00; Gardener'S Supply Company, \$962.80; Garry, Holly, \$500.00; Gas Station, \$65.53; Gaudino, Daniel, \$500.00; Gilbert, Tammy, \$500.00; Goehring, Braden, \$600.00; Goehring, Marnie, \$500.00; Goetsch, Lynn, \$500.00; Google Llc, \$602.84; Gordon, Carter, \$500.00; Graham, Shelane, \$500.00; Grantham, Tara, \$500.00; Gravning, Katherine, \$500.00; Great Plains Zoo, \$90.91; Grizzly.Com, \$5282.99; Gumela, James, \$500.00; Gunner, Pamela, \$500.00; Gutter Clean, \$1000.00; Hagen, Jacqueline, \$500.00; Hall, Lucas, \$500.00; Hall, Megan, \$500.00; Hander Plunbing & Heating, \$275.51; Hansen, Tonja, \$500.00; Hartman, Kelsee, \$500.00; Hayen, Christina, \$500.00; Health Equity Inc, \$166.90; Heffner, Sara, \$500.00; Hermanson, Amber, \$500.00; Herting, Brenna, \$500.00; Hespe, Sandra, \$500.00; Heubrock, Whitley, \$80.00; Hofer, Stacey, \$500.00; Hogeland, Teresa, \$500.00; Hohn, Inez, \$500.00; Home Depot, \$3370.92; Horstman, Johnyne, \$500.00; Hotels Various, \$80265.79; Howes Oil Company, \$82.16; Howland, Dawn, \$26.52; Huska, Kaitlyn, \$500.00; Hutman, Inc, \$105.00; Ignacio, Edgardo, \$500.00; It Outlet, \$14775.00; Jackson, Fred, \$500.00; Jackson, Jennifer, \$500.00; Jane App, \$54.50; Jessen, Deedee, \$500.00; Johnson, Jaclyn, \$500.00; Johnson, Kristine, \$500.00; Johnson, Margaret, \$500.00; Jones, Nicole, \$500.00; Jugo, Reyce, \$500.00; Jund, Jason, \$500.00; Jundt, Rosa, \$500.00; Justice Fire & Safety, \$658.00; Kane, Michael, \$500.00; Kappes, Traci, \$500.00; Karls, \$2868.96; Kayl, Jamie, \$500.00; Kelo-Tv, \$149.00; Kerkvliet, Heather, \$500.00; Keystone Area Historical Society, \$500.00; Kleinsasser, Lisa, \$500.00; Kludt, Diane, \$500.00; Kludt, Randy, \$500.00; Koletzky, Chris, \$500.00; Krogman, Casey, \$500.00; Ksb School Law, \$2075.00; Kulm, Kathy, \$500.00; Kurkowski, Lela, \$500.00; Larsen, Tracey, \$500.00; Lemmer, Kari, \$500.00; Lepp, Erin, \$500.00; Lewis Drug, \$118.50; Lopez, Josenda, \$500.00; Lyft, \$47.43; Magcuro, Ma, \$500.00; Maglasang, Maxima, \$500.00; Makeblock, \$1390.96; Malley, Sonia, \$500.00; Marcoe, Kristin, \$500.00; Marlette, Nancy, \$500.00;

Mason, Erica, \$500.00; Mccarty, Sabra, \$500.00; Meehan, Alex, \$500.00; Meetedison.Com, \$799.00; Menard'S, \$833.55; Mendenhall, Marilyn, \$500.00; Mercer, Sue, \$500.00; Microsoft, \$110.00; Midamerican Energy, \$202.91; Midco, \$422.06; Midwest Technology Products, \$1087.00; Mielke, Ladonna, \$500.00; Mijares, Ma, \$500.00; Minnesota Dept Of Revenue, \$58.23; Miranda, Edna, \$500.00; Mitchell Area Historical Society, \$500.00; Moran, Stancee, \$500.00; Morehart, Melanie, \$500.00; Moser, Ginny, \$500.00; Mowell, RONALDA, \$500.00; Mrla, Alexa, \$85.68; Multi-Health Systems Inc, \$2325.00; Mutschelknaus, Amy, \$87.72; Mypods.Com, \$235.76; Nash, Crystal, \$500.00; Nearpod.Com, \$318.00; Neeman, Roxann, \$500.00; New Century Press, \$67.58; Norberg Paints Inc, \$423.23; Novak Sanitary Service, \$567.44; Odegaard, Julie, \$500.00; Oftana, Charismarie, \$500.00; Olson, Andrea, \$450.00; Olson, Ashlynn, \$500.00; Orcutt, Sharlene, \$500.00; Outka, Janeen, \$29.40; Oyen, Andrea, \$500.00; Paragon Health & Wellness, \$270.00; Parallax, Inc, \$2932.53; Parker School District 60-4, \$538.28; Parkston School, \$1897.75; Pearson, Inc, \$8903.12; Pedersen, Paula, \$500.00; Perrion, Janice, \$469.30; Peterson, Colby, \$500.00; Peterson, Heather, \$500.00; Peterson, Lisa, \$500.00; Peterson, Shawna, \$500.00; Pheasantland Industries, \$38399.77; Philadelphia Insurance Companies, \$25.00; Pierce, Lauren, \$500.00; Pilapil, Maria, \$500.00; Poper, Lesley, \$500.00; Pro Ed, \$1028.50; Proservice Electric, \$3642.86; Qualified Presort Service, \$442.97; Quinn, Elizabeth, \$500.00; Racaza, Kim, \$500.00; Ramkota Rapid City, \$3600.32; Reality Works Inc, \$1418.32; Redfield School District 56-4, \$1667.47; Restaurant Supply, \$2939.63; Restaurants Various, \$197.83; Ries, Laurie, \$500.00; Ringling, Samantha, \$500.00; Rise Display, \$1299.00; Robertson, Gordie, \$500.00; Roland, Rusty, \$500.00; Roth, Heidi, \$500.00; Row, Cynthia, \$500.00; Runner, Makoce, \$500.00; Rupp, Karla, \$500.00; Sabello, Hazel, \$500.00; Saguban, Rey, \$500.00; Sanford Underground Research Facility, \$500.00; Saraceni, Tina, \$500.00; Sasd, \$1302.00; Schlaffman, Lisa, \$500.00; Schlomer, Raquel, \$500.00; Schnabel, Wendi, \$500.00; Schoenfelder, Michelle, \$1200.00; Seaman, Nancy, \$500.00; Seap, \$125.00; Sfm, \$1645.00; Sheraton Hotels, \$14751.00; Singer, Dale, \$500.00; Sioux Falls Regional Airport, \$50.00; Siyaka, Nona, \$500.00; Smith, Margo, \$500.00; Soles, Shawn, \$500.00; Stan Houston Equipment Company, \$2312.89; Stassi, Becky, \$500.00; State Of South Dakota, \$20.00; Stehly, Theresa, \$500.00; Stenbak, Mary, \$500.00; Stewart, Andrew, \$500.00; Stiefvater, Kathy, \$500.00; Storms, Carolyn, \$500.00; Summers, Krystle, \$500.00; Summit Sensory Gym, \$13290.84; Sunshine Foods, \$7.18; Target, \$165.00; Taylor, Amber, \$500.00; Teachers Pay Teachers, \$186.59; Terpstra, Diann, \$500.00; Terry, Jake, \$500.00; Tessier'S Inc, \$144.00; The Event Company, \$10233.81; Thomas, Tamara, \$500.00; Thompson, Rebecca, \$80.00; Threshold Visitor Mgmt Systems, \$219.82; Tk Olson, Llc, \$7260.00; Tower Garden, \$4440.00; Trefz, Nicole, \$500.00; Trizetto Provider Solutions, \$64.00; Trowbridge, Melody, \$500.00; Tschudy, Ramona, \$500.00; Tubin, Marnie, \$500.00; Twisted Gator Bbq, \$8607.50; Uberty, Holly, \$500.00; United Airlines, \$40.00; United States Postal Service, \$35.12; Urbaniak, Missy, \$500.00; Verendrye Museum, Inc, \$500.00; Versteeg, Abbie, \$500.00; Versteeg, Beth, \$500.00; Vesely, Lisa, \$500.00; Vines, Chris, \$500.00; Volmer, Rona, \$500.00; Waldner, Eddie, \$500.00; Waldner, Justin, \$500.00; Waldner, Tim, \$500.00; Walmart, \$344.83; Walz, Jeff, \$500.00; Walz, Tara, \$500.00; Waterbury, Jenni, \$500.00; Webstaurant Store, \$11296.96; Wek, Anita, \$500.00; West Central School District 49-7, \$2653.97; Weyand, Corrine, \$500.00; Whitehead, Shari, \$500.00; Wicks, Travis, \$500.00; Williamson, Kristen, \$500.00; Wipf, Zachary, \$500.00; Wissmann, Caleb, \$500.00; Wolsey-Wessington School, \$749.00; Wonnenberg, Molly, \$500.00; Wood, Cassie, \$500.00; Wright, Paige, \$500.00; Xcel Energy, \$3293.01; Yamson, Marichu, \$500.00; Yee, Sarah, \$500.00; Zeman, Melanie, \$500.00; Zeman, Mick, \$500.00; Zimmer, Teresa, \$500.00; Zirbel, Cheri, \$500.00.

Action 25-08-05: Motion by Klinkhammer, seconded by Sandal to approve the revenue agreements as presented: 1. Baltic School District - 08/20/2024-05/22/2025, \$20,150 Project Search Enrollments; 2. Irene Wakonda School District - 08/20/2024-05/22/2025, \$20,150 Project Search Enrollments; 3. Canton

School District - 08/20/2024-05/22/2025, \$20,150 Project Search Enrollments; 4. Tea Area School District - 08/20/2024-05/22/2025, \$20,150 Project Search Enrollments; 5. Brookings School District - 08/20/2024-05/22/2025, \$20,150 Project Search Enrollments; 6. Dell Rapids School District - 08/20/2024-05/22/2025, \$55,800 Prosper Enrollments; 7. Tea Area School District - 08/20/2024-05/22/2025, \$167,400 Prosper Enrollments; 8. Harrisburg School District - 08/20/2024-05/22/2025, \$55,800 Prosper Enrollments; 9. West Central School District - 08/20/2024-05/22/2025, \$167,400 Prosper Enrollments; 10. Colman Egan School District - 08/20/2024-05/22/2025, \$55,800 Prosper Enrollments; 11. Oldham Ramona Rutland School District - 08/20/2024-05/22/2025, \$55,800 Prosper Enrollments; 12. Flandreau School District - 08/20/2024-05/22/2025, \$20,150 Strive Enrollments; 13. Howard School District - 08/20/2024-05/22/2025, \$20,150 Strive Enrollments; 14. Sioux Falls Public School District - 08/20/2024-05/22/2025, \$40,300 Strive Enrollments; 15. Harrisburg School District - 08/20/2024-05/22/2025, \$20,150 Strive Enrollments; 16. Flandreau School District - 08/20/2024-05/22/2025, \$20,150 Strive Enrollments; 17. Baltic School District - 08/20/2024-05/22/2025, \$40,300 Transition Enrollments; 18. Canton School District - 08/20/2024-05/22/2025, \$60,450 Transition Enrollments; 19. Garretson School District - 08/20/2024-05/22/2025, \$40,300 Transition Enrollments; 20. Tea Area School District - 08/20/2024-05/22/2025, \$120,900 Transition Enrollments; 21. Lennox School District - 08/20/2024-05/22/2025, \$80,600 Transition Enrollments; 22. Chester School District - 08/20/2024-05/22/2025, \$20,150 Transition Enrollments; 23. Baltic School District - 08/20/2024-05/22/2025, \$15,488 Academy Enrollments; 24. Flandreau School District - 08/20/2024-05/22/2025, \$30,976 Academy Enrollments; 25. Dell Rapids School District - 08/20/2024-05/22/2025, \$15,488 Academy Enrollments; 26. Marion School District - 08/20/2024-05/22/2025, \$15,488 Academy Enrollments; 27. Mccook Central School District - 08/20/2024-05/22/2025, \$30,976 Academy Enrollments; 28. Canistota School District - 08/20/2024-05/22/2025, \$15,488 Academy Enrollments; 29. Trivalley School District - 08/20/2024-05/22/2025, \$30,976 Academy Enrollments; 30. Lennox School District - 08/20/2024-05/22/2025, \$32,736 Academy Enrollments; 31. Garretson School District - 08/20/2024-05/22/2025, \$30,976 Academy Enrollments; 32. Tea Area School District - 08/20/2024-05/22/2025, \$92,928 Academy Enrollments; 33. West Central School District - 08/20/2024-05/22/2025, \$65,472 Academy Enrollments.

Action 24-08-06: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:14 p.m.

Approved this 20th day of September, 2024.

Board President

Business Manager