

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, September 17, 2024

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, September 17, 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 25-09-01: Motion by Klinkhammer, second by Sandal to approve the agenda as presented.

Action 25-09-02: Motion by Klinkhammer, second by Sandal to approve the August 20, 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 25-09-03: Motion by Klinkhammer, second by Sandal to approve the FY 2024 budget adjustment as presented.

Action 25-09-04: Motion by Sandal, second by Klinkhammer to approve the FY 2025 budget as presented.

Action 25-09-05: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

August total payroll \$626,239.17.

Additions to Pay: Ahrendt, Kelli M \$142.23; Asleson, Kiana I \$350.00; Dannen, Elizabeth \$920.55; Donnelly, Patrick M \$259.61; Duke, Erin H \$371.11; Everson, Laura \$142.23; Fryda-Aarstad, Jill \$106.67; Harvey, Rebecca A \$237.05; Jastorff, Aeriell A \$784.88; Jorgenson, Lizabeth J \$95.16; Kapperman, Laura J \$47.41; Kock, Jesse D \$221.41; Legg, Shana R \$378.72; Lynch, Ashley \$440.95; Mccann, Sarah M \$738.31; Meyer, Danielle M \$142.23; Meyers, Lindsey K \$617.19; Mork, Dianne Kay \$117.14; Mrla, Alexa K \$203.52; Mutschelknaus, Amy Lynn \$1,891.25; Noldner, Austin P \$322.77; Oster, Tiffany A \$142.23; Radke, Amy D \$413.27; Small, Emily L \$384.00; Solomon, Meghan \$143.61; Thompson, Lorelei Jo \$1,869.40; Tyler, Robin K \$163.84; Uhrich Sr, Mark J \$139.13; Vanbuskirk, Kristin N \$580.86; Wells, Ashley L \$55.70; Widman, Sydney M \$585.03.

Additions to Staff: Jameel Medlock – Success Coach, \$32,448, 169 days beginning 8/30/24. William Campbell – Middle School Teacher, contract \$45,752, 188 days beginning 9/16/24. Duncan Raney – Science Teacher, contract \$39,836 162 days beginning 9/16/24. Kaylee Anderson – Success Coach, \$28,336 for 154 days beginning 9/23/24.

Reductions to Staff: Brandon Stahl – Title Teacher, resigned effective 8/23/24; liquidated damages \$1,600.

Change of Assignment Casey Fodness – moved from Middle School Teacher to Title Coordinator. \$376.67 monthly added to base.

August disbursements in the amount of \$108,617.99: 12-15 Cleaning, \$2030.00; Abc Automatic Building Control, \$106.12; Ace Hardware, \$572.04; Adobe Inc, \$21.23; Amazon, \$8107.14; Apsea, \$40.00; Argus Leader, \$355.75; Arrowwood Resort & Conference Center, \$754.98; Barnes & Noble, \$480.98; Bella Rosa Flower Market, \$90.27; Boardmaker, \$105.14; Bob'S Lock & Key, \$267.35; Brandon Valley Media Group, \$150.34; Brinsea Products Inc, \$539.99; Bureau Of Administration, \$16.00; Central Reach, \$1840.68; Claim Md, \$27.60; Costco, \$664.86; Cotton, Jennifer, \$107.42; Creative Surfaces, \$12463.78; Credentialing Usa, \$154.65; Disputed/Unknown Charge, \$6.00; Division Of Criminal Investigation, \$129.75; East Dakota Foundation, \$19150.00; Eastgate Towing, \$115.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$3510.61; Family Services Inc, \$500.00; Fey, Amanda, \$176.85; First National Bank, \$3.00; Gas Station, \$87.17; Girard, Kasandra, \$269.86; Google Llc, \$638.81; Graham Tire Sf Downtown, \$975.40; Great Plains Zoo, \$227.49; Guarantee Roofing & Sheet Metal Of Sd, \$672.45; Hander Plunbing & Heating, \$1994.64; Harold'S Cameras, \$4159.96; Harvey, Rebecca, \$91.80; Hobby Lobby, \$140.51; Hotels Various, \$732.84; Howes Oil Company, \$60.79; Howland, Dawn, \$122.55; Hy-Vee, \$45.61; Jane App, \$54.50; Jcl Solutions, \$2981.57; Jensen, Terri, \$28.18; Kelcey Schroder Photography, \$100.00; Kelo-Tv, \$149.00; Learning A-Z, \$127.44; Makerbot.Com, \$1379.54; Menard'S, \$447.99; Microsoft, \$109.44; Midamerican Energy, \$231.86; Midco, \$428.63; Mosyle Corporation, \$165.00; N2Y Llc, \$249.99; Norberg Paints Inc, \$250.41; Northern Speech Services, \$35.00; Novak Sanitary Service, \$760.92; Office Sign Company, \$129.55; Oster, Tiffany, \$5.24; Outka, Janeen, \$393.72; Pearson, Inc, \$440.00; Pelsb, \$92.19; Pro Ed, \$142.70; Proservice Electric, \$324.59; Qualified Behavioral Solutions, \$700.00; Qualified Presort Service, \$640.80; Restaurants Various, \$1000.75; Scholastic Inc, \$862.62; School Nutrition Association, \$57.00; Sdslha, \$250.00; Sfm, \$1645.00; Sioux Falls Utilities, \$114.14; Slp Toolkit, \$3285.00; Slpnow, \$480.11; Smart Learning Suite, \$125.32; Speech Time Fun, \$375.00; Speechpath.Com, \$137.00; Storage Center - South, \$1745.00; Summit Fire Protection, \$157.00; Sunshine Foods, \$254.09; Super Duper Publications, \$999.75; Target, \$219.70; Teachers Pay Teachers, \$810.30; Temu.Com, \$343.67; Tessier'S Inc, \$3990.00; The Digital Slp, \$747.00; Thompson, Lorelei, \$328.95; Threshold Visitor Mgmt Systems, \$219.82; Tools To Grow Inc, \$64.99; Trizetto Provider Solutions, \$64.00; Tyler, Dianna, \$276.42; Tyler, Robin, \$1081.63; Ultimate Slp, \$561.25; Verizon Wireless, \$441.18; Vistaprint, \$54.26; Walmart, \$1534.15; Webstaurant Store, \$5554.26; Xcel Energy, \$2069.96; Zoom Video Communications, \$5500.00.

Action 25-09-06: Motion by Sandal, seconded by Klinkhammer to approve the revenue agreements as presented: 1. South Dakota Doe - 08/06/2024-10/01/2024, \$17,131 Fiscal Agent Services; 2. South Dakota Doe - 07/01/2024-07/01/2025, \$14,239 Mentorship; 3. South Dakota Doe - 07/01/2024-07/01/2025, \$3,000 Fiscal Agent Services; 4. South Dakota Doe - 07/01/2024-06/30/2025, \$21,000 Sdmylife.

Action 24-09-07: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:15 p.m.

Approved this 17th day of October, 2024.

Board President

Business Manager