

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, November 19, 2024

The regular meeting of East Dakota Educational Cooperative was called to order at 5:04 p.m. on Tuesday, November 19, 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 Bjerneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 25-11-01: Motion by Klinkhammer, second by Sandal to approve the agenda as presented.

Action 25-11-02: Motion by Sandal, second by Klinkhammer to approve the October 15, 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 25-11-03: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

October total payroll \$656,334.94

Additions to Pay: Brady, Cera A.M. \$49.76; Clausen, Christine A \$80.55; Gunnink, Kiara N \$22.00; Howland, Dawn E \$135.00; Jorgenson, Lizabeth J \$47.58; Klemme, Andrew \$84.53; Lynch, Ashley \$126.00; Muniz, Jocelyn F \$63.53; Peterson, Kara A \$77.00; Thompson, Matthew B \$141.58; Travica, Erin L \$301.56; Uhrich Sr, Mark J \$357.00.

Subtractions to Pay: Anderson, Kaylee A -\$1,288.00; Duke, Erin H -\$516.40; Solomon, Meghan - \$2,872.28.

Reductions to Staff: Employment as Success Coach at Teachwell Academy terminated effective November 15, 2024.

October disbursements in the amount of \$176,896.15: 12-15 Cleaning, \$2800.00; Abbas, Kisha, \$452.68; Ace Hardware, \$101.93; Adobe Inc, \$21.23; Amazon, \$7796.97; Americinn, \$121.57; Anderson, Cynthia, \$120.52; A-Ox Welding Supply, \$4890.00; Apple, \$11.67; Argus Leader, \$360.68; Avel Ecare, \$7722.00; Bob'S Lock & Key, \$268.90; Brandon Valley Media Group, \$269.62; Bureau Of Administration, \$17.28; Canva, \$66.00; Central Reach, \$1533.90; Century Business Products, \$1565.59; Century Link, \$13.00; Claim Md, \$22.50; Costco, \$232.64; Cotton, Jennifer, \$26.20; Country Apple Orchards, \$32.29; Dakota Data Shred, \$120.04; Dakota Valley School District 61-8, \$120.61; Deckert, Taylor, \$804.92; Disputed/Unknown Charge, \$269.35; Division Of Child Support, \$1.50; Dollar Tree, \$71.50; Duke, Erin, \$22.98; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$3536.97; Family Services Inc, \$1200.00; Fey, Amanda, \$176.85; First National Bank, \$2898.81; Gas Station, \$11.84; Girard, Kasandra, \$539.72; Google Llc, \$623.19; Graham Tire Sf Downtown, \$28.25; Hotels Various, \$119.38; Howes Oil Company, \$382.36; Howland, Dawn, \$350.45; Hy-Vee, \$28.85; Jane App, \$54.50; Kelcey Schroder Photography, \$100.00; Kelo-Tv, \$149.00; Krogman, Melissa, \$378.33; Kryterion Global Testing Solutions, \$159.00; Ksb School Law, \$125.00;

Lyft, \$597.26; Lynch, Ashley, \$20.26; Maxwell Food Equipment Inc, \$93.74; Menard'S, \$322.75; Microsoft, \$124.11; Midamerican Energy, \$296.04; Midco, \$432.96; Midwest Alarm Company, \$1270.50; Mork, Dianne, \$327.64; Mutschelknaus, Amy, \$346.52; Novak Sanitary Service, \$630.03; Odp Business Solutions Llc, \$100.51; Oster, Tiffany, \$1034.95; Paragon Health & Wellness, \$90.00; Pizza Ranch, \$339.43; Qdoba Mexican Eats, \$219.92; Qualified Presort Service, \$411.70; Reality Works Inc, \$12928.71; Reisch, Karin, \$24.60; Restaurants Various, \$618.02; Sfm, -\$3.00; Sheraton Hotels, \$3250.00; Skyward, \$850.00; Sunshine Foods, \$700.13; Super Duper Publications, \$199.95; Talk Tools, \$155.16; Teachers Pay Teachers, \$196.61; Tessier'S Inc, \$144.00; The Event Company, \$84870.67; The Lodge At Deadwood, \$359.12; Trizetto Provider Solutions, \$128.00; Tyler, Robin, \$883.56; Verizon Wireless, \$336.51; Walmart, \$1301.42; Xcel Energy, \$3230.80.

Action 25-11-04: Motion by Sandal, seconded by Klinkhammer to approve the revenue agreements as presented: 1. South Dakota Doe - 07/01/2022-06/30/2025, \$177,184 Mccrossan Cte; 2. South Dakota Doe - 07/01/2024-06/30/2025, \$76,783 Fiscal Agent Services; 3. South Dakota Doe - 10/10/2018-06/30/2025, \$647,156 Comprehensive Needs; and the following expense agreements as presented: 1. Ramkota - Pierre - 07/13/2025-07/17/2025, RATE For State Contract.

Action 25-11-05: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:09 p.m.

Approved this 17th day of December, 2024.

Board President

Business Manager