

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, December 17, 2024

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, December 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 Bjerneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 25-12-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented.

Action 25-12-02: Motion by Klinkhammer, second by Sandal to approve the November 19, 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 25-12-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

November total payroll \$659,540.85.

Additions & Reductions to Pay: Braun, Melissa A \$1,422.30; Donnelly, Patrick M \$9.06; Duke, Erin H - \$645.50; Jastorff, Aeriell A \$48.30; Poncelet, Arlene M \$2,100.16; Solomon, Meghan -\$2,872.28; Thompson, Matthew B \$101.54; Travica, Erin L \$675.50; Uhrich Sr, Mark J \$456.75.

Contract Amendment: Julia Goth-Avery – contract amended to add additional days and extend beyond 12/31/24. New contract for \$33,379 for 88 days.

Reductions to Staff: Arlene Poncelet – retired 11/29/24 from position as Director of the SD Council on Developmental Disabilities. Christine Clausen – resigned position as Success Coach at Teachwell Prosper effective 12/20/24.

November disbursements in the amount of \$89,624.03: 12-15 Cleaning, \$2800.00; Abc Automatic Building Control, \$87.76; Ace Hardware, \$44.65; Adobe Inc, \$21.23; Amazon, \$2288.65; Anderson, Tyler, \$730.86; Apssea, \$125.00; Argus Leader, \$306.36; Asha, \$5545.00; Best Buy, \$239.98; Boardmaker, \$199.00; Brandon Valley Media Group, \$41.47; Central Reach, \$3272.32; Century Business Products, \$1409.89; Cev Multimedia, \$1500.00; Claim Md, \$55.50; Comfort Inn Valentine Ne, \$151.20; Costco, \$203.77; Cotton, Jennifer, \$47.84; Credentialing Usa, \$92.91; Disputed/Unknown Charge, - \$269.35; Division Of Child Support, \$1.50; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$3536.95; Empire Building Construction, \$2495.00; First National Bank, \$30.00; Florists, \$99.81; Frevik, Joan, \$1458.85; Gas Station, \$52.40; Generation Genius, \$1295.00; Girard, Kasandra, \$329.86; Google Llc, \$623.19; Graham Tire Sf Downtown, \$937.67; Green Eggs And Ram, \$759.50; Hanson, Jessica, \$150.00; Health Equity Inc, \$114.85; Hotels Various, \$415.00; Howes Oil Company, \$211.43; Howland, Dawn, \$239.11; Hy-Vee, \$67.21; J&P Roofing Systems, \$244.90; Jane App, \$54.50; Jcl Solutions, \$997.64; Jostens, \$48.80; Kelcey Schroder Photography, \$200.00; Kelo-Tv, \$149.00; Ksb School Law, \$525.00; Last Stop Cd Shop, \$30.77; Lsssd,

\$45.00; Lyft, \$456.41; Mac Doctors, \$349.99; Madison Lawn Care Inc, \$373.00; Matheson, \$1866.51; Mccrossan Boys' Ranch, \$1351.85; Menard'S, \$682.09; Microsoft, \$132.07; Midamerican Energy, \$725.09; Midco, \$433.32; Midwestern Mechanical Inc, \$200.00; Minnesota Dept Of Revenue, \$61.29; Mork, Dianne, \$113.37; Muniz, Jocelyn, \$6.00; Oahe Light And Sound, \$1950.00; Outka, Janeen, \$343.22; Pearson, Inc, \$5358.18; Qualified Presort Service, \$143.90; Restaurants Various, \$293.64; School Administrators Of Sd, \$45.00; School Outfitters, \$340.86; Sfm, \$1641.00; Sioux Area Metro, \$150.00; Sioux Falls Utilities, \$352.18; Sunshine Foods, \$218.73; Talk Tools, \$70.92; Teachers Pay Teachers, \$30.24; Tessier'S Inc, \$13212.40; Thompson, Matthew, \$24.25; Trizetto Provider Solutions, \$69.00; Uhaul, \$122.92; Walmart, \$2379.68; Xcel Energy, \$2776.94.

Action 25-12-04: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:08 p.m.

Approved this 21st day of January, 2025.

Board President

Business Manager