

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, January 21, 2025

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, January 21, 2025 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 25-01-01: Motion by Klinkhammer, second by Sandal to approve the agenda as presented.

Action 25-01-02: Motion by Sandal, second by Klinkhammer to approve the December 17, 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 25-01-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

December total payroll \$638,874.24.

Additions & Reductions to Pay: Braun, Melissa A \$1,422.30; Braun, Melissa A \$1,422.30; Howland, Dawn E \$225.00; Solomon, Meghan -\$2,872.28; Thompson, Matthew B \$19.76; Travica, Erin L \$1,326.88.

Additions to Staff: Tania Nuno-Van Egdome – Success Coach, Prosper Program, beginning 1/2/25. \$18,048 for 94 days. Megan Fuglseth – SLP, \$20,650 for 59 days. McKenzie Pederson – Success Coach, Academy, beginning 2/11/25, \$11,792 for 67 days

December disbursements in the amount of \$242,018.28: Adobe Inc, \$21.23; Agriculture Experience Tracker, \$3870.00; Amazon, \$4115.66; Argus Leader, \$290.48; Arrowwood Resort & Conference Center, \$391.56; Billion Automotive, \$12187.00; Bob'S Lock & Key, \$47.92; Bowdle School, \$3400.00; Brandon Valley Media Group, \$40.32; Canistota School District 43-1, \$4077.62; Centerville School, \$416.00; Central Reach, \$1636.16; Century Business Products, \$3457.50; Cev Multimedia, \$2750.00; Child Nutrition Services, \$21374.30; Claim Md, \$25.50; Clark School, \$1071.81; Colman-Egan School District 50-5, \$1184.02; Cotton, Jennifer, \$19.66; Credentialing Usa, \$216.39; Division Of Child Support, \$1.50; Division Of Criminal Investigation, \$86.50; Docusign, \$3517.34; Doland School, \$1193.83; Dollar Tree, \$19.91; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$3536.94; Ethan School, \$1268.80; Family Services Inc, \$2400.00; Faulkton Area School, \$1248.00; First National Bank, \$765.61; Freeman School District 33-1, \$1315.88; Garretson School District 49-4, \$330.00; Google Llc, \$623.19; Hamlin School, \$10872.25; Hander Plumbing & Heating, \$427.89; Hitchcock-Tulare, \$1332.16; Hoven School, \$4108.40; Howes Oil Company, \$283.56; Howland, Dawn, \$231.26; It Outlet, \$11894.40; Jane App, \$54.50; Jcl Solutions, \$168.70; Kelo-Tv, \$149.00; Ksb School Law, \$75.00; Lang, Dana, \$30.07; Learning A-Z, \$143.37; Lennox School District 41-4, \$1700.91; Mac Doctors, \$1499.99; Marenem, Inc, \$21000.00; Mccook Central School, \$5317.57;

Menard'S, \$104.74; Microsoft, \$120.77; Midamerican Energy, \$1658.27; Midco, \$959.31; Mork, Dianne, \$74.04; Mutschelknaus, Amy, \$154.60; Norberg Paints Inc, \$132.81; North Commercial Cleaning, \$2100.00; Northern Tool & Equipment, \$4543.06; Novak Sanitary Service, \$1848.53; Parker School District 60-4, \$4371.50; Pearson, Inc, \$1323.85; Pizza Ranch, \$146.99; Qualified Behavioral Solutions, \$12.00; Qualified Presort Service, \$417.02; Redfield School District 56-4, \$1748.51; Restaurants Various, \$157.89; Sfm, \$1641.00; Sioux Falls Utilities, \$342.13; Skyward, \$800.00; South Dakota Secretary Of State, \$10.00; Sunshine Foods, \$450.73; Teachers Pay Teachers, \$63.26; Tessier's Inc, \$4395.81; The Event Company, \$51014.59; Thompson, Matthew, \$7.21; Trizetto Provider Solutions, \$64.00; Ultimate Slp, \$148.60; University Of South Dakota, \$480.00; Verizon Wireless, \$795.59; Walmart, \$336.61; Webster Area School District 18-5, \$3204.41; Xcel Energy, \$2857.79.

Action 25-01-05: Motion by Sandal, second by Klinkhammer to declare 2005 Dodge Caravan (Vehicle #4) as surplus and allow it to be used as a trade-in for a replacement vehicle.

Action 25-01-05: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:19 p.m.

Approved this 18th day of February, 2025.

Board President

Business Manager