

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, March 18, 2025

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, March 18, 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 Bjorneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 25-03-01: Motion by Sandal, second by Klinkhammer to approve the agenda as amended.

Action 25-03-02: Motion by Sandal, second by Klinkhammer to approve the February 18, 2025 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 25-03-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

February total payroll \$639,432.21.

Additions & Reductions to Pay: Braun, Melissa A \$1,327.48; Fuglseth, Megan L \$350.00; Lynch, Ashley \$37.80; Muniz, Jocelyn F \$10.03; Solomon, Meghan -\$2,872.28; Travica, Erin L \$615.19; Uhrich Sr, Mark J \$559.13.

Additions to Staff: McKenzie Pederson – Success Coach, Teachwell Academy beginning 2/12/25. \$11,616 for 66 days; Nicole Bechen – School Psychologist, teletherapy, beginning 8/1/25, \$68,666 contract for 180 days; Savanna Williams – School Psychologist, teletherapy, beginning 8/1/25, \$72,039 contract for 177 days; Christine Clausen – Success Coach, Prosper, beginning 3/18/25, \$9,666 for 45 days.

Reductions to Staff: Lee Hoover resigned Success Coach position with Teachwell Prosper effective 2/18/25.

February disbursements in the amount of \$263,655.35: Amazon, \$2382.33; Black Hills Special Services, \$225.00; Central Reach, \$1738.42; Google Llc, \$705.13; Paragon Health & Wellness, \$54.00; South Dakota Board Of Social Work, \$215.00; Southpaw Enterprises, \$581.48; Teachers Pay Teachers, \$37.81; Walmart, \$348.70; Jostens, \$152.45; Verizon Wireless, \$423.12; Hotels Various, \$961.25; Great Plains Zoo, \$80.00; Hy-Vee, \$25.94; Ksb School Law, \$58.00; Restaurants Various, \$55.12; Washington Pavilion, \$75.00; Lakeshore Learning, \$1139.05; Sunshine Foods, \$414.05; Apsea, \$159.00; Careersafe, \$32.00; Gas Station, \$15.00; Graham Tire Sf Downtown, \$403.20; Howes Oil Company, \$350.28; Bob'S Lock & Key, \$250.05; Century Business Products, \$1463.52; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Empire Building Construction, \$204.08; J&P Roofing Systems, \$130.10; Menard'S, \$86.59; Microsoft, \$136.32; Midamerican Energy, \$2822.50; Midco, \$344.91; Novak Sanitary Service, \$630.83; Sioux Falls Utilities, \$388.52; Tessier'S Inc, \$10138.94; Xcel Energy, \$2260.17; 123 Print, \$44.02; Adobe Inc, \$21.23; Best Western Ramkota,

\$900.10; Bjorneberg, Lisa, \$168.99; Brandon Valley Media Group, \$38.02; Division Of Child Support, \$1.50; Emc Insurance, \$3557.42; First National Bank, \$367.38; Kelo-Tv, \$149.00; Mccrossan Boys' Ranch, \$1000.00; Qualified Presort Service, \$456.83; Sentry Safe, \$29.95; Sfm, \$1641.00; Cotton, Jennifer, \$21.63; Howland, Dawn, \$350.45; Mork, Dianne, \$227.40; Thompson, Lorelei, \$496.61; Americinn, \$121.57; Fey, Amanda, \$353.70; Girard, Kasandra, \$809.58; Krogman, Melissa, \$350.47; Nasp Online, \$547.00; Outka, Janeen, \$1245.00; Reisch, Karin, \$473.50; Tk Olson, Llc, \$1380.00; The Event Company, \$102029.18; Argus Leader, \$740.88; Claim Md, \$85.80; Credentialing Usa, \$2776.11; Jane App, \$109.00; Trizetto Provider Solutions, \$428.00; Arrowwood Resort & Conference Center, \$325.84; It Outlet, \$47594.75; Child Nutrition Services, \$16023.90; National Assoc Of School Psychologists, \$149.00; Pearson, Inc, \$488.87; Berry, Warren, \$300.00; Bisbee, Jason, \$300.00; Bohl, Joanne, \$300.00; Box Elder Event Center, \$2000.00; Comfort Inn Valentine Ne, \$134.07; Costco, \$212.34; Doyle, Jennifer, \$300.00; Duncan, Ethan, \$300.00; Forell Limousine & Bus Service, Inc, \$2700.00; Fort Pierre Motel, \$2640.00; Fuchs, Jeanene, \$300.00; Gisi, Megan, \$300.00; Goodman, Grant, \$300.00; Guadalajara Mexican Restaurant, \$700.00; Haugen, Cory, \$300.00; Hecht, Keegan, \$300.00; Hennrich, Kelly, \$300.00; Jodozi, Chad, \$300.00; Johnson, Eric, \$300.00; Jund, Jason, \$300.00; Kane, Jeremy, \$300.00; Kane, Michael, \$300.00; Lamb, Nathan, \$300.00; Massmann, Nick, \$300.00; Mays, Logan, \$300.00; Morgan, Steve, \$300.00; My Place Hotel Pierre, \$3808.00; Nankervis, Michael, \$300.00; Neeley, Katie, \$300.00; Nesheim, David, \$300.00; Norris, Alissa, \$300.00; Pesek, Megan, \$300.00; Pierce, Lauren, \$300.00; Stanek, Brent, \$300.00; Stewart, Andrew, \$300.00; Thorson, Scott, \$300.00; Torres, Mary Joy, \$300.00; Tussing, Ethan, \$300.00; Van Overschelde, Kent, \$300.00; Weisbeck, Jason, \$300.00; Wicks, Travis, \$300.00; Young, Parker, \$300.00; Renaissance, \$4564.00; Miller, Nikki, \$540.00; Tyler, Robin, \$883.56; Mccook Central School, \$418.08; Noldner, Terri, \$220.76.

Action 25-03-04: Motion by Klinkhammer, second by Sandal to approve the 2026 employee insurance rates as presented.

Action 25-03-05: Motion by Sandal, second by Klinkhammer to approve the following revenue and expense agreements as presented: (Revenue) 4195-605-307-25 South Dakota DHS 4/1/25-9/30/25 — Transition Services Summer Camp \$10,098.84 (Revenue) 2025C-198 South Dakota DOE 8/12/24-6/30/28 – Literacy project \$2,355.540 (Revenue) 2025C-441 South Dakota DOE 2/5/25-6/30/30 – Fiscal agent for Math Advisory Council \$73,871.35 (Expense) Natalie Wexler 6/1/25-6/3/25 – Speaker Fee/Expenses for Literacy Conference \$3,500 (Expense) Stephanie Stollar 6/1/25-6/3/25 – Speaker Fee/Expenses for Literacy Conference \$3,500.

Action 25-03-06: Motion by Sandal, second by Klinkhammer to enter executive session at 5:07 pursuant to SDCL 1-25-2(4). Executive session ended at 5:14.

Action 25-03-07: Motion by Klinkhammer, second by Sandal to approve the FY26 salaries as presented.

Action 25-03-08: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:17 p.m.

Approved this 15th day of April, 2025.

Board President

Business Manager