

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, April 15, 2025

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Tuesday, April 15, 2025 via Zoom by President Renee Ullom. Members present were Renee Ullom, Clayton Wulf, 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 25-04-01: Motion by Wulf, second by Klinkhammer to approve the agenda as amended.

Action 25-04-02: Motion by Klinkhammer, second by Wulf to approve the March 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 25-04-03: Motion by Klinkhammer, second by Wulf to approve the items in the consent agenda. The consent agenda addressed the following items:

March total payroll \$644,385.13.

Additions & Reductions to Pay: Braun, Melissa A \$900.79; Fuglseth, Megan L \$700.00; Jastorff, Aeriell A \$156.98; Klingenberg, Kelly J \$355.58; Nettetstad, Alisha -\$379.28; Osland, Kyra -\$2,209.92; Travica, Erin L \$977.06; Uhrich Sr, Mark J \$328.13.

Additions to Staff: Polly Gill – Science Teacher at Teachwell Academy beginning 8/12/25; contract \$50,000 for 183 days. Lisa Bannwarth – School Psychologist, virtual, beginning 8/1/25; contract \$44,820 for 108 days.

Reductions to Staff: Duncan Raney – resigned Science Teacher position at Teachwell Academy effective 6/30/25. Kiana Asleson – resigned COTA position at Brandon effective 5/31/25. Mark Uhrich – resigned Building & Maintenance Manager position effective 4/2/25. Robin Tyler – Reduction in force, remote Deaf Educator position effective 6/30/25. Megan Fuglseth – resigned SLP position effective 6/30/25. Dana Lang – resigned OT position effective 6/30/25.

March disbursements in the amount of \$260,542.32: Amazon, \$5502.50; Central Reach, \$1738.42; Google Llc, \$626.75; Lewis Drug, \$25.00; Qualified Behavioral Solutions, \$1598.00; Southpaw Enterprises, \$457.00; Sunshine Foods, \$294.66; Teachers Pay Teachers, \$52.90; Walmart, \$846.45; Jostens - Sioux City, \$330.00; Mac Doctors, \$999.99; Restaurants Various, \$582.00; United States Postal Service, \$73.00; Verizon Wireless, \$423.12; Coley, Gina, \$23.58; Jimmy Johns, \$59.49; Thompson, Matthew, \$28.82; Division Of Criminal Investigation, \$129.75; Hy-Vee, \$202.71; K5 Learning, \$32.05; Kelcey Schroder Photography, \$100.00; Lynch, Ashley, \$56.43; Washington Pavilion, \$205.00; Century Theaters, \$182.82; The Digital Slp, \$199.20; Abbas, Kisha, \$626.92; Gas Station, \$97.81; Graham Tire Sf Downtown, \$28.25; Howes Oil Company, \$414.76; Century Business Products, \$1332.10; Commtech, \$89.99; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Madison Lawn Care Inc, \$1530.00; Microsoft, \$144.19; Midamerican Energy, \$1726.83; Midco,

\$439.69; Norberg Paints Inc, \$3.99; North Commercial Cleaning, \$8400.00; Novak Sanitary Service, \$609.59; Sioux Falls Utilities, \$336.52; Uhrich, Mark Sr, \$63.22; Xcel Energy, \$2393.58; Costco, \$240.78; Jcl Solutions, \$1367.80; Maxwell Food Equipment Inc, \$73.28; Aaspa, \$150.00; Adobe Inc, \$21.23; Brandon Valley Media Group, \$42.05; Emc Insurance, \$3547.17; First National Bank, \$118.39; Health Equity Inc, \$114.85; Kelo-Tv, \$149.00; Ksb School Law, \$754.00; Qualified Presort Service, \$397.61; Sfm, \$1641.00; Vistaprint, \$153.22; Cotton, Jennifer, \$31.44; Howland, Dawn, \$279.69; Mutschelknaus, Amy, \$296.13; Pearson, Inc, \$234.68; Girard, Kasandra, \$269.86; University Of South Dakota, \$75.00; Abbott, Michelle, \$273.96; Bishop O'Gorman, \$2264.64; Brodeur, Stephanie, \$1596.60; Flatten, Corey, \$170.18; Fodness, Casey, \$1397.28; Forell Limousine & Bus Service, Inc, \$3476.90; Gaikowski, Amber, \$62.22; Gatzemeyer, Tasha, \$363.32; Gettysburg School, \$80.40; Gottlob, James, \$273.36; Hamlin School, \$1703.00; Hawkins, George, \$1000.00; Holiday Inn, \$7911.34; Holiday Inn Express, \$2240.00; Jefferson High School, \$2074.16; Korman, Joy, \$1511.15; Larson, Jarod, \$308.20; Mitchell School, \$167.50; Outka, Janeen, \$640.59; Rapid City Area Schools, \$2287.27; Rieff, Erin, \$166.76; Saltsman, Christine, \$80.40; The Good Earth, \$684.00; Tyler, Dianna, \$32.75; Verhelst, Amy, \$308.00; Wagner Community School, \$274.49; Warner School, \$405.48; Waubay School District 18-3, \$1940.94; West Central School District 49-7, \$280.06; Wilson, Megan, \$180.90; Yankton Sacred Heart Elementary, \$540.00; The Event Company, \$154178.90; Argus Leader, \$391.78; Claim Md, \$30.60; Credentialing Usa, \$338.73; Jane App, \$54.50; Nikki Miller, \$270.00; Trizetto Provider Solutions, \$69.10; Child Nutrition Services, \$8205.60.

Action 25-04-05: Motion by Wulf, second by Klinkhammer to approve the following revenue agreements: 1. 26.SP.AB.803.01, 02, 03: Aberdeen School District, SLP Services 8/14/25-5/30/26, \$326,565; 2. 26.SP.OG.803.01, 02, 03: Oglala Lakota County School District, SLP Services 8/10/25-5/30/26, \$298,800 3. 26.SP.SS.803.01, 02: Sisseton School District, SLP Services 8/12/25-5/30/26, \$216,000 4. 26.PY.SS.805.01, 02: Sisseton School District, School Psychology Services 8/10/25-5/30/26, \$235,800 5. 26.SP.MI.803.01: Marty Indian School, SLP Services 8/10/25-5/30/26, \$43,050 6. 26.SP.TZ.803.01: Tiospa Zina, SLP Services 8/10/25-5/30/26, \$99,015 7. 26.PT.ML.800.01: McLaughlin School District, Physical Therapy Services 8/10/25-5/30/26, \$24,640 8. 26.SP.ML.803.01: McLaughlin School District, SLP Services 8/10/25-5/30/26, \$86,400 9. 26.PY.ML.805.01: McLaughlin School District, School Psychology Services, 8/10/25-5/30/26, \$58,980 10. 26.PY.AB.805.01: Aberdeen School District, School Psychology Services, 8/10/25-5/30/26, \$115,935 11. 26.SP.WR.803.01: White River School District, SLP Services 8/10/25-5/30/26, \$44,280 12. 26.SP.DV.803.01: Dakota Valley School District, SLP Services 8/10/25-5/30/26, \$110,700 13. 26.OT.TC.814.01: Todd County School District, Occupational Therapy Services, 8/10/25-5/30/26, \$70,000 14. 26.OT.TC.814.02: Todd County School District, Occupational Therapy Services, 8/10/25-5/30/26, \$128,625 15. 26.AT.CH.808.01: Chamberlain School District, Assistive Technology Services, 8/10/25-5/30/26, \$4,800 16. 26.PY.MP.805.01: Mobridge-Pollock School District, School Psychology Services, 8/10/25-5/30/26, \$52,400 17. 26.PY.CH.805.01: Chamberlain School District, School Psychology Services, 8/10/25-5/30/26, \$91,700 18. 26.SP.CH.803.01, 02: Chamberlain School District, SLP Services, 8/10/25-5/30/26, \$200,480 19. 26.VE.CH.778.01: Chamberlain School District, Virtual Education Services, 8/10/25-5/30/26, \$101,500 20. 26.PY.TC.805.01, 02: Todd County School District, School Psychology Services, 8/10/25-5/30/26, \$229,250 21. 2025C-152 #1: South Dakota DOE, Teacher of the Year, Amendment to change contract amount from \$17,131.20 to \$16,309.96 and adjust deliverable amounts 22. 2025C-447: South Dakota DOE, DLI project, 12/17/24-04/04/25, \$25,000.

Action 25-04-06: Motion by Klinkhammer, second by Wulf to approve the renewal of the line of credit at First National Bank in Sioux Falls up to \$1,500,000.

Action 25-04-07: Motion by Wulf, second by Klinkhammer to approve the preliminary FY26 budgets for General Fund and Food Service Fund:

REVENUE (SOURCE OF FUNDS) 1311 TUITION (PRIVATE) \$940,000.00 1312 TUITION (SOUTH DAKOTA) \$3,570,000.00 1313 TUITION (MINNESOTA) \$100,000.00 1510 EARNINGS ON INVESTMENTS \$2,000.00 1941 SERVICES TO DISTRICTS (SD) \$4,000,000.00 1942 SERVICES TO DISTRICTS (MN) \$5,000.00 1990 LOCAL REVENUE \$70,000.00 3900 STATE REVENUE \$200,000.00 4158 TITLE I \$90,000.00 4161 PERKINS \$260,000.00

EXPENSE (USE OF FUNDS) 1190 EDUCATION \$3,500,000.00 1273 TITLE I \$90,000.00 2126 CAREER SERVICES \$140,000.00 2149 SCHOOL PSYCHOLOGY \$550,000.00 2152 SPEECH THERAPY \$2,100,000.00 2171 PHYSICAL THERAPY \$375,000.00 2172 OCCUPATIONAL THERAPY \$550,000.00 2179 OTHER THERAPY \$95,000.00 2219 PROFESSIONAL DEVELOPMENT \$150,000.00 2227 TECHNOLOGY \$156,000.00 2329 ADMINISTRATION \$300,000.00 2410 EDUCATIONAL ADMINISTRATION \$250,000.00 2529 FISCAL SERVICES \$300,000.00 2549 BUILDING SERVICES \$425,000.00 2559 VEHICLES \$6,000.00 2624 PLANNING SERVICES \$85,000.00 2649 STAFFING SERVICES \$115,000.00 8110 TRANSFER TO FOOD SERVICE \$50,000.00.

REVENUE (SOURCE OF FUNDS) 1610 FOOD SALES - STUDENTS \$20,000.00 4810 FEDERAL REIMBURSEMENT \$20,000.00 5110 TRANSFER FROM GENERAL FUND \$50,000.00

EXPENSE (USE OF FUNDS) 2569 EXPENSE (PAYROLL) \$30,000.00 2569 EXPENSE (COST OF FOOD) \$60,000.00

Action 25-04-08: Motion by Klinkhammer, second by Wulf to approve the SY25-26 calendars as presented.

Action 25-04-09: Motion by Wulf, second by Klinkhammer to approve the FY25-26 salaries as presented.

Action 25-04-10: Motion by Klinkhammer, second by Wulf to adjourn the meeting at 5:24 PM.

Approved this 20th day of May, 2025.

Board President

Business Manager