

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, May 20, 2025

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Tuesday, May 20, 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 25-05-01: Motion by Klinkhammer, second by Sandal to approve the agenda as presented.

Action 25-05-02: Motion by Sandal, second by Klinkhammer to approve the April 15, 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 25-05-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

April total payroll \$634,616.09

Additions & Reductions to Pay: Braun, Melissa A \$853.38 Extra duty; Cotton, Jennifer R -\$2,465.52 LWOP; Fuglseth, Megan L \$1,159.38 Extra duty; Howland, Dawn E \$135.00 Overtime; Jastorff, Aeriell A -\$1,046.55 LWOP; Osland, Kyra -\$5,893.12 LWOP; Oster, Tiffany A -\$3,413.79 LWOP; Travica, Erin L \$1,242.44 Extra duty; Uhrich Sr, Mark J \$1,846.85 Annual leave payout.

Additions to Staff: Julia Groebner, COTA, contract \$35,800 for 179 days beginning Aug 2025; Kayleona Peterson, SLPA, contract \$37,184 for 166 days beginning Aug 2025; Kelcey Smith, Occupational Therapist, contract \$67,055 for 173 days beginning Aug 2025; Allie LaFave, BCBA, contract \$75,000 for 195 days beginning Aug 2025.

Reductions to Staff: Larissa Neugebauer, resigned SPED Teacher position at McCrossan Boys Ranch effective June 30, 2025. Liquidated damages of \$500 apply.

Other: Julia Goth-Avery, increased from \$379.31 to \$386.90 per day. Continuing contract \$18,184 for 46 days between July 1, 2025 and Dec 31, 2025. Abby Trudeau, SLPA, 25-26 contract amended from \$25,793 for 105 days to \$26,634 for 105 days due to salary alignment.

April disbursements in the amount of \$218,294.59: Aaspa, \$375.00; Abbas, Kisha, \$560.74; Ace Hardware, \$1030.16; Adobe Inc, \$21.23; Amanda Hargreaves, \$150.00; Amazon, \$294.94; Amber Heirigs, \$150.00; Americinn, \$243.14; Amy Verhelst, \$150.00; Anderson, Cynthia, \$120.52; Angie Lynch, \$150.00; Ann Pettit, \$300.00; Anna Solum, \$150.00; Argus Leader, \$420.03; Baltic School District 49-1, \$1800.60; Barb Rounds, \$150.00; Becker, Yutzil, \$20.00; Belinda Miller, \$3697.92; Black Hills Special Services, \$250.00; Bob'S Lock & Key, \$95.00; Bobbie Kilber, \$150.00; Bothun, Melissa, \$20.00; Canva, \$144.00; Central Reach, \$1738.42; Chapman, Betsy, \$20.00; Chester School District 39-1, \$1500.00; Child Nutrition Services, \$17260.50; Christina Snyder, \$150.00; Cindy Brace, \$1767.83;

Cindy Froiland, \$5917.60; Cindy Nelson, \$2068.54; Claim Md, \$87.00; Coley, Gina, \$63.56; Costco, \$129.23; Courtney Ehlke, \$150.00; Credentialing Usa, \$154.05; Cronin, Stephanie, \$20.00; Dara Baum, \$11217.30; Dave Sanderson, \$300.00; David De Jong, \$450.00; Division Of Child Support, \$3.00; Division Of Criminal Investigation, \$129.75; Doland School, \$546.33; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Eisenbraun, Summer, \$20.00; Emc Insurance, \$3547.17; Emily Janak, \$300.00; Emily Tomkins, \$150.00; Englund, Allison, \$20.00; Erin George, \$150.00; Erin Larson, \$600.00; Family Services Inc, \$3850.00; Freeman School District 33-1, \$1763.58; Frerichs, Rebecca, \$20.00; Fun & Friends, \$20.00; Gabriel, Amy, \$20.00; Gill, Matthew, \$20.00; Girard, Kasandra, \$539.72; Godaddy, \$56.16; Google Llc, \$627.21; Grace Cihak, \$600.00; Graham Tire Sf Downtown, \$561.92; Gwyneth Dean-Fastnacht, \$150.00; Haarstad, Alan, \$20.00; Hanson School 30-1, \$480.00; Health Equity Inc, \$229.70; Heather Vaillancourt, \$150.00; Holm, Ashley, \$20.00; Hoven School, \$3925.87; Howard School District 48-3, \$729.74; Howes Oil Company, \$363.15; Howland, Dawn, \$288.21; Jackie Richey, \$150.00; Jacque Myers, \$150.00; Jane App, \$54.50; Jane Kattke, \$1855.91; Jean Kirschenman, \$600.00; Jeff Patzlaff, \$3507.77; Jennifer Brist, \$300.00; Jennifer Nedrebo, \$150.00; Jenny Schmitz, \$150.00; Jerri Birger, \$300.00; Joelle Neutzling, \$150.00; John Dewey Chavez, \$300.00; Johnson, Sabrina, \$20.00; Jostens, \$72.70; Kaaz, Tami, \$20.00; Katie Gilmore, \$150.00; Kelly Sullivan, \$1763.91; Kelo-Tv, \$149.00; Kevin Smith, \$150.00; Kim Buechler, \$600.00; Kimberly Davidson, \$150.00; Koch, Amy, \$94.98; Krogman, Melissa, \$478.24; Ksb School Law, \$638.00; Lager, Patti, \$20.00; Lara Langelett, \$150.00; Laticia Decory, \$300.00; Laurie Macziewski, \$2918.34; Leah Wytosick, \$150.00; Lord, Shari, \$20.00; Lucas Trooien, \$150.00; Lynn Pesicka, \$150.00; Lynn Soward, \$150.00; Malone, Shannon, \$20.00; Maria Kemp, \$150.00; Mary Mccorkle, \$2351.17; Meyers, Lindsey, \$567.70; Michele Paulsen, \$150.00; Michelle Mehlberg, \$1937.36; Microsoft, \$155.81; Midamerican Energy, \$1311.67; Midco, \$434.32; Midwest Alarm Company, \$2257.20; Miller, Hayley, \$20.00; Miller, Nikki, \$270.00; Mo Rest Motel, \$196.20; Mork, Dianne, \$154.00; Mutschelknaus, Amy, \$209.65; Nettestad, Alisha, \$259.38; North Commercial Cleaning, \$8400.00; Novak Sanitary Service, \$679.60; Outka, Janeen, \$117.90; Paragon Health & Wellness, \$54.00; Patricia Tinant, \$150.00; Pearson, Inc, \$2940.39; Peg Diekhoff Horse, \$150.00; Piekarski, Kari, \$528.63; Qualified Presort Service, \$382.25; Quick, Emily, \$20.00; Ralston, Annlee, \$622.60; Ranae Hofer, \$3515.19; Rebecca Lambrechts, \$1856.78; Registration Various, \$75.00; Restaurants Various, \$512.60; Sally Flemming, \$150.00; Sally Crowser, \$150.00; Sarah Pearson, \$150.00; Sasd, \$200.00; School Bus Inc, \$313.95; Shalee Bauer, \$150.00; Shelby Sharkey, \$150.00; Smith, Dawn, \$20.00; Sunshine Foods, \$30.56; Sydney Bitz, \$150.00; Tanya Vitek, \$150.00; Teachers Pay Teachers, \$55.50; Tessier'S Inc, \$422.00; The Event Company, \$61099.13; Thompson, Lorelei, \$341.32; Thompson, Matthew, \$397.64; Three Rivers Cooperative, \$30.00; Tim Reese, \$4284.08; Tyler, Robin, \$969.62; Varilek, Jordan, \$20.00; Verizon Wireless, \$423.12; Vikki Hasche, \$6188.17; Walmart, \$919.34; Whitnee Coy, \$150.00; Williams, Kasey, \$20.00; Wpspublish, \$198.00; Xcel Energy, \$2067.59.

Action 25-05-04: Motion by Sandal, second by Klinkhammer to approve the following revenue agreements: 1. 26.OT.TZ.814.01: Tiospa Zina, SLP Services, 8/13/25-5/30/26, \$97,755; 2. 26.SP.RC.803.01,02: Rock Creek Grant School, SLP Services, 8/16/25-5/30/26, \$36,225; 3. 26.SP.WT.803.01,02,03: Watertown School District, SLP Services, 8/13/25-5/29/26, \$184,192.50; 4. 26.PY.ST.805.01: Stanley County School District, School Psychology Services, 8/13/25-5/29/26, \$70,740; 5. 2025C-130 #1: Additional \$267,675 for virtual mentorship conference; 6. 26.SP.CH.803.04: Chamberlain, SLP Services, 8/10/25-5/30/26, \$40,320

Action 25-05-05: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:15 PM.

Approved this 17th day of June, 2025.

Board President

Business Manager