

EAST DAKOTA EDUCATIONAL COOPERATIVE

Annual Meeting

Tuesday, July 22, 2025

The annual meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Tuesday, July 22, 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 26-07-01: Motion by Sandal, second by Klinkhammer to approve the agenda as amended to include additional agreements.

Action 26-07-02: Motion by Klinkhammer, second by Sandal to approve the June 17, 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.

President Ullom passed the gavel to Director Frevik.

Action 26-07-03: Motion by Sandal, second by Klinkhammer to nominate Ullom as President.

President Ullom assumed the gavel.

Action 26-07-04: Motion by Klinkhammer, second by Ullom to nominate Sandal for Vice President.

Action 26-07-05: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

1. Dates, Times and Places of Board Meetings 2. Name of Official Newspaper – Lennox Independent 3. Name of Official Depository – Recommended First National Bank in Sioux Falls 4. Name of Approved Credit Card providers – Bank of Montreal and First National Bank in Sioux Falls 5. Designation of Business Manager – Recommend Dave Vander Grift 6. Substitute Rates for 2024-2025 – Recommend \$22/hr teachers, \$50/hr SLPs 7. Resolution for Withholding Benefits 8. Authorize the Business Manager to invest temporary excess funds in the SD Public Funds Investment Trust (SDFIT) and make temporary interfund loans when necessary 9. Authorize the Business manager to utilize line of credit at First National Bank in Sioux Falls when necessary 10. Federal Programs Authorized Representative – Dave Vander Grift 11. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), fiscal agent stipends and expenditures, approved leases and other bills as needed when due dates occur prior to board meeting. 12. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts. 13. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements. 14. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting. 15. Review of Open Meeting Laws.

Action 26-07-06: Motion by Sandal, second by Klinkammer to approve the McCrossan Boys Ranch Comprehensive SPED plan.

Action 26-07-07: Motion by Klinkhammer, second by Sandal to approve the East Dakota Educational Cooperative Comprehensive SPED plan.

Action 26-07-08: Motion by Sandal, second by Klinkhammer to approve a 10% increase in rent payments to East Dakota Educational Foundation for July and August.

Action 26-07-09: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

June total payroll \$782,603.92

Additions & Reductions to Pay: Beam, Chantal M \$276.66 Extra Duty; Blind, Kristin N \$757.99 Extra Duty; Braun, Melissa A \$3,318.70 Extra Duty; Clausen, Christine A \$490.01 Extra Duty; Cotton, Jennifer R -\$2,655.17 LWOP; Dannen, Elizabeth \$5,400.00 Mentor duties; Dannen, Elizabeth \$939.35 Extra Duty; Fryda-Aarstad, Jill \$3,140.91 Extra Duty; Gunnink, Kiara N -\$643.50 LWOP; Harvey, Rebecca A \$616.33 Extra Duty; Heubrock, Whitley \$1,193.04 Extra Duty; Howland, Dawn E \$1,552.50 Extra Duty; Jastorff, Aeriell A \$386.40 Extra Duty; Jorgenson, Lizabeth J \$475.80 Extra Duty; Kanable, Sarah M \$3,711.28 Extra Duty; Kapperman, Laura J \$1,185.25 Extra Duty; Klemme, Andrew \$313.95 Extra Duty; Lynch, Ashley \$410.00 Extra Duty; Mccann, Sarah M \$1,251.50 Extra Duty; Menke, Tiana \$718.46 Extra Duty; Mutschelknaus, Amy Lynn \$3,661.46 Extra Duty; Noldner, Austin P \$65.00 Extra Duty; Nuno-Van Egdome, Tania D \$420.00 Extra Duty; Oster, Tiffany A \$237.05 Extra Duty; Peterson, Kara A \$715.00 Extra Duty; Raney, Duncan A \$292.03 Extra Duty; Sennes, Jennifer L \$2,066.33 Extra Duty; Thompson, Lorelei Jo \$1,977.25 Extra Duty; Thompson, Matthew B \$908.73 Extra Duty; Thompson, Rebecca \$1,176.47 Extra Duty; Welch, Rachel L \$2,256.25 Extra Duty; Wells, Ashley L \$417.75 Extra Duty.

Additions to Staff: Zachery Erickson, Building & Grounds Custodian, \$54,080 annually beginning 7/21/25 Emelye Josko, Middle School Teacher, \$50,750, contract for 203 days beginning 8/11/25 Ivan Benitez, Success Coach, Prosper, \$33,652 based on 179 days beginning 8/11/25.

June disbursements in the amount of \$568,170.44: Abbas, Kisha, \$660.34; Aberdeen School District 06-1, \$2841.48; Ace Hardware, \$303.85; Adobe Inc, \$21.23; Airlines Various, \$765.36; Amazon, \$966.80; Argus Leader, \$420.03; Asbsd, \$205.00; Baltic School District 49-1, \$1484.05; Baum, Dara, \$11217.30; Bell Fourche School, \$3970.08; Beresford School District 61-2, \$1968.08; Black Hills Special Services, \$300.00; Brace, Cindy, \$1767.83; Brandon Valley Media Group, \$90.59; Brandon Valley School District 49-2, \$1008.31; Brodeur, Stephanie, \$212.16; Brookings School District 5-1, \$1555.22; Canistota School District 43-1, \$1310.80; Cedar Shore Resort, \$325.84; Central Reach, \$1842.80; Century Business Products, \$1006.14; Century Link, \$132.32; Chavez, John, \$300.00; Chester School District 39-1, \$600.00; Cihak, Grace, \$600.00; Claim Md, \$64.80; Clark School, \$405.43; Coy, Whitnee, \$150.00; Credentialing Usa, \$330.00; Custer School, \$1851.34; Dakota Film Company, \$9700.00; Dakota Valley School District 61-8, \$6082.23; De Jong, David, \$450.00; Deckert, Taylor, \$567.33; Decory, Laticia, \$300.00; Dell Rapids School District 49-3, \$6376.04; Deubrook Area School, \$2118.86; Disputed/Unknown Charge, \$96.99; Douglas School, \$4072.00; Ecowater Systems, \$34.00; Ehlke, Courtney, \$150.00; Eide Bailly, \$159.00; Emc Insurance, \$7777.52; Family Services Inc, \$1250.00; Faulkton Area School, \$390.00; Florists, \$97.17; Freeman School District 33-1, \$1000.00; Froiland, Cynthia, \$5917.60; G&R Controls, \$566.25; Gaikowski, Amber, \$19.52; Google Llc, \$626.41; Hamlin School, \$192.00; Hanson School 30-1, \$2139.81; Hargreaves, Amanda, \$150.00; Harrisburg School District 41-2, \$1797.50; Hasche, Vikki, \$6188.17; Health Equity Prefunding, \$60000.00; Heubrock, Whitley, \$80.00; Hill City School, \$1749.38; Hitchcock-Tulare, \$283.00; Hofer, Ranae, \$3515.19; Hotels Various, \$42.52; Howland, Dawn, \$140.17; Huron School District 02-2, \$2553.29; Hutman, \$105.00; Imagine Learning, \$9350.00; Infinite Campus, \$2557.85; It Outlet, \$18250.00; Jane App, \$54.50;

Kanable, Sarah, \$520.07; Kattke, Jane, \$1855.91; Kelcey Schroder Photography, \$100.00; Kirschenman, Jean, \$300.00; Ksb, \$1558.00; Lambrechts, Rebecca, \$1856.78; Larson, Erin, \$600.00; Lennox School District 41-4, \$324.71; Lesnar, Brady, \$811.54; Lyft, \$136.07; Lyman School, \$1327.89; Macziewski, Laurie, \$2918.34; Madison Central School, \$1803.52; Marion School District 60-3, \$3076.35; Mccorkle, Mary, \$2351.17; Mccrossan Boys' Ranch, \$15.74; Mehlberg, Michelle, \$1907.36; Menard'S, \$82.81; Menards, \$177.10; Microsoft, \$282.76; Midamerican Energy, \$511.59; Midco, \$437.50; Miller, Belinda, \$3697.92; Miller, Ted, \$1200.00; Mobridge-Pollock School District 62-6, \$1619.17; Montrose School District 43-2, \$416.20; Mutschelknaus, Amy, \$366.17; Nearpod.Com, \$421.61; Nelson, Cindy, \$2068.54; Nikki Miller, \$225.00; Novak Sanitary Service, \$658.36; Oldham-Ramona-Rutland School, \$1169.00; Outka, Janeen, \$395.62; Parker School District 60-4, \$676.56; Patriot Tree Service, \$518.08; Patzlaff, Jeffrey, \$3507.77; Paulsen, Michele, \$150.00; Pearson, Sarah, \$150.00; Philadelphia Insurance, \$2427.71; Pierre School District 32-2, \$1283.87; Pizza Ranch, \$272.93; Pye-Barker, \$498.00; Qualified Presort Service, \$281.94; Rapid City Area Schools, \$2786.04; Reese, Roger, \$4594.32; Sanderson, David, \$300.00; Sasd, \$1048.00; Schoenfish & Co Inc, \$14000.00; Sheraton Hotels, \$20204.30; Sioux Falls School District 49-5, \$1470.47; Sioux Falls Utilities, \$253.32; Sioux Valley School District 05-5, \$1975.98; Skyward, \$5279.63; Smid, Amanda, \$831.54; Smith, Kevin, \$150.00; Spearfish School, \$7169.19; St Francis Indian School, \$2972.93; St Martin'S Lutheran School, \$1805.42; State Of South Dakota, \$614.70; Sullivan, Kelly, \$1763.91; Summit Fire Protection, \$1538.32; Tea Area School District 41-5, \$1815.69; Teachers Pay Teachers, \$65.16; The Event Company, \$222857.04; The Lodge At Deadwood, \$333.70; Thompson, Rebecca, \$80.00; Todd County School District 66-1, \$3458.32; Todd Herrboldt Llc, \$600.00; Tri-Valley School District 49-6, \$3183.38; Trizetto, \$69.10; Trooien, Lucas, \$150.00; United States Postal Service, \$9.85; Verhelst, Amy, \$300.00; Verizon Wireless, \$423.12; Wagner Community School, \$1091.18; Wall School, \$1062.10; Watertown School District 14-4, \$1216.74; Waubay School District 18-3, \$2115.98; Webster Area School District 18-5, \$275.31; West Central School District 49-7, \$3379.55; Wolsey-Wessington School, \$7557.00; Wytosick, Leah, \$150.00; Xcel Energy, \$2445.21; Zoom, \$6200.00; Zoom Video Communications, \$37.80;

Action 26-07-10: Motion by Sandal, seconded by Klinkammer to approve the revenue agreements as presented: 2026C-101 – DOE – \$118,170.00; 7/1/25-6/30/26, Birth to Three services; 2026C-108 – DOE – \$21,000; 7/1/25-6/30/26, SDMyLife; 2025C-441 #1 – DOE – Amendment to add \$, Fiscal agent services; 2025C-198 #1 – DOE – Amendment to reduce \$, Literacy Project.

Action 26-07-11: Motion by Klinkhammer, second by Sandal to approve the KSP recommended revisions to policy.

Action 26-07-12: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:38 p.m.

Approved this 29th day of August, 2025.

Aarstad, Jill \$69,641.00; Abbas, Kisha \$43,493.00; Ahrendt, Kelli \$68,481.00; Andersen, Erika \$35,274.00; Anderson, Tyler \$90,613.00; Anderson, Cynthia \$65,790.00; Bain, Curtis \$48,511.00; Bannwarth, Lisa \$44,820.00; Beam, Chantal \$47,250.00; Bechen, Nicole \$68,666.00; Benitez, Ivan \$33,652.00; Bjorneberg, Lisa \$84,565.00; Blind, Kristin \$63,000.00; Brady, Cera \$36,333.00; Braun, Melissa \$66,740.00; Clausen, Christine \$39,220.00; Coley, Gina \$64,902.00; Cotton, Jennifer \$68,868.00; Dannen, Liz \$63,165.74; Deckert, Taylor \$57,633.00; Donnelly, Patrick \$44,536.00; Duke, Erin \$49,613.00; Edwards, Elise \$66,120.00; Erickson, Zachery \$58,240.00; Erickson, Jeremiah \$79,536.00; Everson, Laura \$68,481.00; Fey, Amanda \$75,971.00; Fodness, Casey \$66,444.00; Frevik, Joan \$134,645.00; Gill, Polly \$50,000.00; Gingrich, Renae \$65,154.00; Girard, Kasandra \$71,971.00; Goth-Avery, Julia \$17,797.00; Groebner, Julia \$35,800.00; Gunnink, Kiara \$32,134.00; Halseth, Krista \$27,857.00; Hansen, Katelynn

\$79,705.00; Harvey, Rebecca \$69,641.00; Heubrock, Whitley \$49,480.00; Howland, Dawn \$42,840.00; Jastorff, Aeriell \$28,968.00; Jensen, Terri \$90,651.00; Jorgenson, Lizabeth \$34,752.00; Josko, Emelye \$56,500.00; Josko, Kelly \$59,184.00; Kanable, Sarah \$67,474.00; Kapperman, Laura \$69,254.00; Klemme, Drew \$35,274.00; Klingenberg, Kelly \$55,713.00; Koch, Amy \$66,933.00; Kock, Jesse \$48,619.00; Krogman, Melissa \$72,650.00; Lafave, Allie \$75,000.00; Larson, Carlie \$27,083.00; Legg, Shana \$70,686.00; Luhman, Jessica \$55,714.00; Lynch, Ashley \$39,423.00; Madsen, Alison \$64,225.00; Mccann, Sarah \$48,041.00; Medlock, Jameel \$35,055.00; Menke, Tiana \$35,274.00; Meyer, Danielle \$68,481.00; Meyers, Lindsey \$46,665.00; Moore, David \$70,825.00; Mork, Dianne \$85,542.00; Mrla, Alexa \$72,650.00; Mulder, Angie \$67,828.00; Muniz, Jocelyn \$39,067.00; Mutschelknaus, Amy \$88,400.00; Nduru, PK \$79,161.00; Nelsen, Phyrne \$18.36/hr; Nettetstad, Ali \$68,481.00; Nolder, Terri \$55,998.00; Nolder, Austin \$47,250.00; Nuno-Van Egdom, Tania \$35,055.00; Outka, Janeen \$99,675.00; Pederson, McKenzie \$32,134.00; Peterson, Kay \$37,184.00; Peterson, Kara \$32,134.00; Piekarski, Kari \$44.55hr; Radke, Amy \$56,101.00; Ralston, Annlee \$72,683.00; Ratzlaff, Miranda \$66,759.00; Reisch, Karin \$69,472.00; Ruud, Roberta \$63,190.00; Schneiderman, Dallas \$78,787.00; Sengos, Megan \$56,874.00; Sennes, Jennifer \$56,931.00; Sharkey, Paula \$62,290.00; Small , Emily \$35,055.00; Smalley, Jason \$66,180.00; Smalley, Teri \$70,825.00; Smith, Kelcey \$67,055.00; Soderstrom, Stacie \$64,225.00; Solomon, Meghan \$69,923.00; Stavenger, Mark \$58,903.00; Stevenson, Kristi \$69,641.00; Thompson, Lorelei \$86,244.00; Thompson, Rebecca \$49,480.00; Thompson, Matthew \$38,473.00; Travica, Erin \$43,309.00; Trudeau, Abby \$26,634.00; Tyler, Dianna \$44.55/hr; Vanbuskirk, Kristin \$59,500.00; Vander Grift, Dave \$81,600.00; Welch, Rachel \$67,830.00; Wells, Ashley \$37,496.00; White, Dana \$61,200.00; Widman, Sydney \$49,613.00; Williams, Savanna \$72,039.00.

Board President

Business Manager