

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, September 16, 2025

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, September 16, 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 26-09-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented.

Action 26-09-02: Motion by Klinkhammer, second by Sandal to approve the August 19, 2025 board meeting minutes as published.

Action 26-09-03: Motion by Sandal, second by Klinkhammer to approve the August 28, 2025 board meeting minutes as published.

Action 26-09-04: Motion by Sandal, second by Klinkhammer to approve the FY26 budget as presented.

General Fund Revenue: Tuition (Private), \$940000.00; Tuition (South Dakota), \$3570000.00; Tuition (Minnesota), \$100000.00; Earnings On Investments, \$2000.00; Services To Districts (Sd), \$4000000.00; Services To Districts (Mn), \$5000.00; Local Revenue, \$70000.00; State Revenue, \$200000.00; Title I, \$90000.00; Perkins, \$260000.00.

General Fund Expense: Education, \$3500000.00; Title I, \$90000.00; Career Services, \$140000.00; School Psychology, \$550000.00; Speech Therapy, \$210000.00; Physical Therapy, \$375000.00; Occupational Therapy, \$550000.00; Other Therapy, \$95000.00; Professional Development, \$150000.00; Technology, \$156000.00; Administration, \$300000.00; Educational Administration, \$250000.00; Fiscal Services, \$300000.00; Building Services, \$425000.00; Vehicles, \$6000.00; Planning Services, \$85000.00; Staffing Services, \$115000.00; Transfer To Food Service, \$50000.00.

Food Service Revenue: Food Sales - Students, \$20000.00; Federal Reimbursement, \$20000.00; Transfer From General Fund, \$50000.00.

Food Service Expense: Expense (Payroll), \$30000.00; Expense (Cost Of Food), \$60000.00.

Action 26-09-05: Motion by Klinkhammer, second by Sandal to approve the FY25 budget adjustment as presented.

General Fund Revenue: Tuition (Private), \$947000.00; Tuition (South Dakota), \$3185000.00; Tuition (Minnesota), \$36700.00; Interest Revenue, \$4400.00; Services To Districts (Sd), \$3625000.00; Services To Districts (Mn), \$59800.00; Local Revenue, \$47000.00; State Revenue, \$2360000.00; Title I, \$114000.00; Perkins, \$158000.00.

General Fund Expense: Education, \$3325000.00; Title I, \$114000.00; Career Services, \$217000.00; School Psychology, \$475000.00; Speech Therapy, \$1975000.00; Physical Therapy, \$347000.00; Occupational Therapy, \$571000.00; Other Therapy, \$84100.00; Professional Development, \$1150000.00; Technology, \$150000.00; Administration, \$269000.00; Educational Administration, \$252000.00; Fiscal

Services, \$517000.00; Building Services, \$458000.00; Vehicles, \$6500.00; Planning Services, \$84000.00; Staffing Services, \$115000.00; Dd Council, \$42000.00; Transfer To Food Service, \$40000.00; Fund Balance, \$345300.00.

Food Service Revenue: Food Sales - Students, \$25800.00; Federal Reimbursement, \$32300.00; Transfer From General Fund, \$40000.00; Fund Balance, \$7700.00.

Food Service Expense: Expense (Payroll), \$17300.00; Expense (Cost Of Food), \$88500.00.

President Ullom asked for Conflict of Interest Disclosures. None were presented.

Joan Frevik gave an update on administrative matters.

Action 26-09-06: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

August total payroll \$690,515.75.

Additions & Reductions to Pay: Ahrendt, Kelli M \$96.72 Extra duty; Bain, Curtis M \$107.71 Training; Beam, Chantal M \$161.35 Training; Braun, Melissa A \$580.32 Extra duty; Clausen, Christine A \$54.78 Overtime; Dannen, Elizabeth \$215.75 Extra duty; Duke, Erin H \$169.45 Training; Fey, Amanda J \$500.00 Referral bonus; Fryda-Aarstad, Jill \$1,341.99 Extra duty; Gill, Polly \$273.20 Training; Groebner, Julia N \$337.50 Training; Harvey, Rebecca A \$253.89 Extra duty; Josko, Emelye C \$453.13 Training; Josko, Kelly L \$500.00 Referral bonus; Kapperman, Laura J \$96.72 Extra duty; Kock, Jesse D \$132.84 Training; Legg, Shana R \$265.54 Training; Lynch, Ashley \$168.32 Training; Medlock, Jameel R -\$587.52 LWOP; Mork, Dianne Kay \$119.48 Extra duty; Mrla, Alexa K \$155.67 Extra duty; Mutschelknaus, Amy \$1,929.06 Extra duty; Peterson, Kayleona \$98.00 Training; Ralston, Annlee Marie \$101.52 Extra duty; Ratzlaff, Miranda \$95.38 Training; Sennes, Jennifer L \$233.34 Extra duty; Small, Emily L \$195.84 Training; Solomon, Meghan \$97.66 Extra duty; Thompson, Lorelei Jo \$1,980.18 Extra duty; Travica, Erin L \$98.42 Extra duty; Wells, Ashley L \$56.82 Extra duty; Widman, Sydney M \$152.51 Training.

Contract Amendments: Kelly Klingenberg, amended from \$55,713 for 144 days to \$61,904 for 160 days annually. Abby Trudeau, contract amended from \$26,634 for 105 days to \$34,751 for 137 days.

August disbursements in the amount of \$137,296.71: Abc Mouse, \$45.00; Ace Hardware, \$52.30; Adobe Inc, \$21.23; Akon Curtains, \$335.55; Amazon, \$14599.85; Argus Leader, \$432.15; Asbsd, \$205.00; Asure Operations, Llc, \$149.00; Bechen, Nicole, \$465.00; Best Buy, \$419.99; Best Western Ramkota, \$425.00; Bob'S Lock & Key, \$103.00; Braun, Melissa, \$189.70; Central Reach, \$4119.20; Century Business Products, \$911.50; Century Link, \$219.32; Cev Multimedia, \$1500.00; Claim Md, \$28.20; Cole Papers Inc, \$425.93; Costco, \$69.03; Disputed/Unknown Charge, \$125.32; Division Of Child Support, \$1.50; East Dakota Foundation, \$21065.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Everway, \$1765.02; Fey, Amanda, \$189.00; First National Bank, \$752.77; Girard, Kasandra, \$288.40; Google Llc, \$620.22; Graham Tire Sf Downtown, \$255.63; Grow Local Llc, \$2213.34; Hanagriff, Ewell And Murphy, Inc, \$6140.00; Hander Plunbing & Heating, \$142.86; Health Equity Inc Fsa, \$214.15; Home Depot, \$1086.85; Howes Oil Company, \$128.69; Howland, Dawn, \$89.95; Imagine Learning, \$5005.00; Internal Revenue Service, \$4038.85; Jane App, \$54.50; Jel Solutions, \$2469.35; Kanable, Sarah, \$830.00; Kapperman, Laura, \$175.00; Kelcey Schroder Photography, \$1000.00; Ksb School Law, \$25.00; Lafave, Allie, \$76.30; Learning A-Z, \$263.38; Lennox Independent, \$134.21; Lowes Pro, \$29.77; Makeblock, \$1619.96; Menard'S, \$35.90; Microsoft, \$603.29; Midamerican Energy, \$302.52; Midco, \$431.82; Miller, Nikki, \$675.00; Mosyle Corporation, \$165.00; Mrla, Alexa, \$235.20; Multi-Health

Systems Inc, \$787.50; Mutschelknaus, Amy, \$524.30; Nasco Education, \$277.41; Nasp Online, \$460.00; Noldner, Terri, \$177.80; Novak Sanitary Service, \$678.80; Nutraponics, \$1099.00; Outka, Janeen, \$951.90; Pearson, Inc, \$756.50; Personal Finance Lab, \$150.00; Proservice Electric, \$4530.62; Qualified Behavioral Solutions, \$90.00; Qualified Presort Service, \$256.03; Relayhub Llc, \$1800.00; Remote Pc, \$29.50; Restaurants Various, \$605.03; Rise Display, \$480.00; Riverside Technologies Inc, \$3432.00; Rubberstamps.Net, \$28.90; Sasd, \$100.00; Sd Case, \$200.00; Sd Dept Of Human Serv - Div Of Rehab Serv, \$175.00; Sdasp, \$600.00; Sfm, \$1603.00; Sioux Falls Utilities, \$138.92; Slpnow, \$239.00; Solomon, Meghan, \$196.00; South Dakota Rehabaction, \$175.00; Speech Time Fun, \$375.00; Speechpath.Com, \$137.00; Sunshine Foods, \$345.11; Super Duper Publications, \$14996.25; Teachers Pay Teachers, \$7.00; The Digital Slp, \$329.00; Tiger Medical, \$1294.89; Tobii Dynavox Llc, \$105.14; Trizetto Provider Solutions, \$69.10; Tyler, Dianna, \$134.40; United States Postal Service, \$181.50; Verizon Wireless, \$317.60; Vernier, \$1589.95; Vistaprint, \$52.99; Walmart, \$1923.49; Webstaurant Store, \$5910.58; Williams, Savanna, \$200.00; Xcel Energy, \$3682.06; Zoom Video Communications, \$6945.74.

Action 26-09-07: Motion by Klinkhammer, second by Sandal to approve the following revenue agreements: 2026C-142, DOE, School Improvement Facilitator, \$88,844.61; State of SD, USD, Consultant Agreement for Teri Noldner, <\$20,000.

Action 26-09-08: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:14 PM.

Approved this 21st day of August, 2025

Board President

Business Manager