

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, October 21, 2025

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, October 21, 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 26-10-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented.

Action 26-10-02: Motion by Sandal, second by Klinkhammer to approve the September 16, 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 26-10-03: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

September total payroll \$683,665.15.

Additions & Reductions to Pay: Anderson, Cynthia L \$93.98 Extra duty; Benitez, Ivan M \$8.81 Overtime; Gill, Polly \$2,500.00 Signing Incentive; Lynch, Ashley \$33.66 Straight time; Noldner, Austin P \$245.00 Extra duty; Mitchell, Justin \$5,000.00 Signing Incentive.

Position Reassignment: Chantal Beam – Requested reassignment from Teacher to Success Coach effective 11/1/25. Adjustment of annual salary from \$47,250 to \$35,274. Recommend waiver of liquidated damages.

Additions to Staff: Lindsey Hasvold – SLP beginning 10/30/25. Contract \$45,267 for 117 days. Bianca Claussen – OT beginning 11/3/25. Contract \$44,080 for 116 days.

Reductions to Staff: Julia Groebner – COTA, employment terminated 9/11/25. Ashley Lynch – Educational Admin Assistant, employment terminated 9/30/25. Melissa Braun – resigned SLP position effective October 24, 2025. Liquidated damages in the amount of \$2,000 apply.

September disbursements in the amount of \$98,737.92: Aaspa, \$275.00; Ace Hardware, \$24.97; Adobe Inc, \$21.23; Amazon, \$2747.43; Area Ii Superintendents, \$175.00; Argus Leader, \$420.03; Autozone, \$23.35; Bannerbuzz.Com, \$324.00; Central Reach, \$1842.80; Century Business Products, \$3153.78; Century Link, \$16.00; Cev Multimedia, \$6200.00; Child Nutrition Services, \$3312.40; Claim Md, \$54.00; Cole Papers Inc, \$425.93; Continued.Com, \$1090.00; Cotton, Jennifer, \$26.60; Credentialing Usa, \$2010.00; Disputed/Unknown Charge, \$23.28; Division Of Child Support, \$1.50; Division Of Criminal Investigation, \$50.00; East Dakota Foundation, \$21065.00; Ecowater Systems, \$34.00; Egolfax, \$10.80; Everway, \$175.00; First National Bank, \$4.00; Florists, \$63.85; Gas Station, \$80.81; Girard, Kasandra, \$865.20; Google Llc, \$651.89; Green Eggs And Ram, \$4017.00; Hotels Various, \$393.16; Hoversten Orchard Ltd, \$55.23; Howes Oil Company, \$206.33; Howland, Dawn, \$218.40; Hy-

Vee, \$22.61; Irvine-Miller, Meghan, \$150.00; Jane App, \$54.50; Jcl Solutions, \$625.37; Jostens, \$36.85; Kapperman, Laura, \$175.00; Ksb School Law, \$475.00; Lennox Independent, \$91.61; Mac Doctors, \$349.99; Menard'S, \$196.33; Microsoft, \$592.12; Midamerican Energy, \$210.78; Midco, \$435.17; Miller, Nikki, \$780.00; Noldner, Terri, \$110.60; Norberg Paints Inc, \$138.00; North Commercial Cleaning, \$6300.00; Novak Sanitary Service, \$658.36; Outka, Janeen, \$183.40; Paragon Health & Wellness, \$72.00; Parker School District 60-4, \$995.00; Patriot Tree Service, \$3950.00; Proservice Electric, \$673.88; Qualified Presort Service, \$491.68; Remote Pc, \$99.50; Restaurants Various, \$84.92; Rode, \$1273.34; Sdasp, \$400.00; Seap, \$200.00; Sfm, \$1603.00; Sioux Falls Utilities, \$284.52; Smith, Kelcey, \$217.00; Speechpath.Com, -\$137.00; Sunshine Foods, \$450.48; Teachers Pay Teachers, \$18.00; Tessier'S Inc, \$13123.35; Thames & Kosmos, \$1999.95; Trizetto Provider Solutions, \$69.10; Vander Grift, David, \$165.20; Verizon Wireless, \$317.76; Walmart, \$377.10; Whova, Inc, \$6818.00; Xcel Energy, \$3492.29; Young, Wild, And Friedman, \$55.19.

Action 26-10-04: Motion by Sandal, second by Klinkhammer to approve the following revenue agreements: 2026C-263 - DOE - CNA - \$46,517.19, 2026C-256 - DOE - TECHNICAL ADVISOR (MC) - \$32,712.44, 2026C-142 - DOE - SIF - \$88,844.61, 26.ST.BV.794.01 - BRANDON VALLEY - STRIVE - \$20,550.00.

Action 26-10-05: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:14 PM.

Approved this 18st day of November, 2025

Board President

Business Manager