

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, November 18, 2025

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, November 18, 2025 via Zoom by President Renee Ullom. Members present were Renee Ullom, Jordan Vlastuin, and Lexi Klinkhammer by Zoom. Members of administration present were Joan Frevik, Lisa Bjerneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 26-11-01: Motion by Klinkhammer, second by Vlastuin to approve the agenda as presented.

Action 26-11-02: Motion by Klinkhammer, second by Vlastuin to approve the October 21, 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 26-11-03: Motion by Klinkhammer, second by Vlastuin to approve the items in the consent agenda. The consent agenda addressed the following items:

October total payroll \$677,419.99

Additions & Reductions to Pay: Brady, Cera A.M. \$76.12 OT; Clausen, Christine A \$102.73 OT; Gunnink, Kiara N \$5.50 Straight Time; Jastorff, Aeriell A \$49.26 Extra duty; Jorgenson, Lizabeth J \$81.92 OT; Klemme, Andrew \$86.21 Extra duty; Menke, Tiana \$86.21 Extra duty; Mrla, Alexa K \$415.12 Extra duty; Muniz, Jocelyn F \$61.38 OT; Peterson, Kara A \$78.54 Extra duty; Thompson, Matthew B \$94.05 Extra duty; Travica, Erin L \$1,082.62 Extra duty; Van Egdome, Tania D \$12.24 Straight Time.

Additions to Pay: Angela Mulder - \$300/mo teacher on assignment stipend for SPED coordination, beginning 9/1/25.

Additions to Staff: Paige Riggs – Educational Administrative Asst, Teachwell Academy, beginning 10/31/25. Salary \$26,000 based on 125 days. Alyssa Vondrak – Success Coach, Teachwell Academy, part-time as needed. \$25/hr. Kimberly Trainor – OT, PRN, \$50/hr.

Reductions to Staff: Tiana Menke – Resigned position as Success Coach in Teachwell Thrive program, effective 11/26/25.

October disbursements in the amount of \$83,153.93: Abc Automatic Building Control, \$773.00; Ace Hardware, \$3.60; Adobe Inc, \$21.23; Akon Curtains, \$232.93; Amazon, \$2726.12; Apsea, \$225.00; Argus Leader, \$420.03; Avel Ecare, \$8578.00; Baker, Philip, \$350.00; Bannwarth, Lisa, \$712.80; Best Buy, \$15.99; Blick, \$98.26; Cedar Shore Resort, \$353.60; Central Reach, \$1951.20; Century Business Products, \$1667.38; Century Link, \$16.00; Child Nutrition Services, \$12020.55; Claim Md, \$62.40; Cole Papers Inc, \$1315.17; Costco, \$292.32; Cotton, Jennifer, \$30.80; Country Apple Orchards, \$342.01; Credentialing Usa, \$825.00; Division Of Child Support, \$1.50; Division Of Criminal Investigation, \$100.00; East Dakota Foundation, \$21065.00; Eastway Bowl And Lounge, \$22.38; Ebay, \$27.85;

Ecowater Systems, \$34.00; Emc Insurance, \$3881.18; Enabling Devices, \$101.95; Fey, Amanda, \$189.00; Florists, \$191.16; Gas Station, \$28.61; Girard, Kasandra, \$288.40; Google Llc, \$664.27; Great Plains Zoo, \$80.00; Green Eggs And Ram, \$730.00; Health Equity Inc Fsa, \$233.70; Howes Oil Company, \$233.92; Howland, Dawn, \$270.20; Hy-Vee, \$45.64; Jane App, \$54.50; Jcl Solutions, \$1028.58; Johnny'S Selected Seeds, \$1375.29; Kelcey Schroder Photography, \$200.00; Kelo-Tv, \$447.00; Lafave, Allie, \$140.00; Learning Without Tears, \$239.00; Lewis Drug, \$34.55; Mac Doctors, \$429.98; Maxwell Food Equipment Inc, \$82.85; Menard'S, \$368.90; Microsoft, \$552.54; Midamerican Energy, \$154.87; Midco, \$436.49; Miller, Nikki, \$945.00; Mr Appliance, \$1869.61; North Commercial Cleaning, \$2800.00; Novak Sanitary Service, \$658.36; Outka, Janeen, \$673.40; Pearson, Inc, \$442.34; Proservice Electric, \$330.47; Qdoba Mexican Eats, \$198.09; Qualified Presort Service, \$369.05; Restaurants Various, \$272.68; Scheels, \$22.24; Sfm, \$2674.00; Sioux Falls Utilities, \$378.12; South Dakota Retailers Association, \$410.00; Succeeding In The World Of Work, \$15.01; Sunshine Foods, \$460.35; Teachers Pay Teachers, \$114.73; Trizetto Provider Solutions, \$69.10; Ultimate Slp, -\$148.60; United States Postal Service, \$11.75; Valvoline, \$83.10; Verizon Wireless, \$317.76; Vistaprint, \$54.26; Walmart, \$568.84; Xcel Energy, \$2692.57; Yondr, \$105.00.

Action 26-11-04: Motion by Klinkhammer, second by Vlastuin to approve the following revenue agreements: 1. 2026C-101 #1 - DOE - BIRTH TO THREE - \$76,050.00 2. 2025C-198 #3 - DOE - LITERACY - \$1,932,614.40 3. 26.TR.CA.765.01 - CANTON - TRANSITION - \$20,550.00 4. 26.PS.CA.764.01 - CANTON - PROJECT SEARCH - \$20,550.00 5. 26.PR.LV.804.01 - LUVERNE - PROSPER - \$58,500.00 6. 26.TR.LV.765.01 - LUVERNE - TRANSITION - \$20,550.00 7. 26.PR.OR.804.01 - ORR - PROSPER - \$58,500.00 8. 26.OT.TT.814.01 - TIOSPAYE TOPA - OT - \$24,990.00 9. 26.SP.AH.803.02 - AMERICAN HORSE - SPEECH - \$31,980.00 10. 26.PD.LB.660.01 - LOWER BRULE - PROFESSIONAL DEVELOPMENT - \$2,500.00 11. 26.PR.FL.804.02 - FLANDREAU - PROSPER - \$58,500.00.

Action 26-11-05: Motion by Klinkhammer, second by Vlastuin to adjourn the meeting at 5:12 PM.

Approved this 16th day of December, 2025

Board President

Business Manager