

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, December 16, 2025

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Tuesday, December 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 26-12-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented.

Action 26-12-02: Motion by Klinkhammer, second by Sandal to approve the November 18, 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 26-12-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

November total payroll \$682,904.46

Additions & Reductions to Pay: Erickson, Zachery D \$6.30 Overtime; Everson, Laura -\$3,869.00 LWOP; Goth-Avery, Julia A \$3,868.80 Extra duty; Jastorff, Aeriell A \$184.73 Extra duty; Ratzlaff, Miranda \$858.42 Extra duty; Travica, Erin L \$787.36 Extra duty.

Reductions to Staff: Cera Brady – Resigned position as Success Coach in Teachwell Prosper program, effective 12/12/25. Paige Riggs – Terminated from Educational Administrative Assistant position effective 12/12/25.

November disbursements in the amount of \$117,087.92: Ace Hardware, \$13.80; Adobe Inc, \$21.23; Amazon, \$2754.13; Americinn, \$121.57; Argus Leader, \$429.70; Asha, \$5375.00; Behavior Development Solutions, \$429.00; Best Buy, \$553.98; Central Reach, \$1951.20; Century Link, \$16.00; Child Nutrition Services, \$8020.20; Claim Md, \$45.60; Clark School, \$2422.09; Cole Papers Inc, \$440.56; Comfort Inn Valentine Ne, \$150.01; Continued.Com, \$218.00; Cotton, Jennifer, \$18.20; Credentialing Usa, \$360.00; Division Of Child Support, \$1.50; Division Of Criminal Investigation, \$100.00; Doland School, \$1017.00; Dollar Tree, \$10.00; East Dakota Foundation, \$21065.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$318.00; Everway, \$1328.00; Faulkton Area School, \$4278.69; Fey, Amanda, \$189.00; First National Bank, \$165.12; Freeman School District 33-1, \$5707.26; G&R Controls, \$195.00; Generation Genius, \$1395.00; Girard, Kasandra, \$288.40; Google Llc, \$680.50; Great Plains Zoo, \$160.00; Hamlin School, \$4236.64; Health Equity Inc Fsa, \$120.70; Hoven School, \$1382.77; Howes Oil Company, \$231.58; Howland, Dawn, \$231.00; Jane App, \$54.50; Jcl Solutions, \$1319.75; Jostens, \$61.80; Kelo-Tv, \$149.00; Krogman, Melissa, \$1160.20; Lafave, Allie, \$68.60; Lennox Independent, \$132.66; Madison Lawn Care Inc, \$1155.00; Menard'S, \$48.82; Microsoft, \$570.36; Midamerican Energy, \$690.05; Midco, \$440.68; Miller, Nikki, \$270.00; Mo Rest Motel, \$103.55; Montrose School District 43-2, \$1068.60; Mr Appliance, \$676.54; Multi-Health Systems Inc,

\$862.50; Nelco, \$243.50; Noldner, Terri, \$241.50; North Commercial Cleaning, \$2800.00; Novak Sanitary Service, \$658.36; Outka, Janeen, \$819.20; Parker School District 60-4, \$6693.55; Qualified Presort Service, \$277.37; Redfield School District 56-4, \$4919.37; Restaurants Various, \$15.73; Sfm, \$1603.00; Sioux Falls Utilities, \$194.26; Sunshine Foods, \$82.13; Teachers Pay Teachers, \$8.00; Tessier'S Inc, \$300.00; Thompson, Matthew, \$27.30; Tobii Dynavox Llc, \$199.00; Tyler, Dianna, \$421.40; Verizon Wireless, \$317.84; Vistaprint, \$51.99; Walgreens -- All Locations, \$15.92; Walmart, \$804.39; Webstaurant Store, \$1654.29; Webster Area School District 18-5, \$5925.12; West Central School District 49-7, \$4848.56; Whova, Inc, \$6199.00; Wpspublish, \$137.83; Xcel Energy, \$2321.27.

Action 26-12-04: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:12 PM.

Approved this 20th day of January, 2026.

Board President

Business Manager