

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, January 20, 2026

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Tuesday, January 20, 2026 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 Bjerneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

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

Action 26-01-02: Motion by Sandal, second by Klinkhammer to approve the December 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.

Action 26-01-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

December total payroll \$689,317.84.

Additions & Reductions to Pay: Erickson, Zachery D \$139.44 Overtime; Everson, Laura -\$3,482.10 LWOP; Goth-Avery, Julia A \$4,981.08 Extra duty; Gunnink, Kiara N \$5.50 Straight Time; Ratzlaff, Miranda \$1,001.49 Extra duty; Vander Grift, David J \$2,545.32 Annual leave payout.

Additions to Staff: Annie First - hired as Finance Assistant at a rate of \$27 per hour on an as-needed basis.

Reductions to Staff: Sydney Widman – resigned position as Art/SPED Teacher at Teachwell Academy effective 1/14/26. Recommend waiver of liquidated damages.

December disbursements in the amount of \$93,211.49: 4All Promos, \$26780.48; Acerparts, \$39.84; Argus Leader, \$405.47; Bob'S Lock & Key, \$45.67; Bureau Of Administration, \$17.28; Central Reach, \$1951.20; Century Business Products, \$3835.86; Century Link, \$16.00; Cotton, Jennifer, \$18.20; Credentialing Usa, \$450.00; Division Of Child Support, \$1.50; Docusign, \$3517.34; East Dakota Foundation, \$21065.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$318.00; Emc Insurance, \$7794.10; Estr Publications, \$139.60; First National Bank, \$91.05; Frevik, Joan, \$901.60; Howland, Dawn, \$163.10; Jastorff, Aeriell, \$499.00; Jcl Solutions, \$675.99; Kanable, Sarah, \$1660.00; Ksb School Law, \$3062.00; Madison Lawn Care Inc, \$1245.00; Menard'S, \$149.31; Midamerican Energy, \$2248.39; Midco, \$440.23; Midwest Alarm Company, \$142.50; Miller, Nikki, \$990.00; Mutschelknaus, Amy, \$588.70; North Commercial Cleaning, \$3500.00; Novak Sanitary Service, \$658.36; Paragon Health & Wellness, \$54.00; Qualified Presort Service, \$211.60; School Administrators Of Sd, \$45.00; Sioux Falls Utilities, \$471.64; Sunshine Foods, \$276.52; Tessier'S Inc, \$1686.24; Thompson, Lorelei, \$535.95; Todd Herrboldt Llc, \$3850.00; Verizon Wireless, \$317.84; Xcel Energy, \$2317.93.

Action 26-01-04: Motion by Sandal, second by Klinkhammer to approve the following revenue agreements: 1. 2026C-438, SDDOE, 11/25/25-7/1/26, Fiscal Agent for Mentorship, \$11,011.58; 2. 2026C-132#1, SDDOE, Mentorship, Adjusted amount to \$8,562.24; 3. 2026G-390, SDDOE, 7/1/25-6/30/26, Internal Mentorship, up to \$3,409.50.

Action 26-01-05: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:10 PM.

Approved this 17th day of February, 2026.

Board President

Business Manager