

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, February 17, 2026

The regular meeting of East Dakota Educational Cooperative was called to order at 5:04 p.m. on Tuesday, February 17, 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 Bjorneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

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

Action 26-02-02: Motion by Sandal, second by Klinkhammer to approve the January 20, 2026 board meeting minutes as published.

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

Joan Frevik gave an update on administrative matters, including updating the Board on East Dakota's child nutrition administration review. Details were shared regarding the well ness committee's work on conducting a wellness policy assessment, publishing the results, and finalizing revision recommendations to the school wellness policy, #5052, at the March 2026 board meeting.

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

January total payroll \$660,539.19.

Additions & Reductions to Pay: Deckert, Taylor D -\$1,405.70 LWOP; Duke, Erin H -\$1,355.55 LWOP; Erickson, Zachery D \$0.56 Overtime; Gunnink, Kiara N \$5.50 Straight time; Muniz, Jocelyn F \$40.92 Overtime.

January disbursements in the amount of \$85,532.24: Abbas, Kisha, \$1363.60; Abc Automatic Building Control, \$146.94; Ace Hardware, \$71.95; Adobe Inc, \$208.00; Amazon, \$2486.48; Argus Leader, \$558.53; Best Buy, \$31.85; Bob'S Lock & Key, \$45.67; Cedar Shore Resort, \$426.66; Central Reach, \$1842.80; Century Business Products, \$1411.63; Century Link, \$16.00; Claim Md, \$103.80; Cole Papers Inc, \$565.58; Costco, \$119.92; Credentialing Usa, \$300.00; Dakota Dry Cleaners, \$15.60; Division Of Child Support, \$1.50; Dollar Tree, \$1.25; East Dakota Foundation, \$21065.00; Ecowater Systems, \$34.00; Egolfax, \$138.78; Eide Bailly Llp, \$159.00; Empire Building Construction, \$1852.00; Eventbrite, \$1160.64; Fey, Amanda, \$189.00; Gas Station, \$100.34; Genio-Usa, \$152.00; Girard, Kasandra, \$288.40; Google Llc, \$1366.83; Great Plains Zoo, \$76.50; Greater Sioux Falls Area Chamber Of Commerce, \$232.00; Health Equity Inc Fsa, \$218.00; Hotels Various, \$795.90; Howes Oil Company, \$651.21; Howland, Dawn, \$198.80; Hutman, Inc, \$165.00; Hy-Vee, \$43.45; Jane App, \$109.00; Jaymar Business Forms Inc, \$26.50; Jcl Solutions, \$1747.65; Jostens, \$49.80; Kelcey Schroder Photography, \$300.00; Kelo-Tv, \$298.00; Krogman, Melissa, \$434.10; Ksb School Law, \$241.00; Lennox Independent, \$54.77; Lewis Drug, \$42.96; Lyft, \$59.47; Mccrossan Boys' Ranch, \$300.00; Menard'S, \$375.46; Microsoft, \$1266.55; Midamerican Energy, \$3268.79; Midco, \$444.55; Mitchell, Justin, \$22.51; Mo Rest Motel, \$87.20; Mrg Hauff, \$2888.85; Mutschelknaus, Amy, \$496.30; North Commercial Cleaning, \$2800.00; Novak Sanitary Service, \$658.36; Outka, Janeen, \$885.00; Pearson, Inc, \$1100.38; Qualified

Behavioral Solutions, \$2697.00; Reisch, Karin, \$358.60; Restaurants Various, \$462.41; Sfm, \$3206.00; Sioux Falls Public Library, \$27.07; Sioux Falls Utilities, \$263.72; Sunshine Foods, \$591.91; Teachers Pay Teachers, \$329.66; Tk Olson, Llc, \$1876.00; Tyler, Dianna, \$473.20; Ultimate Slp, \$8163.00; Usefulcharts.Com, \$56.49; Verizon Wireless, \$317.84; Vistaprint, \$361.96; Vondrak, Alyssa, \$8.45; Walmart, \$643.18; Whova, Inc, \$6199.00; Xcel Energy, \$2934.94.

Action 26-02-05: Motion by Sandal, second by Klinkhammer to approve the following revenue agreements: 2026C-438 - DOE - Fiscal Agent/Mentorship - \$11,011.58, 2026C-132 #1 - DOE - Mentorship - \$8,562.24, 2026C-457 - DOE - Capital Connections - \$4,885.20.

Action 26-02-06: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:15 PM.

Approved this 17th day of March, 2026.

Board President

Business Manager