

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, March 17, 2026

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, March 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 26-03-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented.

Action 26-03-02: Motion by Klinkhammer, second by Sandal to approve the February 17, 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 a review of the provision of insurance based therapy services.

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

February total payroll \$666,812.86.

Additions & Reductions to Pay: Deckert, Taylor D -\$1,405.70 LWOP; Duke, Erin H -\$1,355.55 LWOP; Madsen, Alison M -\$3,095.20 LWOP; Radke, Amy D -\$306.56 LWOP; Halseth, Krista L \$193.44 Extra Duty; Radke, Amy D -\$766.40 LWOP; Andersen, Erika F -\$2,364.72 LWOP; Mrla, Alexa K \$830.24 Extra Duty; Andersen, Erika F -\$2,364.72 LWOP; Andersen, Erika F -\$2,561.78 LWOP; Welch, Rachel L \$1,913.78 Extra Duty; Wells, Ashley L \$277.00 Extra Duty.

Additions & Reductions to Staff: Erika Anderson – resigned Success Coach position effective 3/6/26. Brooke Otheim – hired as Success Coach beginning 3/2/26. \$9,856 for 56 days. James Byers – hired as SPED Teacher beginning 3/9/26, \$15,629 for 52 days. Kristin Blind – nonrenewal of teaching contract pursuant to SDCL 13-43.6.3. Carrie Guitierrez – hired as SPED Teacher beginning 8/17/26. \$68,000 for 183 days. Shana Legg - nonrenewal of teaching contract pursuant to SDCL 13-43.6.3. Cynthia Anderson – nonrenewal of teaching contract pursuant to SDCL 13-6.4-reduction in force.

February disbursements in the amount of \$67,491.47: Ace Hardware, \$28.65; Adobe Inc, \$21.23; Amazon, \$3225.56; Area Ii Business Managers, \$125.00; Argus Leader, \$420.03; Bechen, Nicole, \$217.00; Best Buy, \$24.99; Canva, \$121.07; Central Reach, \$1842.80; Century Business Products, \$1260.52; Century Link, \$16.00; Claim Md, \$27.00; Commtech, \$936.24; Cotton, Jennifer, \$15.40; East Dakota Foundation, \$21065.00; Eastway Bowl And Lounge, \$153.78; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$7779.07; Everway, \$276.11; Fey, Amanda, \$189.00; Gas Station, \$79.70; Girard, Kasandra, \$288.40; Google Llc, \$671.64; Graham Tire Sf Downtown, \$369.50; Green Eggs And Ram, \$250.00; Hander Plunbing & Heating, \$581.68; Home Depot, \$25.65; Hotels Various, \$122.67; Howes Oil Company, \$161.16; Howland, Dawn, \$327.60; Jane App, \$54.50; Jcl Solutions, \$251.00; Jostens, \$397.60; Kahoot, \$38.23; Kelo-Tv, \$149.00; Ksb School Law, \$192.50; Lafave, Allie,

\$92.40; Lennox Independent, \$123.55; Menard'S, \$79.52; Meyerink, Monte, \$420.40; Microsoft, \$560.77; Midamerican Energy, \$2796.07; Midco, \$436.99; Miller, Nikki, \$540.00; Mork, Dianne, \$718.90; Multi-Health Systems Inc, \$395.00; North Commercial Cleaning, \$2800.00; Novak Sanitary Service, \$707.00; Outka, Janeen, \$1412.80; Proservice Electric, \$171.57; Qualified Behavioral Solutions, \$795.00; Qualified Presort Service, \$812.59; Redfield School District 56-4, \$4919.37; Restaurants Various, \$70.18; Sfm, \$1603.00; Skyward, \$1610.00; Sunshine Foods, \$336.90; Threshold Visitor Mgmt Systems, \$159.58; Verizon Wireless, \$317.84; Walmart, \$68.30; Webstaurant Store, \$623.83; Wpsublish, \$100.00; Xcel Energy, \$2921.63.

Action 26-03-04: Motion by Sandal, second by Klinkhammer to approve the FY27 employee insurance rates as presented.

Action 26-03-05: Motion by Klinkhammer, second by Sandal to approve the following revenue agreements: McCrossan Boys Ranch for educational services for school years 2027-2029 and the Summer Pre-ETS training camp through the Department of Rehabilitation Services.

Action 26-03-06: Motion by Klinkhammer, second by Sandal to enter executive session at 5:27pm per SDCL 1-25-2 (4).

The Board came out of Executive Session and into Open Session at 5:38pm.

Action 26-03-07: Motion by Klinkhammer, second by Sandal to approve the salary recommendations as presented

Action 26-03-08: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:40 PM.

Approved this 21st day of April, 2026.

Board President

Business Manager