

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, April 21, 2026

The regular meeting of East Dakota Educational Cooperative was called to order at 5:04 p.m. on Tuesday, April 21, 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 26-04-01: Motion by Klinkhammer, second by Sandal to approve the agenda as amended to include modifications to the list of agreements.

Action 26-04-02: Motion by Klinkhammer, second by Sandal to approve the March 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 report of the provision of insurance based therapy services.

Action 26-04-03: Motion by Sandal, second by Klinkhammer to accept the Director's report as presented.

Action 26-04-04: Motion by Sandal, second by Klinkhammer to approve the Agency Relationship Certificate for USDA Telecommunications Programs – Authorize the Business Manager to be the Representative-Signature-Certifier and Administrator.

Action 26-04-05: Motion by Klinkhammer, second by Sandal to approve the School Year 27 Calendar as presented.

Action 26-04-06: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

March total payroll \$673,997.35.

Additions & Reductions to Pay: Edwards, Elise M -\$3,663.20 LWOP; Erickson, Zachery D \$136.50 OT; Jorgenson, Lizabeth J \$12.14 STRT TIME; Lafave, Allie -\$4,711.60 LWOP; Madsen, Alison M -\$773.80 LWOP; Mrla, Alexa K \$492.96 EXTRA DUTY; Radke, Amy D -\$613.12 LWOP; Ratzlaff, Miranda \$429.21 EXTRA DUTY; Travica, Erin L \$381.38 EXTRA DUTY; Welch, Rachel L -\$2,713.20 LWOP.

Additions & Reductions to Staff: Julia Goth-Avery – reassigned as PRN sub. Sub rate \$50/hour beginning 4/1/26. Abby Halvorson – SLP, \$69,508 for 177 days beginning 8/1/26. Kimberly Trainor – OT PRN Sub, \$50/hr beginning 2/9/26; Contracted OT beginning 7/1/26, \$69,810 for 179 days. Stacy Van Overbeke – SPED Teacher, \$60,000 for 226 days beginning 7/1/26 Amber Mose-Milbrath – Success Coach, \$38,000 for 179 days beginning 8/18/26. Tania Van Egdome – Success Coach, resigned effective May 31, 2026. Carlie Larson – SLP, resigned effective June 30, 2026. Danielle Meyer – SLP, resigned effective June 30, 2026. Matthew Thompson – Success Coach, resigned effective June 30, 2026. Ashley Wells – PTA, resigned effective June 30, 2026 Zachery Erickson – Building & Grounds Custodian,

position eliminated effective April 30, 2026. Cynthia Anderson – SPED Teacher, \$65,790 for 175 days. Kristin Van Buskirk – revised from \$59,500 for 170 days to \$64,890 for 180 days

March disbursements in the amount of \$86,665.06: 3D Printers Depot, \$6880.14; Ablespace, \$2375.00; Adobe Inc, \$21.23; Amazon, \$3802.78; Americinn, \$121.57; Argus Leader, \$390.91; Bjorneberg, Lisa, \$182.00; Bureau Of Administration, \$14.72; Canva, \$47.79; Central Reach, \$1951.20; Century Business Products, \$1736.00; Century Link, \$16.00; Century Theaters, \$192.00; Claim Md, \$69.90; Comfort Inn Valentine Ne, \$129.36; Cotton, Jennifer, \$27.30; East Dakota Foundation, \$21065.00; Ecowater Systems, \$34.00; Emc Insurance, \$3889.52; Equipment & Engine Training, \$1225.95; Eventbrite, \$225.00; First National Bank, \$48.61; Flyboy Donuts, \$61.77; Girard, Kasandra, \$288.40; Google Llc, \$662.15; Hander Plunbing & Heating, \$558.43; Health Equity Inc Fsa, \$225.85; Home Depot, \$1271.13; Howes Oil Company, \$394.76; Howland, Dawn, \$321.30; J&P Roofing Systems, \$237.25; Jane App, \$54.50; Josko, Kelly, \$47.90; Kanable, Sarah, \$3420.00; Kelcey Schroder Photography, \$100.00; Kelo-Tv, \$156.45; Krogman, Melissa, \$460.10; Ksb School Law, \$177.00; Lafave, Allie, \$25.90; Madison Lawn Care Inc, \$870.00; Mccrossan Boys' Ranch, \$1050.00; Microsoft, \$562.00; Midamerican Energy, \$1780.07; Midco, \$439.81; Midwest Alarm Company, \$4102.86; Miller, Nikki, \$330.00; Mo Rest Motel, \$103.55; Mork, Dianne, \$122.50; Mosyle Corporation, \$2.75; Multi-Health Systems Inc, \$605.50; Noldner, Terri, \$33.60; North Commercial Cleaning, \$3500.00; Novak Sanitary Service, \$707.00; Outka, Janeen, \$955.00; Pearson, Inc, \$401.15; Qualified Presort Service, \$494.17; Reality Works Inc, \$2783.69; Restaurants Various, \$283.84; Roblox, \$20.00; Sfm, \$1603.00; Sioux Falls Utilities, \$721.30; Soderstrom, Stacie, \$266.70; Summit Fire Protection, \$382.00; Sunshine Foods, \$409.98; Teachers Pay Teachers, \$21.20; Tessier'S Inc, \$4100.00; Thompson Electric, \$804.70; Thompson, Matthew, \$30.10; Tyler, Dianna, \$99.40; Verizon Wireless, \$317.84; Walmart, \$120.39; Washington Pavilion, \$161.60; Whova, Inc, \$2800.00; Wpsublish, \$20.00; Xcel Energy, \$2750.49.

Action 26-04-07: Motion by Sandal, second by Klinkhammer to approve the 5037 Student Internet and Computer Access Revised as presented.

Action 26-04-08: Motion by Sandal, second by Klinkhammer to approve the following revenue contracts with third-party payors: Sanford, Avera, Tricare West, Wellmark, and Optum (United), the following expense contracts: Skyward FY27 - (\$4,40.61 + 7.44 per student), North Co Commercial Cleaning LLC - 5/1/26-6/30/27 - \$105,000, and the following revenue contracts: Chamberlain School District - 8/12/26-5/26/27: 1. 27.AT.CH.808.01 - Assistive Technology - \$2,400 2. 27.PY.CH.805.01 - School Psychology - \$94,500 3. 27.SP.CH.803.01 - Speech & Language Pathology - \$103,820 4. 27.SP.CH.803.02 - Speech & Language Pathology - \$103,820 5. 27.SP.CH.803.03 - Speech & Language Pathology - \$41,760 6. 27.VI.CH.778.01 - Special Education - \$103,250; Marty Indian School - 8/12/26-5/26-27 1. 27.SP.MI.803.01 - Speech & Language Pathology - \$45,360; Todd County School District - 8/12/26-5/26/27 1. 27.OT.TC.814.01 - Occupational Therapy - \$129,500 2. 27.OT.TC.814.02 - Occupational Therapy (OTA) - \$71,750 3. 27.PY.TC.805.01 - School Psychology - \$118,125 4. 27.PY.TC.805.02 - School Psychology - \$118,125; Tiospaye Topa School - 8/12/26-5/26/27 1. 27.OT.TT.814.01 - Occupational Therapy - \$25,160; Tiospa Zina Tribal School - 8/12/26-5/26/27 1. 27.OT.TZ.814.01 - Occupational Therapy - \$98,420 2. 27.SP.TZ.803.01 - Speech & Language Pathology - \$101,430; McLaughlin School District - 8/12/26-5/26/27 1. 27.PT.ML.800.01 - Physical Therapy - \$23,680 2. 27.PY.ML.805.01 - School Psychology - \$60,750 3. 27.SP.ML.803.01 - Speech & Language Pathology - \$89,280; Stanley County School District - 8/12/26-5/26/27 1. 27.PT.ST.800.01 - Physical Therapy - \$13,320 2. 27.PY.ST.805.01 - School Psychology - \$72,900; Aberdeen School District - 8/12/26-5/26/27 1. 27.PY.AB.805.01 - School Psychology - \$119,475 2. 27.SP.AB.803.01 - Speech & Language Pathology - \$111,510 3. 27.SP.AB.803.02 - Speech & Language Pathology - \$111,510 4.

27.SP.AB.803.03 - Speech & Language Pathology - \$111,510; Moberidge-Pollock School District - 8/12/26-5/26/27 1. 27.PY.MP.805.01 - School Psychology - \$54,000; Sisseton School District - 8/12/26-5/26/27 1. 27.PY.SS.805.01 - School Psychology - \$121,500 2. 27.PY.SS.805.02 - School Psychology - \$121,500 3. 27.SP.SS.803.01 - Speech & Language Pathology - \$111,600 4. 27.SP.SS.803.02 - Speech & Language Pathology - \$111,600; American Horse School - 8/12/26-5/26/27 1. 27.SP.AH.803.01 - Speech & Language Pathology - \$630/\$435 per day for SLP/SLPA 2. 27.OT.AH.814.01 - Occupational Therapy - \$14,800; Dakota Valley School District - 8/12/26-5/26/27 1. 27.SP.DV.803.01 - Speech & Language Pathology - \$113,400; Oglala Lakota County School District - 8/12/26-5/26/27 1. 27.SP.OG.803.01 - Speech & Language Pathology - \$102,920 2. 27.SP.OG.803.02 - Speech & Language Pathology - \$102,920 3. 27.SP.OG.803.03 - Speech & Language Pathology - \$72,210; Watertown School District - 8/12/26-5/26-27 1. 27.SP.WT.803.01 - Speech & Language Pathology - \$112,140 2. 27.SP.WT.803.02 - Speech & Language Pathology - \$66,780 3. 27.SP.WT.803.03 - Speech & Language Pathology - \$66,780; McCook Central School District – 7/1/26-6/30/27 1. 27.CS.MC.794.01 – Job Shadow Services - \$2,200.

Action 26-04-08: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:38 PM.

Approved this 20th day of May, 2026.

Board President

Business Manager