

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Wednesday, May 20, 2026

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Wednesday, May 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 26-05-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented

Action 26-05-02: Motion by Sandal, second by Klinkhammer to approve the April 21, 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.

Action 26-05-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

April total payroll \$671,388.44.

Additions & Reductions to Pay: Edwards, Elise M -\$3,655.60 LWOP; Erickson, Zachery D \$1,014.72 ANNUAL LEAVE PAYOUT; Lafave, Allie -\$4,569.29 LWOP; Mrla, Alexa K \$518.90 EXTRA DUTY; Radke, Amy D -\$3,065.60 LWOP; Travica, Erin L \$861.18 EXTRA DUTY; Welch, Rachel L -\$2,713.20 LWOP.

Additions & Reductions to Staff: Hallie Jerome, OT, \$69,040 for 179 days beginning 8/1/26. Michelle Bergst, PT, \$70,293 for 179 days beginning 8/1/26; ESY at rate of \$49.09 beginning 6/1/26. Heather Steele-Henning, Employment Specialist, \$42,000 for 205 days beginning 7/1/26. Extra duty beginning 6/1/26 at rate of \$25.61/hr. McKenzie Northdurft, SLP, \$65,188 for 166 days beginning 8/1/26. Madison Thompson, Success Coach, \$32,616 for 179 days beginning 8/18/26. Samantha Smith, SPED Teacher, \$22,000 for 78 days beginning 8/18/26. Victoria Wilsey, SPED Teacher, \$35,247 for 110 days beginning 8/18/26. Ivan Benitez, resigned salaried position as Success Coach effective 6/30/26. ESY hours to be paid at regular hourly rate in June and July. Kayleona Peterson, amended from \$37,742 for 166 days to \$39,561 for 174 days. Kimberly Trainor amended from \$69,810 for 179 days to \$69,030 for 177 days.

May disbursements in the amount of \$138,766.86: Abbas, Kisha, \$829.50; Ablespace, Inc, \$2375.00; Adobe Inc, \$21.23; Amazon, \$1523.62; Argus Leader, \$432.15; Avera, \$525.00; Black Hills Special Services, \$625.00; Braun, \$100.00; Cedar Shore Resort, \$243.14; Centerville School, \$315.00; Central Reach, \$27125.20; Century Business Products, \$1647.79; Century Link, \$16.00; Child Nutrition Services, \$15229.85; Claim Md, \$36.60; Cole Papers Inc, \$1234.38; Coley, Gina, \$75.60; Commtech, \$182.88; Control Installations Of Iowa, \$414.00; Cp Bat Mitigation Sioux Falls, \$3308.00; Credentialing Usa, \$450.00; Dakota Data Shred, \$101.71; Dell Rapids School District 49-3, \$4913.84; Division Of Criminal Investigation, \$100.00; East Dakota Foundation, \$21065.00; Ecowater Systems, \$34.00; Egolfax, \$15.30; Eide Bailly Llp, \$159.00; Emc Insurance, \$3889.52; Fey, Amanda, \$189.00; First National Bank,

\$40.00; Florists, \$94.89; Gas Station, \$40.01; Godaddy, \$56.18; Google Llc, \$660.97; Hamlin School, \$644.00; Health Equity Inc Fsa, \$114.85; Howes Oil Company, \$358.10; Howland, Dawn, \$275.80; Infinite Campus, \$2538.75; Jane App, \$54.50; Jcl Solutions, \$2163.33; Jostens, \$37.85; Kelcey Schroder Photography, \$100.00; Kelo-Tv, \$156.45; Ksb School Law, \$1035.50; Lennox Independent, \$102.86; Malcom Mitchell, \$10000.00; Maxwell Food Equipment Inc, \$81.31; Microsoft, \$570.54; Midamerican Energy, \$1875.84; Midco, \$438.37; Midwest Alarm Company, \$2257.20; Midwest Bash Babes, \$1070.40; Miller, Nikki, \$690.00; Mork, Dianne, \$119.70; North Co Commercial Cleaning, \$2100.00; Novak Sanitary Service, \$738.86; Nyberg'S Ace Hardware, \$104.76; Outka, Janeen, \$368.20; Pearson, Inc, \$195.00; Qualified Presort Service, \$139.60; Restaurants Various, \$30.57; Riverside Technologies, Inc, \$8301.23; Roblox, \$20.00; Sioux Falls Utilities, \$333.92; Skyward, \$8601.81; Society Of St Vincent, \$69.19; Stavenger, Mark, \$95.64; Sunshine Foods, \$528.00; Teachers Pay Teachers, \$46.53; Thompson, Matthew, \$290.50; Verizon Wireless, \$317.84; Walmart, \$503.05; West Central School District 49-7, \$577.50; Xcel Energy, \$2649.95.

Action 26-05-04: Motion by Sandal, second by Klinkhammer to approve the FY27 Preliminary Budget.

General Fund: Revenue: 1311 Tuition (Private) \$968,057.40; 1312 Tuition (South Dakota) \$3,209,504.00; 1313 Tuition (Minnesota) \$127,604.00; 1510 Earnings On Investments \$6,000.00; 1941 Services To Districts (Sd) \$4,121,395.00; 1942 Services To Districts (Mn) \$0.00; 1990 Local Revenue \$32,000.00; 3900 State Revenue \$493,200.00; 4158 Title I \$80,000.00; 4161 Perkins \$278,505.00; 0000 Fund Balance \$315,001.87. Expense: 1190 Education \$3,179,012.93; 1273 Title I \$58,930.78; 2126 Career Services \$272,788.52; 2149 School Psychology \$755,001.02; 2152 Speech Therapy \$1,823,437.21; 2171 Physical Therapy \$406,923.74; 2172 Occupational Therapy \$856,637.34; 2179 Other Therapy \$125,641.77; 2219 Professional Development \$160,897.04; 2227 Technology \$155,982.85; 2329 Administration \$358,404.78; 2410 Educational Administration \$344,408.84; 2529 Fiscal Services \$390,506.18; 2549 Building Services \$457,433.10; 2559 Vehicles \$4,500.00; 2624 Planning Services \$95,448.12; 2649 Staffing Services \$135,313.05; 8110 Transfer To Food Service \$50,000.00.

Food Service Fund: Revenue: 1610 Food Sales - Students \$20,000.00; 4810 Federal Reimbursement \$20,000.00; 5110 Transfer From General Fund \$50,000.00. Expense: 2569 Expense (Payroll) \$30,000.00; 2569 Expense (Cost Of Food) \$60,000.00.

Action 26-05-05: Motion by Sandal, second by Klinkhammer to approve the following revenue contracts 1. Marty Indian School – 8/12/26-5/26/27 a. 27.OT.MI.814.01 – Occupational Therapy - \$13,320; 2. Watertown School District – 8/12/26-5/26/27 a. 27.OT.WT.814.01 – Occupational Therapy - \$130,980; 3. Dakota Valley School District – 8/12/26-5/26/27 a. 27.SP.DV.803.01 - Speech & Language Pathology - \$112,140 (Modified). 4. American Horse School – 8/12/26-5/26/27 a. 27.OT.AH.814.01 – Occupational Therapy - \$13,320 (Modified); 5. South Central Cooperative – 8/12/26-9/30/26 a. 27.SP.SC.803.01 – Speech & Language Pathology - \$18,900; 6. Oglala Lakota County School District – 8/12/26-5/26/27 a. 27.SP.OG.803.03 – Speech & Language Pathology - \$102,920 (Modified); 7. SD DOE – 2026G-390 #1: Internal Mentorship amend amount to \$4,546; 8. SD DOE – Birth to Three Provider Agreement.

Action 26-05-06: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:15 PM.

Approved this 16th day of June, 2026.