

EAST DAKOTA EDUCATIONAL COOPERATIVE

Annual Meeting

Tuesday, July 21, 2026

The annual meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, July 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 27-06-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented

Action 27-07-02: Motion by Klinkhammer, second by Sandal to approve the June 16, 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.

President Ullom passed the gavel to Director Frevik.

Action 27-07-03: Motion by Sandal, second by Klinkhammer to nominate Ullom as President.

President Ullom assumed the gavel.

Action 27-07-04: Motion by Ullom, second by Klinkhammer to nominate Sandal for Vice President.

Action 27-07-05: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper – Minnehaha Messenger
3. Name of Official Depository – Recommended First National Bank in Sioux Falls
4. Name of Approved Credit Card providers – Bank of Montreal and First National Bank in Sioux Falls
5. Designation of Business Manager – Recommend Dave Vander Grift
6. Substitute Rates for 2026-2027 – Recommend \$22/hr teachers, \$50/hr Therapists
7. Resolution for Withholding Benefits
8. Authorize the Business Manager to invest temporary excess funds in the SD Public Funds Investment Trust (SDFIT) and make temporary interfund loans when necessary
9. Authorize the Business manager to utilize line of credit at First National Bank in Sioux Falls when necessary
10. Federal Programs Authorized Representative – Dave Vander Grift
11. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), fiscal agent stipends and expenditures, approved leases and other bills as needed when due dates occur prior to board meeting.
12. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts.
13. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements.
14. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting.
15. Review of Open Meeting Laws

Action 27-07-06: Motion by Sandal, second by Klinkammer to approve the McCrossan Boys Ranch Comprehensive SPED plan.

Action 27-07-07: Motion by Klinkhammer, second by Sandal to approve the East Dakota Educational Cooperative Comprehensive SPED plan.

Action 27-07-08: Motion by Sandal, second by Klinkhammer to approve the increase in rent payments to East Dakota Educational Foundation for July and August.

Action 27-07-09: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

June total payroll \$719,695.80

Additions & Reductions to Pay: Benitez, Ivan M \$540.50 EXTRA DUTY; Bergst, Michelle \$355.90 EXTRA DUTY; Blind, Kristin N -\$487.83 LWOP; Clausen, Christine A \$657.36 EXTRA DUTY; Dannen, Elizabeth \$3,325.00 MENTORSHIP; Edwards, Elise M -\$3,655.60 LWOP; Fryda-Aarstad, Jill \$3,264.30 EXTRA DUTY; Halseth, Krista L \$290.16 EXTRA DUTY; Harvey, Rebecca A \$398.97 EXTRA DUTY; Hasvold, Lindsey \$507.78 EXTRA DUTY; Heubrock, Whitley \$1,166.10 EXTRA DUTY; Howland, Dawn E \$306.00 EXTRA DUTY; Jastorff, Aeriell A \$197.04 EXTRA DUTY; Jensen, Terri L \$414.60 EXTRA DUTY; Johnson, Bianca Kay \$498.75 EXTRA DUTY; Jorgenson, Lizabeth J \$84.95 EXTRA DUTY; Kapperman, Laura J \$858.39 EXTRA DUTY; Klemme, Andrew \$431.03 EXTRA DUTY; Klingenberg, Kelly J \$145.89 EXTRA DUTY; Lafave, Allie -\$576.93 LWOP; Mccann, Sarah M \$1,190.00 EXTRA DUTY; Meyer, Danielle M \$2,272.92 EXTRA DUTY; Meyers, Lindsey K \$1,195.50 EXTRA DUTY; Mitchell, Justin T \$819.60 EXTRA DUTY; Mork, Dianne Kay \$238.96 EXTRA DUTY; Muniz, Jocelyn F \$654.72 EXTRA DUTY; Mutschelknaus, Amy Lynn \$4,074.18 EXTRA DUTY; Noldner, Austin P \$240.00 EXTRA DUTY; Otheim, Brooke M \$528.00 EXTRA DUTY; Pederson, Mckenzie \$517.92 EXTRA DUTY; Peterson, Kara A \$353.43 EXTRA DUTY; Sennes, Jennifer L \$700.02 EXTRA DUTY; Steele-Henning, Heather A \$1,677.46 EXTRA DUTY; Thompson, Lorelei Jo \$2,750.25 EXTRA DUTY; Thompson, Matthew B \$564.27 EXTRA DUTY; Thompson, Rebecca \$1,166.10 EXTRA DUTY; Trainor, Kimberly \$1,012.50 EXTRA DUTY; Van Overbeke, Stacy \$879.54 EXTRA DUTY; Welch, Rachel L \$823.65 EXTRA DUTY;

Additions & Reductions to Staff: Calhoon, Andrew – Success Coach, Teachwell Prosper, \$34,368, 179 days beginning 8/20/26. Mees, Hunter – Success Coach, Teachwell Academy, \$35,084, 179 days beginning 8/20/26. Miller, Kristina – Success Coach, Teachwell Prosper, \$37,948, 179 days beginning 8/20/26. Wilke, Katrina – Speech-Language Pathologist, \$42,516, 108 days beginning 8/1/26. Jorgenson, Lizabeth – Success Coach, Teachwell Prosper, resigned effective 6/30/26. Donnelly, Patrick – Success Coach, Teachwell McCrossan, position eliminated effective 7/31/26. Kanable, Sarah – Salary amended from \$69,499 to \$75,500 due to obtaining principal certification.

July disbursements in the amount of \$375,160.33: Abc Automatic Building Control, \$840.00; Adobe Inc, \$21.23; Amazon, \$1466.05; Bureau Of Administration, \$14.72; Central Reach, \$5970.60; Century Business Products, \$1356.59; Claim Md, \$33.60; Cole Papers Inc, \$807.70; Costco, \$280.49; County Fair Food Stores, \$91848.00; Credentialing Usa, \$1290.00; Dakota Film Company, \$10500.00; Deckert, Taylor, \$154.70; Division Of Criminal Investigation, \$150.00; East Dakota Foundation, \$21065.00; Eastway Bowl And Lounge, \$84.16; Eide Bailly Llp, \$159.00; Emc Insurance, \$8516.28; Empire Building Construction, \$106071.39; Everway, \$2587.50; Gas Station, \$172.92; Google Llc, \$657.39; Health Equity Inc Fsa, \$114.85; Holiday Inn Express, \$224.00; Hutman, Inc, \$105.00; Hy-Vee, \$117.60; Infinite Campus, \$2538.75; Jane App, \$54.50; Jostens, \$25.90; Kelo-Tv, \$156.45; Lennox Independent, \$114.07; Lewis Drug, \$26.48; Mccrossan Boys' Ranch, \$500.00; Microsoft, \$567.75; Midamerican Energy, \$337.51; Midwest Alarm Company, \$38244.01; Mitchell Corn Palace, \$3375.00; Mitchell School, \$21479.07; Mutschelknaus, Amy, \$305.90; Norberg Paints Inc, \$212.70; North Co Commercial

Cleaning, \$15600.00; Onpress Book Printing, \$507.62; Outka, Janeen, \$183.40; Party America, \$111.22; Philadelphia Insurance Companies, \$2493.00; Pizza Ranch, \$327.02; Pye Barker, \$556.00; Qualified Presort Service, \$338.43; Reisch, Karin, \$178.00; Reptile Adventure Zoo, \$77.95; Restaurants Various, \$828.14; Riverside Technologies Inc, \$3900.00; Sasd, \$1189.00; Say What Designs, \$487.46; Securly, \$2250.00; Sfm, \$80.00; Sioux Falls Utilities, \$243.16; Skyward, \$8601.81; Summit Fire Protection, \$868.95; Sunshine Foods, \$3.97; Talk The Tee, \$1223.42; Target, \$175.49; Teachers Pay Teachers, \$39.05; Thunder Road, \$864.00; Travis Electric, \$7036.75; True North Sports, \$110.00; Vevor, \$307.82; Walgreens -- All Locations, \$19.75; Walmart, \$279.56; Wpspublish, \$20.00; Xcel Energy, \$3712.50.

Action 27-07-10: Motion by Sandal, second by Klinkhammer to approve the KSB recommended revisions.

Action 27-07-11: Motion by Klinkhammer, second by Sandal to approve the following revenue contracts: i. Baltic School District - 8/26/26-5/27/27 1. 27.AC.BL.779.01 - Academy - \$33,440 ii. Brandon Valley District - 8/26/26-5/27/27 1. 27.PR.BV.804.01 - Prosper - \$297,000 (est) 2. 27.TR.BV.765.01 - Transition - \$83,400 3. 27.AC.BV.779.01 - Academy - \$601,392 4. 27.BA.BV.802.01 - Autism - \$183,600 5. 27.OT.BV.815.01 - Occupational Therapy - \$439,960 6. 27.PT.BV.801.01 - Physical Therapy - \$348,840 iii. Bridgewater-Emery District - 8/26/26-5/27/27 1. 27.TR.BE.765.01 - Transition - \$41,700 iv. Brookings District - 8/26/26-5/27/27 1. 27.AC.BK.779.01 - Academy - \$16,720 v. Canton District - 8/26/26-5/27/27 1. 27.TR.CA.765.01 - Transition - \$41,700 vi. Chester District - 8/26/26-5/27/27 1. 27.PS.CH.764.01 - Project Search - \$20,850 vii. Colman-Egan District - 8/26/26-5/27/27 1. 27.PR.CE.804.01 - Prosper - \$59,400 (est) viii. Dell Rapids District - 8/26/26-5/27/27 1. 27.AC.DR.779.01 - Academy - \$33,440 2. 27.TR.DR.765.01 - Transition - \$83,400 3. 27.ST.DR.794.01 - Strive - \$20,850 ix. Ethan District 1. 27.PR.ET.804.01 - Prosper - \$59,400 (est) x. Flandreau District 1. 27.AC.FL.779.01 - Academy - \$50,160 2. 27.PR.FL.804.01 - Prosper - \$178,200 (est) 3. 27.TR.FL.765.01 - Transition - \$20,850 4. 27.PS.FL.764.01 - Project Search - \$20,850 xi. Garretson District 1. 27.AC.GR.779.01 - Academy - \$16,720 2. 27.TR.GR.765.01 - Transition - \$83,400 3. 27.PS.GR.764.01 - Project Search - \$41,700 xii. Gayville-Volin District 1. 27.TR.GV.765.01 - Transition - \$20,520 xiii. Harrisburg District 1. 27.AC.HB.779.01 - Academy - \$16,720 2. 27.PR.HB.804.01 - Prosper - \$59,400 (est) - 3 - xiv. xv. xvi. xvii. xviii. xix. xx. 3. 27.ST.HB.794.01 - Strive - \$41,700 Lennox District 1. 27.PS.LX.764.01 - Project Search - \$20,850 Luverne District 1. 27.PR.LV.804.01 - Prosper - \$59,400 (est) 2. 27.TR.LV.765.01 - Transition - \$41,700 3. 27.PS.LV.764.01 - Project Search - \$20,850 McCook Central District 1. 27.AC.MC.779.01 - Academy - \$50,160 2. 27.CA.MC.794.01 - Career Services - \$2,000 Oldham-Ramona-Rutland District 1. 27.PR.OR.801.01 - Prosper - \$59,400 (est) Tea Area District 1. 27.AC.TA.779.01 - Academy - \$100,320 2. 27.ST.TA.794.01 - Strive - \$20,850 3. 27.TR.TA.765.01 - Transition - \$62,550 4. 27.PS.TA.764.01 - Project Search - \$41,700 5. 27.PR.TA.804.01 - Prosper - \$237,600 (est) Tri-Valley District 1. 27.AC.TV.779.01 - Academy - \$33,440 West Central District 1. 27.AC.WC.779.01 - Academy - \$47,168 2. 27.TR.WC.765.01 - Transition - \$20,850 3. 27.PR.WC.804.01 - Prosper - \$178,200 (est).

Action 27-07-12: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:45 PM.

Approved this 18th day of August, 2026.

Board President

Business Manager

FY26-27 Salaries: Aarstad, Jill \$71,035.00; Abbas, Kisha \$44,145.00; Ahrendt, Kelli \$69,851.00; Anderson, Tyler \$91,973.00; Anderson, Cynthia \$67,764.00; Bain, Curtis \$49,967.00; Bannwarth, Lisa \$45,821.00; Beam, Chantal \$35,803.00; Bechen, Nicole \$69,696.00; Bergst, Michelle \$70,293.00; Bjorneberg, Lisa \$85,833.00; Byers, James \$56,651.00; Clausen, Christine \$39,809.00; Coley, Gina \$66,849.00; Cotton, Jennifer \$69,901.00; Dannen, Liz \$65,061.00; Deckert, Taylor \$58,498.00; Duke, Erin \$51,102.00; Edwards, Elise \$67,112.00; Erickson, Jeremiah \$80,729.00; Everson, Laura \$69,679.00; Fey, Amanda \$77,110.00; First, Annie \$57,000.00; Fodness, Casey \$68,437.00; Frevik, Joan \$135,796.00; Gill, Polly \$51,499.00; Gingrich, Renae \$66,294.00; Girard, Kasandra \$73,051.00; Gunnink, Kiara \$32,616.00; Gutierrez, Carrie \$68,000.00; Halseth, Krista \$28,414.00; Halvorson, Abby \$69,508.00; Hansen, Katelynn \$80,900.00; Harvey, Rebecca \$71,034.00; Hasvold, Lindsey \$68,330.00; Heubrock, Whitley \$50,964.00; Howland, Dawn \$43,483.00; Jastorff, Aeriell \$29,402.00; Jensen, Terri \$92,011.00; Jerome, Hallie \$69,040.00; Johnson, Bianca \$67,112.00; Josko, Emelye \$58,195.00; Josko, Kelly \$60,959.00; Kanable, Sarah \$75,500.00; Kapperman, Laura \$70,640.00; Kirk, Anna \$32,621.00; Klemme, Drew \$35,804.00; Klingenberg, Kelly \$62,832.00; Koch, Amy \$68,104.00; Kock, Jesse \$50,078.00; Krogman, Melissa \$73,739.00; Lafave, Allie \$76,126.00; Luhman, Jessica \$68,666.00; Madsen, Alison \$42,412.00; Mccann, Sarah \$49,482.00; Mees, Hunter \$35,084.00; Meyers, Lindsey \$48,065.00; Miller, Kristina \$37,948.00; Mitchell, Justin \$51,499.00; Moore, David \$72,950.00; Mork, Dianne \$86,826.00; Mose-Milbrath, Amber \$38,000.00; Mrla, Alexa \$73,739.00; Mulder, Angie \$69,863.00; Muniz, Jocelyn \$39,653.00; Mutschelknaus, Amy \$89,726.00; Nduru, Pk \$80,348.00; Nelsen, Phyrne \$ 18.64/hr; Nettetstad, Ali \$69,679.00; Noldner, Austin \$48,668.00; Noldner, Terri \$56,838.00; Noteboom, Brandy \$34,368.00; Nothdurft, Mckenzie \$65,188.00; Otheim, Brooke \$31,977.00; Outka, Janeen \$101,170.00; Pederson, Mckenzie \$32,616.00; Peterson, Kara \$32,616.00; Peterson, Kay \$39,561.00; Radke, Amy \$57,784.00; Ralston, Annlee \$73,774.00; Ramos, Megan \$65,349.00; Ratzlaff, Miranda \$67,760.00; Reisch, Karin \$70,514.00; Ruud, Roberta \$65,086.00; Schneiderman, Dallas \$81,151.00; Sengos, Megan \$57,869.00; Sennes, Jennifer \$58,639.00; Sharkey, Paula \$63,536.00; Small, Emily \$35,581.00; Smalley, Jason \$68,165.00; Smalley, Teri \$72,950.00; Smith, Kelcey \$68,060.00; Smith, Samantha \$22,000.00; Soderstrom, Stacie \$65,188.00; Solomon, Meghan \$71,146.00; Stavenger, Mark \$60,671.00; Steele-Henning, Heather \$42,000.00; Stevenson, Kristi \$71,034.00; Thompson, Lorelei \$87,538.00; Thompson, Rebecca \$50,964.00; Trainor, Kimberly \$69,030.00; Travica, Erin \$43,959.00; Trudeau, Abby \$27,806.00; Tyler, Dianna \$ 45.22/hr; Van Overbeke, Stacy \$60,000.00; Vanbuskirk, Kristin \$64,890.00; Vander Grift, Dave \$82,824.00; Vondrak, Alyssa \$ 25.38/hr; Welch, Rachel \$68,847.00; White, Dana \$63,036.00; Wilke, Katrina \$42,516.00; Williams, Savanna \$73,120.00; Wilsey, Victoria \$35,247.00.