

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, August 18, 2026

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, August 18, 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 27-08-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented.

Action 27-08-02: Motion by Sandal, second by Klinkhammer to approve the July 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 27-08-03: Motion by Klinkhammer, second by Sandal to approve the line of credit at First National Bank in Sioux Falls for \$1.5 million.

Action 2-08-04: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

July total payroll \$684,414.22.

Additions & Reductions to Pay: Bergst, Michelle \$1,043.16 Extra duty; Clausen, Christine A \$1,177.77 Extra duty; Dannen, Elizabeth \$56.25 Extra duty; Fryda-Aarstad, Jill \$1,813.50 Extra duty; Harvey, Rebecca A \$604.50 Extra duty; Howland, Dawn E \$260.10 Extra duty; Jastorff, Aeriell A \$591.12 Extra duty; Johnson, Bianca Kay \$593.75 Extra duty; Kapperman, Laura J \$870.48 Extra duty; Luhman, Jessica E \$991.38 Extra duty; Meyers, Lindsey K \$1,115.80 Extra duty; Mitchell, Justin T \$418.34 Extra duty; Muniz, Jocelyn F \$1,309.44 Extra duty; Mutschelknaus, Amy Lynn \$5,277.92 Extra duty; Otheim, Brooke M \$880.00 Extra duty; Pederson, Mckenzie \$779.79 Extra duty; Sennes, Jennifer L \$875.03 Extra duty; Steele-Henning, Heather A \$915.56 Extra duty; Thompson, Lorelei Jo \$3,905.36 Extra duty; Trainor, Kimberly \$609.38 Extra duty; Welch, Rachel L \$678.30 Extra duty.

Additions & Reductions to Staff: Nuno, Alanis – Success Coach, Prosper program, beginning 8/20/26. \$33,652 based on 179 days. Lawrence, Lindsey – Success Coach, Prosper program, beginning 8/20/26. \$32,936 based on 179 days. Odland, Diane – Speech-Language Pathologist, 108 days beginning 8/17/26, \$42,621 Kirk, Anna – Success Coach, Thrive program, 179 days beginning 8/18/26, \$32,621. Otheim, Brooke – resigned Success Coach position effective 8/12/26. Clausen, Christine – reassigned from Success Coach to BCBA, 183 days beginning 8/18/26 \$69,540. Anderson, Cynthia – approved salary beginning 7/1/26 corrected from \$65,790 to \$67,764.

August disbursements in the amount of \$137,927.75: Acerparts, \$75.81; Area Ii Superintendents, \$175.00; Argus Leader, \$840.06; Arrowwood Resort & Conference Center, \$262.70; Central Reach, \$2068.20; Century Business Products, \$1267.25; Cole Papers Inc, \$16.26; Control Installations Of Iowa, \$1613.64; Credentialing Usa, \$1605.00; Division Of Criminal Investigation, \$300.00; East Dakota

Foundation, \$28935.00; Ecowater Systems, \$68.00; Eide Bailly LLP, \$481.77; Emc Insurance, \$12790.08; Frevik, Joan, \$173.60; Health Equity Inc Fsa, \$122.85; Heubrock, Whitley, \$80.00; Home Depot, \$31.46; Howes Oil Company, \$97.32; Kelcey Schroder Photography, \$700.00; Ksb School Law, \$1500.00; Mac Doctors, \$7790.00; Midamerican Energy, \$214.78; Midco, \$1265.80; Midwestern Mechanical Inc, \$1764.83; Miller, Nikki, \$540.00; Norberg Paints Inc, \$204.48; North Co Commercial Cleaning, \$7462.45; Novak Sanitary Service, \$1414.00; Odland, Diane, \$10.00; Ori Learning, \$3750.00; Paragon Health & Wellness, \$306.00; Peterson, Kara, \$80.00; Qualified Behavioral Solutions, \$70.00; Qualified Presort Service, \$105.14; Renaissance, \$3824.00; Riverside Technologies Inc, \$27741.23; Sfm, \$6294.00; Sioux Falls Utilities, \$156.12; Steele-Henning, Heather, \$232.40; Summit Fire Protection, \$399.45; Sunshine Foods, \$18.91; Teachers Pay Teachers, \$50.20; Tessier'S Inc, \$6256.48; Thompson, Rebecca, \$80.00; Travis Electric, \$2354.70; United States Postal Service, \$34.44; Verizon Wireless, \$746.34; Whova, Inc, \$11558.00.

Action 27-08-05: Motion by Klinkhammer, second by Sandal to approve the following revenue contracts 2027C-109, DOE, Employ CTE Teacher at McCrossan, \$60,209.

Action 27-08-06: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:11 PM.

Approved this 15th day of September, 2026.

Board President

Business Manager