

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, September 15, 2026

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, September 15, 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 27-09-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented.

Action 27-09-02: Motion by Sandal, second by Klinkhammer to approve the August 18, 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 27-09-03: Motion by Sandal, second by Klinkhammer to go into executive session at 5:05 pursuant to SDCL 1-25-2 (1) - Discussing the character, competence, fitness, performance, or qualifications of any current or prospective public officer or employee, not including an independent contractor. Executive session ended at 5:14.

Action 27-09-04: Motion by Klinkhammer, second by Sandal to approve the building lease agreements with the East Dakota Educational Foundation.

Action 27-09-05: Motion by Sandal, second by Klinkhammer to approve the FY26 General Fund budget adjustment as presented.

Action 27-09-06: Motion by Klinkhammer, second by Sandal to approve the FY27 General Fund budget as presented.

Action 27-09-07: Motion by Sandal, second by Klinkhammer to approve the FY27 Food Service budget as presented.

Action 27-09-08: Motion by Klinkhammer, second by Sandal to the items in the consent agenda. The consent agenda addressed the following items:

August total payroll \$735,085.16

Additions & Reductions to Pay: Bergst, Michelle \$589.08 Extra Duty; Fryda-Aarstad, Jill \$338.52 Extra Duty; Halseth, Krista L \$580.32 Extra Duty; Harvey, Rebecca A \$350.61 Extra Duty; Heubrock, Whitley \$608.40 Extra Duty; Jerome, Hallie K \$578.52 Extra Duty; Luhman, Jessica E \$580.32 Extra Duty; Mitchell, Justin T \$426.88 Extra Duty; Mork, Dianne Kay \$119.48 Extra Duty; Mose-Milbrath, Amber L \$199.05 Extra Duty; Mutschelknaus, Amy Lynn \$4,321.10 Extra Duty; Peterson, Kara A \$488.07 Extra Duty; Sengos, Megan \$169.26 Extra Duty; Thompson, Lorelei Jo \$3,116.95 Extra Duty; Thompson, Rebecca \$608.40 Extra Duty; Travica, Erin L \$98.42 Extra Duty; Welch, Rachel L \$581.40 Extra Duty.

Additions & Reductions to Staff:

Randall, Baily – Success Coach beginning 8/31/26. \$29,392 based on 167days. Menke, Carrie – Occupational Therapist PRN Sub beginning 9/8/26, \$55 per hour. Deinken, Emily – Long-Term Substitute Teacher beginning 9/8/26, \$200 per day. Weyh, Aaron – Success Coach beginning 9/15/26, \$32,600 based on 163 days. Odland, Diane – Speech-Language Pathologist, resigned effective 8/31/26. Recommend waiver of liquidated damages. Smalley, Jason – Science Teacher, resigned effective 8/27/26. Recommend waiver of liquidated damages. Gunnink, Kiara – Success Coach, resigned effective 9/4/26. Contract Amendment: Meyers, Lindsey – Teacher, Amend from 183 to 210 days, contract amount \$48,065 to \$55,157.

August disbursements in the amount of \$208,873.33: A-Ox Welding Supply, \$13292.00; Abbas, Kisha, \$382.20; Abc Mouse, \$45.00; Ace Hardware, \$435.48; Adobe Inc, \$42.46; Amazon, \$12718.63; Anderson, Cynthia, \$197.40; Argus Leader, \$75.14; Asbsd, \$980.00; Bakersgas, \$3599.00; Bechen, Nicole, \$217.00; Bergst, Michelle, \$8.40; Best Buy, \$919.95; Billion, \$509.44; Canva, \$225.14; Canvas Champ, \$137.73; Cedar Shore, \$185.70; Cedar Shore Resort, \$1391.96; Central Reach, \$2068.20; Century Business Products, \$1463.61; Cev Multimedia, \$9468.00; Chester School District 39-1, \$1500.00; Claim Md, \$75.00; Clark School District 12-2, \$1198.38; Cole Papers, \$487.42; Colman-Egan School District 50-5, \$1104.40; Continued.Com, \$1417.00; Deckert, Taylor, \$211.28; Deinken, Emily, \$34.20; Disputed/Unknown Charge, \$7734.06; Division Of Criminal Investigation, \$400.00; Ecowater Systems, \$34.00; Eide Bailly, \$159.00; Emc, \$4258.79; Everway, \$1795.98; Finance Office, \$14.72; First National Bank, \$150.00; Florists, \$88.70; G&R Controls, \$607.50; Google Llc, \$1312.43; Graham Tire, \$330.04; Hanagriff, Ewell And Murphy, \$4860.00; Hanson School 30-1, \$425.00; Harbor Freight, \$51.42; Hartsmart Products, \$3999.05; Home Depot, \$3037.86; Howes Oil, \$279.19; Howland, Dawn, \$210.70; Imagine Learning, \$13695.00; Jane App, \$109.00; Jostens, \$49.80; Kelcey Schroder Photography, \$1700.00; Kelo-Tv, \$312.90; Ksb, \$1228.50; Learning A-Z, \$317.54; Lennox School District 41-4, \$177.00; Lewis Drug, \$109.51; Livestock Judging, \$600.00; Lowes Pro, \$139.21; Marion School District 60-3, \$2561.96; Mccrossan , \$10.20; Menard'S, \$40.46; Microsoft, \$1135.50; Midco, \$580.90; Miller, Nikki, \$450.00; Montrose School District 43-2, \$1406.80; Multi-Health Systems Inc, \$1150.00; Mutschelknaus, Amy, \$531.20; Nasp Online, \$480.00; New Century Press, \$147.07; Norberg Paints Inc, \$56.51; North Co, \$8250.00; Northern Tool & Equipment, \$5400.26; Novak Sanitary Service, \$728.24; P & M Steel Company, \$157.07; Parkston School, \$1672.07; Pearson, Inc, \$12604.84; Printpps.Com, \$49.92; Qbs, \$613.00; Ralston, Annlee, \$30.80; Relay Hub, \$1854.00; Remote Pc, \$29.50; Renaissance, \$2628.00; Restaurants Various, \$335.60; Rode, \$1650.00; Schoenfish & Co Inc, \$16500.00; Sdslha, \$250.00; Sfm, \$1528.00; Skybox Sports, \$480.00; Slpnw, \$249.00; Speech Time Fun, \$375.00; Steele-Henning, Heather, \$133.38; Stewart-Peterson, \$465.00; Studynotesaba, \$99.00; Sun Gold Sports Mitchell, \$2963.00; Sunshine Foods, \$255.78; Super Duper Publications, \$199.95; Target, \$82.91; Teachers Pay Teachers, \$164.35; Tessiers, \$1973.26; The Flower Mill, \$90.27; Thompson Electric, \$10982.00; Tools To Grow Inc, \$70.00; Verizon Wireless, \$357.57; Vevor, \$51.31; Walmart, \$1479.34; Webstaurant Store, \$2112.00; Webster Area School District 18-5, \$1500.00; Wolsey-Wessington School, \$7969.39; Wytosick, Leah, \$150.00; Xcel Energy, \$4060.16; Zoom Video Communications, \$7201.74;

Action 27-09-09: Motion by Sandal, second by Klinkammer to approve the following revenue contracts: 27.SP.CH.803.04 - Chamberlain School District - SLP services - \$62,640; 2027C-109 - SDDOE - Employ CTE teacher at McCrossan - \$60,209; 2027C-121 - SDDOE - Mentorship - \$3,758.65; 27.PD.RC.660.01 - Rapid City School District - Accreditation services - \$2500; and the following expense contract: Sioux Falls School District food service agreement.

Action 27-09-10: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:31 PM.

Approved this 20th day of October, 2026.

Board President

Business Manager

Adjusted FY26 General Fund Budget: Revenue: Tuition (Private), \$959000.00; Tuition (South Dakota), \$3278000.00; Tuition (Minnesota), \$27000.00; Earnings On Investments, \$13000.00; Services To Districts (Sd), \$4236000.00; Services To Districts (Mn), \$3000.00; Local Revenue, \$107000.00; State Revenue, \$697000.00; Title I, \$150000.00; Perkins, \$188000.00; Fund Balance, \$0.00. Expense: Education, \$3406000.00; Title I, \$169000.00; Career Services, \$209000.00; School Psychology, \$741000.00; Speech Therapy, \$1794000.00; Physical Therapy, \$364000.00; Occupational Therapy, \$668000.00; Other Therapy, \$106000.00; Professional Development, \$217000.00; Technology, \$138000.00; Administration, \$350000.00; Educational Administration, \$268000.00; Fiscal Services, \$317000.00; Building Services, \$487000.00; Vehicles, \$4000.00; Planning Services, \$93000.00; Staffing Services, \$133000.00; Transfer To Food Service, \$0.00; Fund Balance, \$194000.00.

FY27 General Fund Budget: 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.

FY27 Food Service Budget: 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.