EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, October 20, 2026

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, October 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 Bjorneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 27-10-01: Motion by Klinkhammer, second by Sandal to approve the agenda as amended to appoint Tyler Coverdale as the hearing officer for the hearing held during executive session.

Action 27-10-02: Motion by Sandal, second by Klinkhammer to enter executive session 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 began at 5:02 pm and ended at 6:35pm.

Action 27-10-03: Motion by Sandal, second by Klinkhammer to accept the recommendation of director Frevik to terminate the employment of Terri Smalley effective 10/20/2026.

Action 27-10-04: Approve the September 15, 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 27-10-05: Motion by Sandal, second by Klinkhammer to approve the resolution to add Daniel Hasvold as authorized signer at FNB.

Action 27-10-06: Motion by Klinkhammer, second by Sandal to authorize Daniel Hasvold as designated business manager, federal programs authorized representative, authorized signer on contracts, agreements and bank accounts as of 10/31/26.

Action 27-10-07: Motion by Sandal, second by Klinkhammer to the items in the consent agenda. The consent agenda addressed the following items:

September total payroll $735,221.22

Additions & Reductions to Pay: Fryda-Aarstad, Jill $43.16 Extra duty; Halseth, Krista L $11.64 Extra duty; Harvey, Rebecca A $19.16 Extra duty; Hasvold, Lindsey $846.80 Extra duty; Heubrock, Whitley $18.18 Extra duty; Howland, Dawn E $3.91 Extra duty; Jastorff, Aeriell A $8.88 Extra duty; Johnson, Bianca Kay $8.88 Extra duty; Kapperman, Laura J $17.46 Extra duty; Luhman, Jessica E $31.53 Extra duty; Mees, Hunter R $50.23 OT; Meyers, Lindsey K $33.25 Extra duty; Mitchell, Justin T $25.49 Extra duty; Mork, Dianne Kay $1.78 Extra duty; Muniz, Jocelyn F $19.68 Extra duty; Mutschelknaus, Amy Lynn $144.62 Extra duty; Noteboom, Brandy S $0.72 Straight time; Pederson, Mckenzie $17.52 Extra duty; Peterson, Kara A $7.40 Extra duty; Sengos, Megan $2.98 Extra duty; Sennes, Jennifer L $26.10 Extra duty; Thompson, Lorelei Jo $105.32 Extra duty; Thompson, Rebecca $18.18 Extra duty; Travica, Erin L $1.48 Extra duty; Welch, Rachel L $18.98 Extra duty.

Additions & Reductions to Staff:

Benitez, Ivan – Teacher, McCrossan Boys Ranch beginning 12/14/26, contract $29,355 for 114 days, plus $257.50/day for extra duty. Hasvold, Daniel – Finance Manager beginning 10/28/26, $80,000 annually, admin calendar. Pham, Johnny – Success Coach, Prosper program, beginning 10/12/26, $26,680 based on 145 days. Vander Grift, Dave – Finance Manager, resigned effective 10/31/26. Jastorff, Aeriell – reassigned from Success Coach to BCBA, 119 days beginning 10/12/26, $45,220.

September disbursements in the amount of $123,723.34: Abbas, Kisha, $696.50; Adobe Inc, $19.99; Amazon, $1987.27; Americinn, $243.14; Anthropic, $16.99; Apsea, $344.00; Asha, $5625.00; Avera, $22.34; B&H Photo, $6897.00; Bergst, Michelle, $11.40; Best Buy, $299.99; Central Reach, $2068.20; Century Business Products, $1463.61; Claim Md, $27.00; Costco, $205.91; Deckert, Taylor, $81.32; Disputed/Unknown Charge, -$7606.87; Division Of Criminal Investigation, $200.00; East Dakota Foundation, $50000.00; Ecowater Systems, $34.00; Emc Insurance, $4258.79; Fey, Amanda, $410.40; First National Bank, $199.67; Frevik, Joan, $221.92; Gas Station, $69.95; Girard, Kasandra, $313.12; Google Llc, $638.79; Graham Tire Sf Downtown, $1126.19; Health Equity Inc Fsa, $251.55; Heartland Corn Maze, $216.00; Hoversten Orchard Ltd, $33.34; Howes Oil Company, $175.03; Howland, Dawn, $294.88; Hy-Vee, $100.87; Jane App, $54.50; Jcl Solutions, $1989.81; Jensen, Terri, $148.96; Jerome, Hallie, $22.80; Kelcey Schroder Photography, $100.00; Kelo-Tv, $156.45; Krogman, Melissa, $464.08; Ksb School Law, $1644.50; Lafave, Allie, $318.72; Lightning Towing, $238.46; Maxwell Food Equipment Inc, $62.14; Menard'S, $172.96; Microsoft, $609.85; Midamerican Energy, $189.46; Midco, $581.29; Miller, Nikki, $667.50; Mobilityworks, $1257.13; Mork, Dianne, $311.70; Mutschelknaus, Amy, $316.92; Nasp Online, $175.00; National Assoc Of School Psychologists, $240.00; New Century Press, $57.53; Norberg Paints Inc, $146.72; North Co Commercial Cleaning, $17750.00; Novak Sanitary Service, $749.48; Nyberg'S Ace Hardware, $78.52; Outka, Janeen, $934.96; Paragon Health & Wellness, $108.00; Pearson, Inc, $1759.43; Pro Ed, $280.50; Qualified Behavioral Solutions, $613.00; Qualified Presort Service, $388.05; Ralston, Annlee, $97.00; Restaurants Various, $21.43; Roblox, $20.00; Say What Designs, $477.36; School Nutrition Association, $57.00; Sd Association For Behavior Analysis, $625.00; Sd Association Of School Psychologists, $225.00; Sd Case, $200.00; Sd Slp Association, $275.00; Sfm, $2200.00; Sioux Falls Public Library, $12.99; Sioux Falls School District, $1738.10; Sioux Falls Utilities, $156.12; South Dakota Board Of Social Work, $650.00; State Of Kansas, $16.70; Steele-Henning, Heather, $317.68; Sunshine Foods, $520.64; Teachers Pay Teachers, $7.17; Tessier'S Inc, $8000.00; Thompson, Lorelei, $833.24; Trainor, Kimberly, $154.00; United States Postal Service, $1.98; Vanbuskirk, Kristin, $392.56; Verizon Wireless, $357.57; Walmart, $234.51; Xcel Energy, $2596.58;

Action 27-10-08: Motion by Sandal, second by Klinkammer to approve the following revenue contracts:

2027C-138 - DOE - Comprehensive Needs Assessment - $46,499.87, 2027C-079 - DOE - SDMyLife - $19,000.00

Action 27-10-09: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 6:47 PM.

Approved this 17th day of November, 2026.

Board President

Business Manager