EAST DAKOTA EDUCATIONAL COOPERATIVE

Special Meeting

Friday, November 6, 2026

The special meeting of East Dakota Educational Cooperative was called to order at 10:05 a.m. on Friday, November 6, 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, Dave Vander Grift and Dan Hasvold, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 27-11-01: Motion by Klinkhammer, second by Sandal to approve the agenda as presented.

Action 27-11-02: Motion by Sandal, second by Klinkhammer to approve the Articles of Incorporation of The South Dakota K12 Opportunity Fund.

Action 27-11-03: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 10:14 a.m.

Approved this 17th day of November, 2026.

Board President

Business Manager