

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
January 16, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Wednesday, January 16, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Nancy Nelson, and Dennis Husman. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift.

Motion by Husman, second by Nelson to approve the agenda. Motion carried.

Motion by Nelson, second by Husman to approve the December 19, 2018 board meeting minutes as published. Motion carried.

President Ullom asked for Conflict of Interest Disclosures. None were presented.

Motion by Nelson, second by Husman to approve the items in the consent agenda. Motion carried.

Director's updated was presented.

The consent agenda addressed the following items: December payroll report: \$166,392.33 Salaries expense; \$11,487.08 FICA/Medicare expense; and \$26,402.25 Benefits Expense, for a total payroll of \$204,281.66.

January disbursements of \$26,366.69, as presented: Abc Automatic Building Control, \$240.00, Abc Rentals, \$108.00, Travel; Ace Hardware, \$72.36, R&M; Advance Payment Account, \$30.00, Reg. Fees, \$50.00, Prof. Services, \$200.00, Non-Tech Supplies; Amazon, \$405.37, Non-Tech Supplies; American Association Of School , \$1,140.00, Reg. Fees; Americinn, \$114.00, Travel; Applebees, \$30.17, Non-Tech Supplies; Argus Leader Media #1085, \$177.02, Bp, \$144.23, Motor Fuel; Brandon Valley Media Group, \$44.82, Communication; Bureau Of Administration, \$13.94, Phone; Century Business Products, \$626.15, R&M; Centurylink, \$167.54, Public Utilities; Dakota Recognition/Jostens, \$95.70, Non-Tech Supplies; Deckert, Taylor , \$41.16, Travel; Dominos, \$87.03, Non-Tech Supplies; East Dakota Foundation, \$4,650.00, Rentals; Empire Building Construction, \$275.00, R&M; Eventbrite, \$30.00, Reg. Fees; Fallesen, Marissa , \$12.60, Travel; Family Services Inc, \$240.00, Purchased Services; Hobby Lobby, \$241.75, Non-Tech Supplies; Jackson, Kristy , \$60.48, Travel; Jaymar Business Forms Inc, \$19.90, Non-Tech Supplies; Jcl Solutions - Janitors Closet, \$677.18, Non-Tech Supplies; Jensen, Terri , \$88.04, Travel; Kelo-Tv, \$299.00, Prof. Services; Lewis Drug Stores, \$30.00, \$91.86, Non-Tech Supplies; Madison Lawn Care, Inc., \$308.75, R&M; Marco Technologies Llc, \$159.75, R&M; Menard'S-West, \$163.98, Non-Tech Supplies; Microsoft, \$18.08, Computer Software; Midamerican Energy, \$917.26, Public Utilities; Mork, Dianne , \$130.62, Travel; Mutschelknaus, Amy , \$72.24, Travel; Novak Sanitary Service, \$368.88, Public Utilities; Office Depot, \$63.94, Non-Tech Supplies; Outka, Janeen , \$327.60, Travel; Pesi, \$229.99, Reg. Fees; Praxis, \$146.00, Reg. Fees; Qualified Presort Services, \$183.29, Postage; Quality Quick Print, \$15.97, Non-Tech Supplies; Ralston, Annlee , \$123.90, Travel; Reisch, Karin , \$33.60, Travel; Sanford Health Plan, \$6.00, Benefits; Schoenfish & Co, Inc, \$8,300.00, Prof. Services; Sioux Falls Area Chamber Of Commerce, \$30.00, Reg. Fees; Sioux Falls Utilities, \$274.70, Public Utilities; South Dakota Department Of Revenue, \$16.75, Dues; Sunshine Foods #1, \$171.76, Non-Tech Supplies; Target, \$21.29, Non-Tech Supplies; Tasc, \$399.06, Dues; Teachers Pay Teachers, \$73.93, Non-Tech Supplies; Tessier'S Inc Mechanical Contractors, \$1,368.53, R&M; Tyler, Dianna , \$284.92, Travel; Ubreakifix, \$139.75, Technology Supplies; Uhrich, Mark , \$48.30, Travel; Unknown Vendor, \$31.51, Non-Tech Supplies, \$48.00, Dues; Vanco Payment Solutions, \$15.38, Dues; Verizon Wireless, \$181.56, Phone; Walmart Community, \$47.05, Non-Tech Supplies, \$129.00, Non-Tech Equip; Xcel Energy, \$1,012.05, Public Utilities.

Motion by Husman, second by Nelson to approve moving the imprest bank account from Sioux Falls Federal Credit Union to First National Bank of Sioux Falls.

Motion by Nelson, second by Husman to adjourn the meeting at 5:53 p.m. Motion carried.

Approved this 20th day of February, 2019

Board President

Business Manager

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