

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
February 20, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Wednesday, February 20, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Nancy Nelson by phone, and Dennis Husman by phone. Members of administration present were Lisa Bjorneberg, and Dave Vander Grift.

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

Motion by Husman, second by Nelson to approve the January 16, 2019, 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.

The consent agenda addressed the following items: January payroll report: \$169,667.68 Salaries expense; \$11,676.61 FICA/Medicare expense; and \$25,458.88 Benefits Expense, for a total payroll of \$206,803.17.

November disbursements of \$27,737.69, as presented Advance Payment Account, \$30.00, Reg. Fees, \$25.00, Prof. Services; Amazon, \$467.76, Non-Tech Supplies, \$2,267.98, Tech Equip; Americinn, \$114.00, Travel; Argus Leader Media #1085, \$37.82, Asbsd, \$60.00, Reg. Fees; Best Western Ramkota-Pierre, \$208.92, Travel; Bookout, Andrea , \$12.39, Travel; Bp, \$150.78, Motor Fuel; Brandon Valley Media Group, \$38.99, Communication; Century Business Products, \$766.81, R&M; Centurylink, \$167.54, Public Utilities; Chad Phillips Photography, \$99.00, Prof. Services, \$99.00, Purchased Services; Child Nutrition Services, \$9,558.70, Purchased Food; City Glass & Glazing Inc, \$283.29, R&M; East Dakota Foundation, \$4,650.00, Rentals; Family Services Inc, \$320.00, Purchased Services; Jackson, Kristy , \$101.64, Travel; Jcl Solutions - Janitors Closet, \$281.20, Non-Tech Supplies; Jensen, Terri , \$113.95, Travel; Madison Lawn Care, Inc., \$332.50, R&M; Menards-East, \$9.98, Non-Tech Supplies; Menard'S-West, \$66.30, Non-Tech Supplies; Midamerican Energy, \$1,106.29, Public Utilities; Midstates Quality Imprinted , \$73.69, Non-Tech Supplies; Minervas Grill & Bar, \$123.20, Non-Tech Supplies; Mork, Dianne , \$153.30, Travel; Mutschelknaus, Amy , \$86.94, Travel; Novak Sanitary Service, \$363.04, Public Utilities; Office Depot, \$257.95, Non-Tech Supplies; Outka, Janeen , \$555.66, Travel; Qualified Presort Services, \$193.87, Postage; Ralston, Annlee , \$164.64, Travel; Reisch, Karin , \$38.22, Travel; Sanford Health Plan, \$6.00, Benefits; Sioux Falls Area Chamber Of Commerce, \$199.00, Reg. Fees, \$80.00, Dues; Sioux Falls Utilities, \$118.92, Public Utilities; Thompson Electric, \$425.20, R&M; Thompson, Rebecca , \$9.66, Travel; Tyler, Dianna , \$136.92, Travel; Uhrich, Mark , \$132.62, Travel; Vanco Payment Solutions, \$21.01, Dues; Walmart Community, \$56.84, Non-Tech Supplies; Willie'S Auto Repair, Inc., \$163.36, R&M; Xcel Energy, \$1,007.81, Public Utilities.

Motion by Husman, second by Nelson to approve the agreement authorizations as presented. Motion carried. Revenue agreements: a grant from the State of South Dakota to purchase food service equipment in the amount of \$5,156; to provide SLP services to Dell Rapids School District in the amount of \$8,000; to provide Transition services to Brookings School District in the amount of \$100 per day.

Motion by Husman, second by Nelson to adjourn the meeting at 5:07 p.m. Motion carried.

Approved this 20th day of March 2019.

Board President

Business Manager

Published once at the total approximate cost of_____.