

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

March 20, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Wednesday, March 20, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Gordon Sweeter Nancy Nelson, and Dennis Husman. 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 Nelson, second by Husman to approve the February 20, 2019, board meeting minutes as published. Motion carried.

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

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

The consent agenda addressed the following items: February payroll report: \$168,058.77 Salaries expense; \$11,567.15 FICA/Medicare expense; and \$26,586.65 Benefits Expense, for a total payroll of \$206,212.57.

February disbursements of \$23,562.82, as presented Advance Payment Account, \$150.00, Reg. Fees, \$100.00, Dues; Amazon, \$105.30, Non-Tech Supplies, \$179.98, Tech Equip; Argus Leader Media #1085, \$154.02, Association For Persons In Supported , \$199.00, Reg. Fees; Bp, \$108.53, Motor Fuel; Brandon Valley Media Group, \$33.77, Communication; Bureau Of Administration, \$21.00, Phone; Campbell Supply, \$27.75, Non-Tech Supplies; Center For Disabilities, \$250.00, Reg. Fees; Century Business Products, \$57.67, Technology Supplies; Centurylink, \$167.54, Public Utilities; Child Nutrition Services, \$2,907.00, Purchased Food; City Glass & Glazing Inc, \$5.78, R&M; Deboer, Conner , \$261.83, Non-Tech Supplies; Deckert, Taylor , \$82.74, Travel; East Dakota Foundation, \$4,650.00, Rentals; Enterprise Rent-A-Car Midwst, \$188.51, Travel; Eventbrite, \$50.00, Reg. Fees; Fallesen, Marissa , \$74.97, Travel; Family Services Inc, \$320.00, Purchased Services; Grapevines Flower Garden, \$85.20, Non-Tech Supplies; Hyvee Inc, \$112.83, Non-Tech Supplies; Jackson, Kristy , \$57.12, Travel; Jaymar Business Forms Inc, \$154.67, Non-Tech Supplies; Jcl Solutions - Janitors Closet, \$49.00, Non-Tech Supplies; Jensen, Terri , \$93.24, Travel; Jostens, \$120.49, Non-Tech Supplies; Lewis Drug Stores, \$150.00, Travel; Madison Lawn Care, Inc., \$683.75, R&M; Magento, \$53.97, Non-Tech Supplies; Menard'S-West, \$62.47, Non-Tech Supplies; Microsoft, \$1,292.57, Public Utilities, \$36.16, Computer Software; Mork, Dianne , \$114.66, Travel; Mutschelknaus, Amy , \$38.22, Travel; Norberg Paints Inc, \$38.23, Non-Tech Supplies; Novak Sanitary Service, \$368.49, Public Utilities; Office Sign Company, \$28.86, Non-Tech Supplies; Outka, Janeen , \$407.40, Travel; Picasso, Richard N , \$450.00, Purchased Services; Piekarski, Kari , \$58.17, Non-Tech Supplies; Pizza Ranch, \$84.08, Non-Tech Supplies; Praxis, \$141.25, Dues; Qualified Presort Services, \$153.79, Postage; Ralston, Annlee , \$149.94, Travel; Sanford Health Plan, \$4.00, Benefits; Sd Secretary Of State, \$80.00, Reg. Fees; Sears, \$75.73, Non-Tech Supplies; Sigler Fire Equipment Company, \$275.50, R&M; Staples, \$16.50, Non-Tech Supplies; Sunshine Foods #1, \$280.84, Non-Tech Supplies; Swivl, \$1,350.00, Purchased Services; Target, \$130.79, Non-Tech Supplies; Teachers Pay Teachers, \$472.62, Non-Tech Supplies; Thompson Electric, \$45.91, R&M; Thompson, Lorelei , \$102.06, Travel; Tyler, Dianna , \$306.76, Travel; Uhrich, Mark , \$15.12, Travel; United Airlines, \$1,180.00, Travel; Unknown Vendor, \$41.74, Travel, \$956.35, Non-Tech Supplies; Van Heerde, Kristine , \$95.78, Non-Tech Supplies; Vanco Payment Solutions, \$19.76, Dues; Verizon Wireless, \$363.38, Phone; Virtual Business Simulator, \$1,195.00, Non-Tech Supplies; Vistaprint, \$204.74, Non-Tech Supplies; Walmart Community, \$233.84, Non-Tech Supplies; Xcel Energy, \$1,036.45, Public Utilities.

Motion by Sweeter, second by Husman to approve the agreement authorizations as presented. Motion carried.

Revenue agreements: State of South Dakota – a change in contract language related to required documentation; McCook Central School District – to provide Academy Services at \$100 per day; McCrossan Boys Ranch – to provide Educational Services for the 2020 school year for the amount of \$738,000.

Motion by Nelson, second by Husman to adjourn the meeting at 5:37 p.m. Motion carried.

Approved this 20<sup>th</sup> day of April 2019.

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Board President

\_\_\_\_\_  
Business Manager

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