

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
August 21, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Wednesday, August 21, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Amy Larson, and Scott Sandal. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift.

Motion by Sandal, second by Larson to approve the agenda as presented. Motion carried.

Motion by Larson, second by Sandal to approve the July 17, 2019, board meeting minutes as published. Motion carried.

President Ullom asked for Conflict of Interest Disclosures. The Conflict of Interest Waiver, presented by Joan Frevik, was deemed to be fair and reasonable and not contrary to the public interest.

Joan Frevik gave an update in existing programs and new projects and opportunities for the coming school year.

Motion by Sandal, second by Larson to approve the items in the consent agenda. Motion carried.

The consent agenda addressed the following items: July payroll report: \$186,66.66 Salaries expense; \$12,809.67 FICA/Medicare expense; and \$26,371.51 Benefits Expense, for a total payroll of \$222,647.84.

July disbursements of \$34,742.61, as presented: Amazon, \$238.78, Non-Tech Supplies, \$118.89, Technology Supplies, \$1,915.72, Tech Equip; Americinn, \$77.00, Travel; Argus Leader Media #1085, \$117.01, Textbooks; Asha, \$225.00, Reg. Fees; Bjorneberg, Lisa, \$348.62, Travel, \$192.52, Bp, \$120.98, Travel, \$48.41, Non-Tech Supplies; Brandon Valley Media Group, \$48.20, Phone; Bureau Of Administration, \$13.26, Phone; Campbell Supply, \$165.00, Non-Tech Supplies; Cards Direct, \$186.29, Cedar Shore Resort, Inc., \$556.75, Travel; Centurylink, \$168.14, Public Utilities; Country Inn & Suites Brookings, \$77.00, Travel; Deckert, Taylor, \$52.50, Travel; Division Of Criminal Investigation, \$173.00, Advertising; Dji, \$1,169.10, Non-Tech Supplies; Ecowater Systems, \$202.00, Public Utilities; Eluma Llc, \$6,000.00, Purchased Services; Fallesen, Marissa, \$70.56, Hilton Anaheim, \$1,685.76, Travel; Holiday Inn Express, \$210.80, Travel; Intuit, \$31.95, Computer Software; Jcl Solutions - Janitors Closet, \$910.08, Non-Tech Supplies; Jostens, \$41.85, Non-Tech Supplies; Jumbo Jack'S Student Planners, \$270.00, Non-Tech Supplies; Kelo-Tv, \$179.00, Advertising; Lange'S Cafe & Bakery, \$251.20, Non-Tech Supplies; Lennox School District, \$5,194.00, Non-Tech Supplies; Loves Gas Station, \$51.42, Travel; Marsh & McClennan Agency, \$4,050.69, Insurance; Maxwell Food Equipment Inc, \$19.38, Non-Tech Supplies, \$67.85, Non-Tech Equip; Mcdonald'S Resturant, \$13.56, Midamerican Energy, \$45.80, Public Utilities; Minnehaha County Sheriff, \$25.00, Advertising; Minnehaha County Sheriff'S Dept, \$75.00, Advertising; Minnehaha County Treasurer, \$21.20, Reg. Fees; Mulder, Angela, \$341.25, Travel, \$5.88, Mutschelknaus, Amy, \$69.30, Noldner, Terri, \$9.07, Norberg Paints Inc, \$69.63, Non-Tech Supplies; Novak Sanitary Service, \$303.00, Public Utilities; Office Depot, \$544.56, Non-Tech Supplies; Outka, Janeen, \$801.74, Travel, \$213.36, Qualified Presort Services, \$105.84, Phone; Riverside Technologies, Inc., \$539.00, Tech Equip; Rybbon, \$41.20, Sanford Health Plan, \$4.00, Benefits; Sd Teacher Placement Center, \$435.00, Advertising; Sioux Falls Utilities, \$213.72, Public Utilities; Society For Human Resource, \$209.00, Reg. Fees; Sport Bowl, \$49.50, State Of Minnesota, \$252.50, Reg. Fees, \$80.00, Advertising; Sunshine Foods #1, \$7.43, Non-Tech Supplies; Taco Johns, \$83.42, Thompson, Lorelei, \$127.68, Tyler, Dianna, \$43.68, Travel; Uhrich, Mark, \$46.62, Travel; Unknown Vendor, \$82.80, Travel, \$60.00, Non-Tech Equip; Verizon Wireless, \$152.36, Phone; Versteeg, Dian M, \$720.00, Purchased Services; Vistaprint, \$97.00, Non-Tech Supplies; Walmart Community, \$36.69, Non-Tech Supplies; West Central School District, \$1,343.12, Travel; Willie'S Auto Repair, Inc., \$65.37, Purchased Services; Xcel Energy, \$2,159.62, Public Utilities.

Motion by Sandal, second by Larson to approve the following agreements:

Expense: Skyward – to provide accounting and human resource software.

Revenue: To provide the following services to the Brandon Valley School District: Physical Therapy, Occupational Therapy, Speech Language Pathology, Teachwell Academy, Teachwell Transitions; To provide Teachwell Academy services to McCook Central School District, Lennox School District and to Mark and Charlene Huntington; To provide Career Development services to Harrisburg School District, West Central School District, and McCook Central School District; to provide Professional Development services to the Huron School District; To employ the executive director for the SD Developmental Disabilities Council; and the following contracts with the South Dakota Department of Education: 2020C-027 and 2020C-111.

Motion by Sandal, second by Larson to approve a transfer of \$9,111.89 from the General Fund to the Food Service Fund.

Motion by Larson, second by Sandal to adjourn the meeting at 5:40 p.m. Motion carried.

Approved this 18th day of September 2019.

Board President

Business Manager