

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Regular Meeting  
October 16, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Wednesday, October 16, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom (by phone), 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 amended agenda (to include Contract# 2019C-330) as presented. Motion carried.

Motion by Larson, second by Sandal to approve the September 18, 2019, board meeting minutes as published. Motion carried.

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

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

The consent agenda addressed the following items: September payroll report: \$189,773.42 Salaries expense; \$13,310.28 FICA/Medicare expense; and \$29,323.74 Benefits Expense, for a total payroll of \$232,407.44.

September disbursements of \$24,680.20, as presented: Amazon, \$78.67, Non-Tech Supplies, \$126.49, Textbooks, \$660.11, Tech Equip, \$2,566.49, Non-Tech Equip; Applyebp, \$279.00, Reg. Fees; Argus Leader Media, \$137.53, Textbooks; Asha, \$860.00, Reg. Fees; Association For Persons In Supported , \$29.99, Technology Supplies, -\$31.40, Best Western Ramkota-Pierre, \$204.00, Travel; Bp, \$41.53, Non-Tech Supplies; Bureau Of Administration, \$5.81, Phone, \$9.60, Non-Tech Supplies; Carpet One, \$412.80, Non-Tech Equip; Centurylink, \$168.26, Public Utilities; Costco Membership, \$63.90, Reg. Fees; Costco, \$400.00, Non-Tech Supplies; Dakota Data Shred, \$117.06, Purchased Services; Deckert, Taylor , \$59.64, East Dakota Foundation, \$4,650.00, Rentals; Ecowater Systems, \$34.00, Purchased Services; Elverud, Renita , \$78.29, Travel; Fallesen, Marissa , \$105.84, Fedex Kinko'S, \$38.98, Advertising; Flower Shop Network, \$78.41, Frevik, Joan , \$466.96, Gas Station, \$178.30, Travel; Goguardian, \$975.00, Computer Software; High Plains Technology, \$1,592.16, Holiday Inn Express, \$102.46, Travel; Hyvee Inc, \$32.13, Non-Tech Supplies; Intuit, \$31.95, Computer Software; Jackson, Kristy , \$199.92, Jensen, Terri , \$71.32, Jostens, \$66.34, Non-Tech Supplies; Lennox Independent, \$49.94, Phone; Link Source It, Llc, \$1,349.00, Lowe'S, \$37.13, Non-Tech Supplies, \$371.72, Non-Tech Equip; Marsh & Mclennan Agency, \$884.00, Insurance; Menards-East, \$29.95, Non-Tech Supplies; Menard'S-West, \$219.11, Non-Tech Supplies, \$109.00, Non-Tech Equip; Midamerican Energy, \$46.47, Public Utilities; Minnehaha County Sheriff'S Dept, \$25.00, Advertising; Mork, Dianne , \$165.48, Mutschelknaus, Amy , \$72.24, Noldner, Terri , \$145.60, Novak Sanitary Service, \$151.50, Public Utilities; Office Depot, \$3.58, Non-Tech Supplies; Outka, Janeen , \$1,142.08, Pearson Clinical Assessment, \$125.94, Non-Tech Supplies; Piekarski, Kari , \$49.60, Pizza Ranch, \$70.89, Non-Tech Supplies; Qualified Presort Services, \$153.53, Phone; Ralston, Annlee , \$157.92, Reisch, Karin , \$84.84, Sanford Health Plan, \$4.00, Benefits; School Nutrition Association, \$48.50, Reg. Fees; Sd Board Of Medical & Osteopathic , \$8.00, Reg. Fees; Sunshine Foods #1, \$223.98, Non-Tech Supplies; Tasc, \$418.45, Purchased Services; Teachers Pay Teachers, \$87.77, Textbooks; Thompson, Rebecca , \$7.98, Tyler, Dianna , \$109.20, Uhrich, Mark , \$36.12, Unknown Vendor, \$99.00, Reg. Fees, \$252.96, Non-Tech Supplies, \$13.70, Technology Supplies, \$63.70, Ups, \$70.60, Tech Equip; Vanco Payment Solutions, \$24.89, Reg. Fees; Vander Grift, David , \$290.68, \$7.99, Non-Tech Supplies; Verizon Wireless, \$105.77, Phone; Vistaprint, \$53.75, Phone, \$44.00, Non-Tech Supplies; Walmart Community, \$286.11, Non-Tech Supplies, \$153.38, Technology Supplies, \$46.97, Non-Tech Equip; Xcel Energy, \$1,726.99, Public Utilities; Zoom Video Communications, \$159.65, Computer Software.

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

Revenue: To provide Teachwell Academy Services to Brookings School District [Contract# 20.AC.BK.779.01] and to Baltic School District [Contract# 20.AC.BL.779.01]; To provide Teachwell Transition Services to Brookings School District [Contract# 20.TR.BK.765.01]; and the following contracts with South Dakota Department of Education: 2019C-079 Amendment 3 – change in dollar amount, 2020C-211 – to provide intervention strategies to school districts and reporting, 2019C-330 Amendment 2 – change in dollar amount, and 2020C-178 – to reimburse mentors and teachers for attending the Summer Mentorship Seminar.

Expense: Legal services with Lynn, Jackson, Shultz & LeBrun, P.C. with rates between \$195 and \$225 per hour.

Motion by Sandal, second by Larson to adjourn the meeting at 5:20 p.m. Motion carried.

Approved this 20th day of November 2019.

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Board President

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Business Manager