

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
December 18, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 5:08 p.m. on Wednesday, December 18, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Amy Larson (by phone), and Gordon Sweeter (by phone). Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift.

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

Motion by Sweeter, second by Larson to approve the November 20, 2019, board meeting minutes as published. Motion carried.

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

Joan Frevik presented an administrative update concerning program expansions.

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

The consent agenda addressed the following items:

November payroll report: \$200,888.04 Salaries expense; \$14,689.34 FICA/Medicare expense; and \$36,621.64 Benefits Expense, for a total payroll of \$252,199.02

Additions to Staff: Anthony Holmes hired as Success Coach at a rate of \$160 per day; Kim Altermatt hired as Success Coach at a rate of \$160 per day

Additions to pay: Sheri Brown – extra duty pay at \$300 per day

November disbursements of \$20,945.61 as presented: Apple Store, The , \$399.00, Tech Equip; Argus Leader Media #1085, \$142.01, Textbooks; Argus Leader Media, \$29.82, Textbooks; Association For Persons In Supported , \$199.00, Reg. Fees; Best Buy, \$111.98, Technology Supplies; Century Business Products, \$760.14, Purchased Services; Division Of Criminal Investigation, \$43.25, Advertising; Dollar Tree, \$30.89, East Dakota Educational Cooperative, \$86.50, Advertising; East Dakota Foundation, \$4,650.00, Rentals; Elverud, Renita , \$23.77, Travel; Flower Shop Network, \$178.13, Flyboy Donuts, \$82.70, Non-Tech Supplies; Gas Station, \$160.40, Travel; Google Voice, \$37.99, Computer Software; Gopher Sport, \$1,396.98, Non-Tech Equip; Holen, Jacob , \$2.00, Textbooks; Hy-Vee Food Store - Minn.Ave, \$19.40, Phone; Hyvee Inc, \$25.85, Non-Tech Supplies; Intuit, \$31.95, Computer Software; Jimmy John'S, \$196.76, Non-Tech Supplies; Last Stop Cd Shop, \$364.50, Little Ceasars, \$41.89, Magento, \$19.08, Advertising, \$14.91, Non-Tech Supplies; Menard'S-West, \$72.63, Non-Tech Supplies; Michaels, \$300.56, Midamerican Energy, \$418.18, Public Utilities; Novak Sanitary Service, \$151.50, Public Utilities; Pearson Education, \$1,133.21, Non-Tech Supplies; Riverside Technologies, Inc., \$1,098.00, Tech Equip; Royal Fork, \$187.47, Shutterstock, \$43.67, Non-Tech Supplies; Sioux Falls Utilities, \$709.80, Public Utilities; Swivl, \$5,325.00, Computer Software; Target, \$244.36, Teachers Pay Teachers, \$239.73, Textbooks; Vistaprint, \$99.00, Reg. Fees, \$143.75, Phone, \$59.63, Advertising, \$108.00, Non-Tech Supplies; Walmart Community, \$255.67, Non-Tech Supplies; Wood, Patricia , \$500.00, Purchased Services; Xcel Energy, \$966.20, Public Utilities.

Randy Schoenfish presented the audit report for Fiscal Year 2019.

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

Approved this 15th day of January 2020.

Board President

Business Manager