

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
January 15, 2020

The regular meeting of East Dakota Educational Cooperative was called to order at 5:15 p.m. on Wednesday, January 15, 2020, at East Dakota Educational Cooperative by Gregg Talcott. Members present were Gregg Talcott, Amy Larson, and Scott Sandal (by phone). Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift.

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

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

Gregg Talcott asked for Conflict of Interest Disclosures. None were presented.

Joan Frevik presented an administrative update concerning program expansions.

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

The consent agenda addressed the following items:

December payroll report: \$200,997.68 Salaries expense; \$14,252.34 FICA/Medicare expense; and \$34,227.06 Benefits Expense, for a total payroll of \$249,447.08

Additions to Staff: Dillon Werkmeister hired as a long term sub to cover leave at McCrossan at a rate of \$136 per day
Additions to pay: Kim Altermatt – .5 hour overtime at a rate of \$30 per hour; Mark Uhrich – 2 hours over time at a rate of \$26.17 per hour

December disbursements of \$37,240.49 as presented: Abc Automatic Building Control, \$240.00, R&M; Amazon, \$92.83, Non-Tech Supplies, \$11.99, Technology Supplies, \$53.65, Tech Equip, \$36.20, Non-Tech Equip; Argus Leader Media #1085, \$117.01, Textbooks; Asha, \$945.00, Reg. Fees; Bob'S Lock & Key, \$30.62, Non-Tech Supplies; Bureau Of Administration, \$5.93, Phone; Cards Direct, \$95.28, Carroll Institute, \$257.50, Purchased Services; Child Nutrition Services, \$9,316.25, Purchased Food; Commtech, \$1,397.50, Deckert, Taylor, \$57.96, Dollar Tree, \$72.00, Technology Supplies; East Dakota Foundation, \$4,650.00, Rentals; Ecowater Systems, \$34.00, Purchased Services; Flower Shop Network, \$156.83, Gas Station, \$171.49, Travel; Google Voice, \$39.57, Computer Software; Houghton Mifflin Harcourt, \$935.00, Purchased Services; Hy-Vee Food Store - Minn.Ave, \$9.32, Non-Tech Supplies; Intuit, \$31.95, Computer Software; Jackson, Kristy, \$65.10, Jensen, Terri, \$57.75, Kelo-Tv, \$199.00, Advertising; Magento, \$19.08, Advertising; Maher, Bobbi, \$335.80, Travel; Marsh & McLennan Agency, \$884.00, Insurance; Menard'S-West, \$11.97, Non-Tech Supplies, \$81.03, Non-Tech Equip; Midamerican Energy, \$682.42, Public Utilities; Mork, Dianne, \$118.86, Noldner, Terri, \$225.00, Reg. Fees, \$14.28, Pesl, \$117.14, Purchased Services; Pizza Ranch, \$144.76, Praxis, \$120.00, Reg. Fees; Qualified Presort Services, \$103.17, Phone; Quality Quick Print, \$103.20, Non-Tech Supplies; Ralston, Annlee, \$148.68, Reisch, Karin, \$300.00, Non-Tech Supplies; Sam'S Club, \$2,066.63, Tech Equip; Sanford Health Plan, \$4.00, Benefits; Schoenfish & Co, Inc, \$8,600.00, Purchased Services; Sioux Empire Society Hr Mgmt, \$75.00, Reg. Fees; Society For Human Resource, \$219.00, Reg. Fees; Solomon, Meghan, \$225.00, Reg. Fees; Strei, Marla, \$1,112.61, Travel; Sunshine Foods #1, \$411.00, Non-Tech Supplies; Tasc, \$418.45, Purchased Services; Teachers Pay Teachers, \$48.15, Textbooks; Thompson, Lorelei, \$298.62, Tyler, Dianna, \$225.12, Uhrich, Mark, \$15.12, Unknown Vendor, \$592.00, Reg. Fees, \$72.15, Non-Tech Supplies, \$96.00, Computer Software; Vanco Payment Solutions, \$24.26, Reg. Fees; Verizon Wireless, \$205.90, Phone; Walmart Community, \$42.36, Non-Tech Supplies.

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

Approved this 19th day of February 2020.

Board President

Business Manager