

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Regular Meeting  
February 19, 2020

The regular meeting of East Dakota Educational Cooperative was called to order at 5:05 p.m. on Wednesday, February 19, 2020, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Amy Larson (by phone), Gordon Sweeter, and Scott Sandal. 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 January 15, 2020, board meeting minutes as published. Motion carried.

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

Brian Aust 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:

January payroll report: \$205,253.83 Salaries expense; \$14,227.27 FICA/Medicare expense; and \$32,608.13 Benefits Expense, for a total payroll of \$252,089.23.

Additions to Staff: Brian Aust -- hired as marketing and development manager beginning January 20 at an annual salary of \$85,000.

Additions to pay: Kim Altermatt – 2.25 hour overtime at a rate of \$30 per hour; Kristy Jackson – 22.5 hours extra duty at a rate of \$31.34 per hour.

Reductions to pay: Kristine Smith – 9.5 days leave without pay for a total reduction of \$1,777.55.

January disbursements of \$39,927.11 as presented: Abc Automatic Building Control, \$401.63, R&M; Adobe Inc, \$421.48, Computer Software; Amazon, \$39.99, Non-Tech Supplies, \$355.42, Non-Tech Equip; Argus Leader Media #1085, \$117.01, Textbooks; Bagel Boy, \$64.91, Non-Tech Supplies; Best Buy, \$1,696.49, Non-Tech Equip; Best Western Ramkota-Pierre, \$77.00, Travel; Black Hills Special Services, \$740.00, Reg. Fees; Bob'S Lock & Key, \$1.54, Non-Tech Supplies; Bookout, Andrea , \$6.06, Travel; Bureau Of Administration, \$17.21, Phone; Caribou Coffee, \$15.56, Carroll Institute, \$257.50, Purchased Services; Century Business Products, \$1,386.78, Purchased Services; Centurylink, \$503.82, Public Utilities; Child Nutrition Services, \$3,555.20, Purchased Food; Commtech, \$309.75, Costco, \$400.00, Non-Tech Supplies; Cutler Law Firm, \$503.42, Purchased Services; Dakota Data Shred, \$259.95, Purchased Services; Deckert, Taylor , \$30.24, Dollar Tree, \$17.04, Non-Tech Supplies; Dominos, \$35.93, Non-Tech Supplies; Ecowater Systems, \$68.00, Purchased Services; Elverud, Renita , \$76.69, Travel; Eventbrite, \$75.00, Phone; Frevik, Joan , \$245.57, Gas Station, \$200.50, Travel; Google Voice, \$40.23, Computer Software; Holiday Inn Express, \$363.28, Travel; Hyvee Inc, \$66.01, Travel; Intuit, \$31.95, Computer Software; Jackson, Kristy , \$108.36, Jaymar Business Forms Inc, \$238.37, Non-Tech Supplies; Jcl Solutions - Janitors Closet, \$344.36, Non-Tech Supplies; Jensen, Terri , \$73.29, Jostens, \$262.50, Non-Tech Supplies; Lennox Independent, \$95.68, Phone; Lynn, Jackson, Shultz & Lebrun, P.C., \$2,250.00, Purchased Services; Madison Lawn Care, Inc., \$1,083.25, R&M; Magento, \$13.72, Advertising; Mcdonald'S Resturant, \$11.16, Menards-East, \$141.52, Non-Tech Supplies; Menard'S-West, \$410.98, Non-Tech Supplies; Microsoft, \$211.93, Computer Software; Midamerican Energy, \$962.91, Public Utilities; Midstates Quality Imprinted , \$135.90, Advertising; Mn Professional Educator Licensing , \$90.25, Reg. Fees; Mork, Dianne , \$171.36, Noldner, Terri , \$244.08, Norberg Paints Inc, \$47.65, Non-Tech Supplies; Novak Sanitary Service, \$345.25, Public Utilities; Office Depot, \$654.66, Non-Tech Supplies; Pater, Chris , \$6.72, Piekarski, Kari , \$112.73, Pizza Ranch, \$82.93,

Praxis, \$240.00, Reg. Fees; Qualified Presort Services, \$178.72, Phone; Ralston, Annlee , \$194.46, Riverside Technologies, Inc., \$10,946.52, Sanford Health Plan, \$4.00, Benefits; School Bus Inc, \$430.00, Travel; School Outfitters, \$2,027.03, Non-Tech Equip; Sioux Falls Area Chamber Of Commerce, \$310.00, Reg. Fees; Sioux Falls Utilities, \$146.06, Public Utilities; Solomon, Meghan , \$20.50, Reg. Fees; Target, \$75.60, Technology Supplies; Teachers Pay Teachers, \$1.60, Technology Supplies, \$115.00, Textbooks; Thompson Electric, \$1,089.42, R&M; Tyler, Dianna , \$65.52, Uline, \$116.95, Non-Tech Equip; Unknown Vendor, \$39.95, Non-Tech Supplies, \$44.25, Textbooks; Vanco Payment Solutions, \$29.50, Reg. Fees; Verizon Wireless, \$411.05, Phone; Vistaprint, \$46.25, Advertising; Walmart Community, \$92.14, Non-Tech Supplies, \$13.22, Technology Supplies; Walz, Gary , \$50.00, West Central School District, \$308.82, Travel; Willie'S Auto Repair, Inc., \$1,257.91, Travel; Yonder, \$1,195.00, Non-Tech Equip.

Motion by Sandal, second by Larson to approve the following revenue agreements with the South Dakota Department of education: To amend 2020C-178 for an increase in budget, and 2020C-326 to employ a teacher for CTE at McCrossan Boys Ranch in the amount of \$51,492. Motion carried.

First Reading was held on policy amendment EEADA – Student Transportation in Private and Cooperative Vehicles.

Motion by Sandal, second by Larson to adjourn the meeting at 5:42 p.m. Motion carried.

Approved this 18th day of March 2020.

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Board President

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Business Manager