

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
May 20, 2020

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Wednesday, May 20, 2020, at East Dakota Educational Cooperative via teleconference by President Renee Ullom. Members present were Renee Ullom, Amy Larson, Scott Sandal, and Gordon Sweeter, all by phone. Members of administration present were Joan Frevik, Lisa Bjorneberg, Brian Aust, and Dave Vander Grift, all by phone.

Motion by Sandal, seconded by Larson to approve the agenda as presented. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Larson, second by Sandal to approve the April 15, 2020, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

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

Brian Aust and Joan Frevik presented an update on the following topics: The opening of a second facility, wrap up for education programs, leadership, direction, and an overview of programs for next year.

Motion by Larson, second by Sandal to approve the items in the consent agenda. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

The consent agenda addressed the following items:

April payroll report: \$223,612.75 Salaries expense; \$15,967.25 FICA/Medicare expense; and \$36,609.91 Benefits Expense, for a total payroll of \$276,189.91.

Additions to staff: Like Schmidt – English Language Arts, \$42,000 for 226 days; Jacqueline Bogue – CTE Ag, \$37,500 for 226 days (.75 FTE); Julie Large – Special Education Coordinator, \$67,000; Cristina Svennes – Principal of Teachwell Academy, \$65,000 for 205 days.

Reductions to staff: Chad Ray – resigned as Principal of Teachwell Academy

Reductions to pay: Sarah Kanable -- \$258.83 for approved leave; Sandy Larson -- \$20 for Jury duty; Breanna Welch, \$3,137.28 for 16 days leave without pay for approved leave.

April disbursements of \$17,265.19 as presented: Ace Hardware, \$214.93, Non-Tech Supplies; Amazon, \$70.61, Non-Tech Supplies; Apple Store, The , \$13.79, Textbooks; Argus Leader Media #1085, \$112.20, Textbooks; Association For Persons In Supported , \$120.00, Reg. Fees; Avera Mckennan Hospital, \$48.98, Bureau Of Administration, \$9.40, Phone; Carroll Institute, \$257.50, Purchased Services; Century Business Products, \$742.72, Purchased Services; Century Stadium Theaters 14, \$82.50, Centurylink, \$167.42, Public Utilities; Child Nutrition Services, \$2,084.35, Purchased Food; Cinemark, \$56.00, Commtech, \$924.24, Purchased Services; Dominos, \$91.00, East Dakota Foundation, \$4,650.00, Rentals; Ecowater Systems, \$34.00, Purchased Services; Elverud, Renita , \$53.93, Travel; Esm (Mercury Commerce) Sd , \$50.00, Reg. Fees; Estr Publications, \$46.00, Non-Tech Supplies; Gas Station, \$77.75, Travel; Google Voice, \$45.78, High Plains Technology, \$1,615.00, Non-Tech Equip; Hobby Lobby, \$35.92, Non-Tech Supplies; Holiday Inn Express, \$192.00, Travel; Hy-Vee Food Store - Minn.Ave, \$38.30, Non-Tech Supplies; Hyvee Inc, \$5.30, Phone; Intuit, \$74.55, Computer Software; Jcl Solutions - Janitors Closet, \$551.37, Non-Tech Supplies; Jostens, \$41.83, Non-Tech Supplies; Kelo-Tv, \$149.00, Advertising; Madison Lawn Care, Inc., \$243.75, R&M; Midamerican Energy, \$425.00, Public Utilities; Mobilitywork, \$292.50, Travel; Office Depot, \$364.35, Non-Tech Supplies, \$39.98, Technology Supplies, \$169.99, Non-Tech Equip; Oneder, \$99.00, Textbooks; Pizza Ranch, \$134.85, Qualified Presort Services, \$183.22, Phone; Quality Quick Print, \$25.64, Non-Tech Supplies; Reisch, Karin , \$171.36, Travel; Rybbon, \$901.25, Sanford Health Plan, \$4.00, Benefits; School Administrators Of Sd, \$60.00, Reg.

Fees; South Dakota Retailers Association, \$150.00, Reg. Fees; Sunshine Foods #1, \$7.43, Non-Tech Supplies; Teachers Pay Teachers, \$46.04, Textbooks; Tie, \$95.00, Reg. Fees; Unknown Vendor, \$180.62, Non-Tech Supplies, \$199.20, Textbooks, \$17.65, Purchased Food; Us Post Office, \$200.10, Phone; Verizon Wireless, \$204.78, Phone; Walmart Community, \$158.97, Non-Tech Supplies, \$115.72, West Central School District, \$118.42, Purchased Services.

Motion by Sweeter, second by Sandal to approve the following revenue agreements with the South Dakota Department of Human Services: 4195-657-006021 for \$84,149.98 to expand existing Transition program, and 4195-605-219 20 for \$7,150.86 for VR summer camp. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Larson to approve the preliminary 2021 budget. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Larson to enter into executive session at 5:30 p.m. for personnel matters in accordance with SDCL 1-25-2 (4). Motion carried. Executive session ended at 6:20 p.m.

Motion by Larson, second by Sandal to approve the fiscal year 2021 salaries as presented. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Sweeter, second by Larson to approve the Director's compensation for fiscal year 2021 at the same salary with an additional \$2,000 contribution to an annuity. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Sweeter, second by Sandal to approve the resignation of Chad Ray. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Larson to adjourn the meeting at 6:25 p.m. Motion carried. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Approved this 17th day of June 2020.

Board President

Business Manager