

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Wednesday June 17, 2020

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Wednesday, June 17, 2020, at East Dakota Educational Cooperative via teleconference by President Renee Ullom. Members present were Renee Ullom, Amy Larson, and Scott Sandal, 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 amended. On a roll call vote, the following voted aye: Sandal, Larson, and Ullom. Voting nay: none. Motion carried.

Motion by Larson, second by Sandal to approve the May 20, 2020, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Larson, and 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 renovation plans for the building located at 824 E 14th Street and new programs and staff.

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

The consent agenda addressed the following items:

May payroll report: \$199,411.48 Salaries expense; \$13,454.01 FICA/Medicare expense; and \$34,873.47 Benefits Expense, for a total payroll of \$247,738.96.

Additions to staff: Amanda Fey – School Psychologist, \$60,000 for 183 days; Kelly Josko – Flexible Learning Teacher, \$42,000 for 226 days; Samantha Dirksen – Special Education Teacher, \$42,000; Kelli Ahrendt – Speech Language Pathologist, \$45,500 for 140 days; Katherine Deslauriers – Substitute Speech Language Pathologist, \$37.50 per hour.

Reductions to staff: Jacob Holen – failed to sign renewal contract within time period specified, employment ends June 30; Sarah Kanable – Resigned position as ELA Teacher at McCrossan Boys Ranch effective June 30.

Additions to pay: Matthew Thompson – 2 hours extra duty pay for training. \$44.90 paid with May payroll.

Reductions to pay: Sarah Kanable -- \$258.83 for approved leave; Breanna Welch, \$3,333.53 for 17 days leave without pay for approved leave.

May disbursements of \$59,640.10 as presented: Aman, Kim , \$150.00, Purchased Services; Amazon, \$84.31, Non-Tech Supplies, \$153.49, Technology Supplies, \$42.07, \$88.83, \$243.68, Textbooks, \$180.97, Tech Equip, \$226.20, Anglin, Laurie , \$150.00, Purchased Services; Argus Leader Media #1085, \$234.02, Textbooks; Asbsd, \$775.00, Reg. Fees, \$1,487.50, Purchased Services; Bartling, Kim , \$150.00, Purchased Services; Baum, Dara , \$462.00, Travel, \$2,800.00, Purchased Services; Benz, Gina , \$150.00, Purchased Services; Binder, Sean , \$150.00, Purchased Services; Bob'S Lock & Key, \$15.02, Boomsma, Erica , \$150.00, Purchased Services; Bp, \$34.89, Carroll Institute, \$515.00, Purchased Services; Century Business Products, \$1,249.13, Purchased Services; Centurylink, \$167.42, City Glass & Glazing Inc, \$5.78, Cogswell, Mary , \$150.00, Purchased Services; Conway, Ruth , \$500.00, Purchased Services; Dalton, Joseph , \$150.00, Purchased Services; Dalton, Margaret , \$150.00, Purchased Services; Dang, Aaron , \$300.00, Purchased Services; Dang, Kathy , \$300.00,

Purchased Services; De Jong, David , \$150.00, Purchased Services; Diede, Carla , \$150.00, Purchased Services; Division Of Criminal Investigation, \$129.75, Advertising; East Dakota Foundation, \$4,650.00, Ecowater Systems, \$34.00, Elverud, Renita , \$80.88, Travel, \$1,500.00, Purchased Services; Ferguson, \$360.00, Non-Tech Supplies; Froiland, Cindy , \$2,800.00, Purchased Services; Gerry, Teri , \$150.00, Purchased Services; Godaddy, \$42.34, Purchased Services; Google Voice, \$136.56, Gross, Stefanie , \$150.00, Purchased Services; Gunderson, Jean , \$300.00, Purchased Services; Hall, Ryan , \$150.00, Purchased Services; Harris, Amanda , \$150.00, Purchased Services; Hendrick, Harlon , \$1,490.00, Purchased Services; Home Depot Credit Services, \$119.00, Intuit, \$47.03, Purchased Services, \$149.10, Computer Software; Jcl Solutions - Janitors Closet, \$400.00, Non-Tech Supplies, \$426.96, Johnson, Carrie L , \$500.00, Purchased Services; Kegley, Emily , \$500.00, Purchased Services; Kelo-Tv, \$298.00, Advertising; Klahsen, Sara , \$150.00, Purchased Services; Kleinhans, Marissa , \$1,500.00, Purchased Services; Kreie, Mark , \$650.00, Purchased Services; Lennox Independent, \$47.54, Phone; Lennox School District, \$1,347.90, Travel; Little Ceasars, \$12.88, Non-Tech Supplies; Lynn, Jackson, Shultz & Lebrun, P.C., \$3,190.50, Purchased Services; Mack, Shannon , \$150.00, Purchased Services; Maher, Bobbi , \$100.80, Travel, \$1,650.00, Purchased Services; Mandt System, The , \$1,655.00, Advertising; Meier, Mallory , \$150.00, Purchased Services; Menards-East, \$415.88, Menard'S-West, \$469.89, Midamerican Energy, \$242.98, Minnehaha County Treasurer, \$20.02, Missy Slaathaug, \$150.00, Purchased Services; Nancy East, \$300.00, Purchased Services; Nelson, Kevin , \$150.00, Purchased Services; Nelson, Leah , \$150.00, Purchased Services; Neugebauer, Jodi , \$150.00, Purchased Services; Norris, Lisa , \$450.00, Purchased Services; Nothing Bundt Cakes, \$156.43, Office Depot, \$184.65, Non-Tech Supplies, \$14.99, Technology Supplies; Qualified Presort Services, \$97.19, Phone; Reed, Mitchell , \$150.00, Purchased Services; Rybbon, \$329.60, Sammons, Jennifer , \$150.00, Purchased Services; Sanford Health Plan, \$4.00, Benefits; Sanford Health, \$42.60, Schaefer, Rachel , \$150.00, Purchased Services; Schroeder, Mercia , \$150.00, Purchased Services; Schutter, Nicole , \$150.00, Purchased Services; Shaw, Leigh , \$150.00, Purchased Services; Sheets, Katie , \$150.00, Purchased Services; Sioux Falls Area Chamber Of Commerce, \$45.00, Reg. Fees; Sioux Falls Utilities, \$133.46, Smith, Lyndi , \$150.00, Purchased Services; Smith, Shannon , \$150.00, Purchased Services; Steiner, Tammy , \$1,454.92, Travel, \$2,800.00, Purchased Services; Strei, Marla , \$364.06, Travel, \$6,700.00, Purchased Services; Subway, \$10.00, Talcott, Gregg , \$150.00, Purchased Services; Target, \$1,240.00, Teachers Pay Teachers, \$1.60, Textbooks; Unknown Vendor, \$519.61, Non-Tech Supplies, \$293.11, \$95.60, Purchased Food; Us Post Office, \$223.89, Phone; Vander Grift, David , \$30.25, Phone; Vander Wilt, Dina , \$300.00, Purchased Services; Verizon Wireless, \$204.72, Phone; Vigil-Delzer, Emily , \$150.00, Purchased Services; Vistaprint, \$30.98, Purchased Services, \$273.00, Non-Tech Supplies; Vogel, Jessica , \$150.00, Purchased Services; Walmart Community, \$238.26, Non-Tech Supplies, \$179.12, Wiese, Kindra , \$150.00, Purchased Services; Wimp, Diane , \$300.00, Purchased Services; Wold, Cheryl , \$150.00, Purchased Services; Wysuph, Michelle , \$500.00, Purchased Services; Xcel Energy, \$1,590.74.

Motion by Larson, second by Sandal to approve the following revenue agreements with the South Dakota Department of Education: 2019C-079 Amendment #4 to extend date of contract to July 1, 2020, 2021C-035 to provide professional development and technical assistance in an amount not to exceed \$21,000; and the following Speech Language Pathology contracts: Chamberlain School District – 164 for \$73,800.00; Mobridge-Pollock School District – 105 days for \$47,250.00; Dawson-Boyd School District – 117 days for \$52,650.00 (reduced by amendment from 123 days for \$55,350.00; McLaughlin School District – 110 days for \$49,500.00; and Oglala-Lakota School District for 166 days for \$74,700.00. On a roll call vote, the following voted aye: Sandal, Larson, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Larson to approve the following salary adjustments: Arlene Poncelet - \$67,409.31 salary with \$500 longevity pay; and Kristy Jackson -- \$52,422.23 salary. On a roll call vote, the following voted aye: Sandal, Larson, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Larson to approve the nomination of a new Board Member to the East Dakota Foundation Board. On a roll call vote, the following voted aye: Sandal, Larson, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Larson to adjourn the meeting at 5:41 p.m. Motion carried. On a roll call vote, the following voted aye: Sandal, Larson, and Ullom. Voting nay: none. Motion carried.

Approved this 21st day of July 2020.

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| Board President | Business Manager |
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