

EAST DAKOTA EDUCATIONAL COOPERATIVE
 Regular Meeting
 Tuesday, December 15, 2020

The regular meeting of East Dakota Educational Cooperative was called to order at 5:08 p.m. on Tuesday, December 15, 2020, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, and Scott Sandal, all by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift, all by Zoom.

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

Motion by Sandal, seconded by Klinkhammer to approve the November 17, 2020, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

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

Joan Frevik gave a report on the current status of programs and future plans.

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

The consent agenda addressed the following items:

November payroll report: \$265,639.33 Salaries expense; \$19,164.20 FICA/Medicare expense; and \$55,830.57 Benefits Expense, for a total payroll of \$340,634.10.

Additions to staff: Serena Neal – Custodian, \$15 per hour; Kristin Reiner – Speech-Language Pathologist for 93 days for \$30,225.

Additions to pay: Sydney Arrington – 2 hours overtime for \$64.94; March Uhrich – 16.25 overtime for \$433.71; Lee Hoover -- .725 hours overtime for \$8.63; Annlee Ralston – 3 hours extra duty pay for McCrossan evaluation for \$129.78; Meghan Solomon – 12.5 hours extra duty for subbing for \$510.00.

November disbursements in the amount of \$61,074.64 were as follows:

ACE HARDWARE	CONSUMABLE SUPPLIES	14.36	BENIK CORPORATION	NON-CONSUMABLE SUPPLIES	29.25
ACE HARDWARE	NON-CONSUMABLE SUPPLIES	69.98	BEST BUY	CONSUMABLE SUPPLIES	23.42
ADOBE INC	CONSUMABLE TECHNOLOGY	13.83	BUTTERFLY HOUSE	EDUCATIONAL INCENTIVES	48.30
AIR MADNESS	EDUCATIONAL INCENTIVES	160.75	CAMPBELL SUPPLY	CONSUMABLE SUPPLIES	20.99
AMAZON	COMPUTERS/TECH EQUIPMENT	23.99	EAST DAKOTA FOUNDATION	RENTALS	4,650.00
AMAZON	COMPUTERS/TECH EQUIPMENT	23.99	EAST DAKOTA FOUNDATION	RENTALS	14,500.00
AMAZON	CONSUMABLE SUPPLIES	432.66	EDGENUITY	EDUCATIONAL SOFTWARE	1,000.00
AMAZON	NON-CONSUMABLE SUPPLIES	1,759.54	GAS STATION	TRAVEL	25.70
APSEA	FEES	125.00	GAS STATION	TRAVEL	42.97
ARGUS LEADER	CURRICULUM	117.01	GAS STATION	TRAVEL	45.64

GOOGLE VOICE	COMMUNICATION	193.64	TARGET	CONSUMABLE SUPPLIES	9.97
HOME DEPOT	CONSUMABLE SUPPLIES	267.67	TEACHERS PAY	CURRICULUM	15.98
INTUIT	ADMINISTRATIVE SOFTWARE	74.55	TEACHERS		
JIMMY JOHNS	CONSUMABLE SUPPLIES	45.80	THERAPRO	CONSUMABLE SUPPLIES	62.00
KELO-TV	OTHER PURCHASED SERVICES	149.00	TJN ENTERPRISES, INC	CONSUMABLE SUPPLIES	114.17
KSB SCHOOL LAW	FEES	1,625.00	VERIZON WIRELESS	COMMUNICATION	21.86
LAST STOP CD SHOP	NON-CONSUMABLE SUPPLIES	431.33	VERIZON WIRELESS	COMMUNICATION	21.86
LINK SOURCE IT	COMPUTERS/TECH EQUIPMENT	519.00	WALMART	CONSUMABLE SUPPLIES	9.96
MCCROSSAN BOYS' RANCH	COMMUNICATION	37.70	WALMART	CONSUMABLE SUPPLIES	14.48
MENARD'S	CONSUMABLE SUPPLIES	19.48	WALMART	CONSUMABLE SUPPLIES	24.81
MENARD'S	CONSUMABLE SUPPLIES	39.66	WALMART	CONSUMABLE SUPPLIES	29.84
MENARD'S	CONSUMABLE SUPPLIES	41.17	WALMART	CONSUMABLE SUPPLIES	31.96
MENARD'S	CONSUMABLE SUPPLIES	49.97	WALMART	EDUCATIONAL INCENTIVES	34.84
MENARD'S	CONSUMABLE SUPPLIES	74.29	WALMART	CONSUMABLE SUPPLIES	44.88
MENARD'S	CONSUMABLE SUPPLIES	489.39	WALMART	COMMUNICATION	55.00
MIDAMERICAN ENERGY	PUBLIC UTILITY SERVICE	505.23	WALMART	EDUCATIONAL INCENTIVES	79.60
MIDAMERICAN ENERGY	PUBLIC UTILITY SERVICE	549.52	WALMART	EDUCATIONAL INCENTIVES	81.27
MORK, DIANNE	TRAVEL REIMBURSEMENT	131.04	WALMART	CONSUMABLE SUPPLIES	118.16
PEARSON, INC	CONSUMABLE SUPPLIES	312.38	WILLIE'S AUTO REPAIR	OTHER PURCHASED SERVICES	81.38
PESI	FEES	212.98	WSPUBLISH	CONSUMABLE SUPPLIES	68.20
PESI	FEES	106.49	ACE HARDWARE	CONSUMABLE SUPPLIES	14.36
PIZZA RANCH	EDUCATIONAL INCENTIVES	79.52	ACE HARDWARE	NON-CONSUMABLE SUPPLIES	69.98
RESTAURANTS VARIOUS	CONSUMABLE SUPPLIES	8.51	ADOBE INC	CONSUMABLE TECHNOLOGY	13.83
RESTAURANTS VARIOUS	EDUCATIONAL INCENTIVES	20.78	AIR MADNESS	EDUCATIONAL INCENTIVES	160.75
RESTAURANTS VARIOUS	CONSUMABLE SUPPLIES	27.29	AMAZON	COMPUTERS/TECH EQUIPMENT	23.99
RESTAURANTS VARIOUS	EDUCATIONAL INCENTIVES	35.11	AMAZON	COMPUTERS/TECH EQUIPMENT	23.99
RESTAURANTS VARIOUS	CONSUMABLE SUPPLIES	97.32	AMAZON	CONSUMABLE SUPPLIES	432.66
RESTAURANTS VARIOUS	EMPLOYEE RETENTION	211.71	AMAZON	NON-CONSUMABLE SUPPLIES	1,759.54
RYBBON	EMPLOYEE RETENTION	298.70	APSEA	FEES	125.00
SANFORD HEALTH PLAN	OTHER PURCHASED SERVICES	4.00	ARGUS LEADER	CURRICULUM	117.01
SCHOOL OUTFITTERS	CONSUMABLE SUPPLIES	199.95	BENIK CORPORATION	NON-CONSUMABLE SUPPLIES	29.25
SKYWARD	ADMINISTRATIVE SOFTWARE	4,143.00	BEST BUY	CONSUMABLE SUPPLIES	23.42
SKYWARD	ADMINISTRATIVE SOFTWARE	24,110.00	BUTTERFLY HOUSE	EDUCATIONAL INCENTIVES	48.30
SKYWARD	ADMINISTRATIVE SOFTWARE	113.75	CAMPBELL SUPPLY	CONSUMABLE SUPPLIES	20.99
SOUTH DAKOTA RETAILERS ASSOCIATION	PURCHASED FOOD	(50.00)	EAST DAKOTA FOUNDATION	RENTALS	4,650.00
SOUTH DAKOTA RETAILERS ASSOCIATION	PURCHASED FOOD	175.00	EAST DAKOTA FOUNDATION	RENTALS	14,500.00
SPECIALNEEDSWARE, INC	CURRICULUM	75.00	EDGENUITY	EDUCATIONAL SOFTWARE	1,000.00
STAN HOUSTON EQUIPMENT COMPANY	NON-CONSUMABLE SUPPLIES	1,398.94	GAS STATION	TRAVEL	25.70
STAN HOUSTON EQUIPMENT COMPANY	NON-CONSUMABLE SUPPLIES	29.89	GAS STATION	TRAVEL	42.97
SUNSHINE FOODS	CONSUMABLE SUPPLIES	279.77	GAS STATION	TRAVEL	45.64
			GOOGLE VOICE	COMMUNICATION	193.64
			HOME DEPOT	CONSUMABLE SUPPLIES	267.67
			INTUIT	ADMINISTRATIVE SOFTWARE	74.55
			JIMMY JOHNS	CONSUMABLE SUPPLIES	45.80
			KELO-TV	OTHER PURCHASED SERVICES	149.00
			KSB SCHOOL LAW	FEES	1,625.00

Motion by Sandal, second by Klinkhammer to approve the following revenue agreements. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

1. West Central School District - SLPA Supervision, \$1,840, 21.SP.WC.803.02
2. Chamberlain School District - Speech Language Pathology, 21.SP.CH.803.03
3. Winner School District - Speech Language Pathology, \$34,200, 21.SP.WI.803.01
4. Winner School District - Speech Language Pathology, \$68,850, 22.SP.WI.803.01
5. McCook School District - Career Development, \$2,000, 22.CD.MC.794.01

Motion by Sandal, second by Klinkhammer to approve the note repayment amount from the East Dakota Educational Foundation as \$21,000 annually. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:31 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Approved this 19th day of January 2021.

Board President

Business Manager