

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Regular Meeting  
Tuesday, February 16, 2021

The regular meeting of East Dakota Educational Cooperative was called to order at 5:20 p.m. on Tuesday, February 16, 2021, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, Annie First, and Scott Sandal, all by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg, Brian Aust and Dave Vander Grift, all by Zoom.

Motion by Sandal, seconded by First to approve the agenda as amended to include an additional expense agreement. On a roll call vote, the following voted aye: Sandal, First, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, seconded by First to approve the January 19, 2021, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, First, and Ullom. Voting nay: none. Motion carried.

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

Joan Frevik gave an update on administrative matters.

Motion by Sandal, seconded by First to approve the application for the Paycheck Protection Program. On a roll call vote, the following voted aye: Sandal, First, and Ullom. Voting nay: none. Motion carried.

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, First, and Ullom. Voting nay: none. Motion carried.

The consent agenda addressed the following items:

January payroll report: \$270,518.37 Salaries expense; \$18,818.65 FICA/Medicare expense; and \$47,543.70 Benefits Expense, for a total payroll of \$336880.72.

Reductions to pay: Samantha Dirkson -- \$2,696.72 in January for approved medical leave.

Additions to pay: Krista Halseth – 12 hours extra duty for \$487.56; Sydney Arrington – 4.5 hours extra duty for \$97.43.

January disbursements in the amount of \$93,840.89 were as follows:

ABC AUTOMATIC BUILDING CONTROL, \$541.00; ACE HARDWARE, \$80.96; ADOBE INC, \$179.84; AMAZON, \$3088.45; ANDERSON, TYLER, \$291.90; APPLE, \$59.42; APSEA, \$115.00; ARGUS LEADER, \$248.24; ARRINGTON, SYDNEY, \$49.98; BETZ BLINDS, \$891.94; BLOOMYPRO, \$140.00; BOB'S LOCK & KEY, \$28.20; CARDS DIRECT, \$169.64; CAREERSAFE, \$325.00; CENTURY BUSINESS PRODUCTS, \$1520.17; COMMTECH, \$924.24; COSTCO, \$225.83; DHE COMPUTER SYSTEMS, \$5922.25; DJI, \$490.00; ECOWATER SYSTEMS, \$68.00; EDGENUITY, \$1996.00; ERICKSON, KATELYNN, \$127.68; FLYBOY DONUTS, \$44.72; GAS STATION, \$154.42; GOOGLE VOICE, \$200.74; GREATER SIOUX FALLS AREA CHAMBER OF COMMERCE, \$200.00; INTEK CLEANING & RESTORATION, \$8858.00; INTUIT, \$74.55; JACKSON, KRISTY, \$25.62; JCL SOLUTIONS, \$1145.81; KELO-TV, \$149.00; KENT ADHESIVE PRODUCTS, \$104.72; LEWIS DRUG, \$28.98; LOWES PRO, \$338.00; MADISON LAWN CARE INC, \$1365.00; MAXWELL FOOD EQUIPMENT INC, \$43.65; MENARD'S, \$602.22; MICHAELS PLUMBING INC, \$501.53; MICROSOFT, \$106.49; MIDAMERICAN ENERGY, \$1918.48; MIDCO, \$967.15; MIDSTATES QUALITY IMPRINTED SPORTSWEAR, \$100.80; MIDWEST ALARM COMPANY, \$695.00; MORK, DIANNE, \$42.00; MUTSCHELKNAUS, AMY, \$78.12; MYLEMARKS

LLC, \$5.99; NEW CENTURY PRESS, \$945.83; NORBERG PAINTS INC, \$38.62; NOVAK SANITARY SERVICE, \$1149.03; OFFICE DEPOT, \$145.62; ONELESSTHING, \$325.00; OUTKA, JANEEN, \$145.32; PROJECT LEAD THE WAY, \$950.00; QUALIFIED PRESORT SERVICE, \$874.35; REALITY WORKS INC, \$4553.31; RESTAURANTS VARIOUS, \$202.60; RIVERSIDE TECHNOLOGIES INC, \$4398.00; ROTO-ROOTER, \$242.82; SANFORD HEALTH PLAN, \$4.00; SCHOENFISH & CO INC, \$8900.00; SCHOLASTIC INC, \$494.48; SCHOOL OUTFITTERS, \$415.28; SERVSAFE, \$164.00; SHRM NATIONAL, \$219.00; SIOUX FALLS FOOD COOP, \$3.73; SIOUX FALLS PUBLIC PARKING, \$35.25; SIOUX FALLS UTILITIES, \$407.04; SPARKFUN ELECTRONICS, \$2498.00; STAN HOUSTON EQUIPMENT COMPANY, \$2543.98; SUNSHINE FOODS, \$306.88; TARGET, \$125.96; TEACHERS PAY TEACHERS, \$74.87; TEACHING TREASURES, \$162.47; TECHSOUP, \$27.00; TESSIER'S INC, \$20267.15; THE MANDT SYSTEM, \$1699.00; THOMPSON ELECTRIC, \$105.43; TYLER, DIANNA, \$87.36; UHRICH, MARK SR, \$243.24; UNITED STATES POSTAL SERVICE, \$23.40; VERIZON WIRELESS, \$686.85; VISTAPRINT, \$52.25; WALGREENS -- ALL LOCATIONS, \$21.80; WALMART, \$643.04; XCEL ENERGY, \$4424.20;

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

1. Avera Health System – Avera eCare agreement

Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:24 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, First and Ullom. Voting nay: none. Motion carried.

Approved this 16th day of March, 2021.

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Board President

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Business Manager