

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting
Tuesday, April 20, 2021

The regular meeting of East Dakota Educational Cooperative was called to order at 5:05 p.m. on Tuesday, April 20, 2021, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, Gordon Sweeter, 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 Klinkhammer to approve the agenda as amended to change executive session to general business. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, seconded by Sandal to approve the March 16, 2021, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, 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 Klinkhammer, second by Sandal to approve the FY22 dental insurance contributions. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Sweeter, second by Klinkhammer to approve the FY22 calendars and admin holidays. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, second by Sandal to approve the salaries for 2022 as presented. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

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

The consent agenda addressed the following items:

March payroll report: \$274,494.36 Salaries expense; \$19,193.55 FICA/Medicare expense; and \$48,266.30 Benefits Expense, for a total payroll of \$341,954.21.

Additions to Pay: Sydney Arrington –1.75 hours overtime, totaling \$32.47; Lee Hoover - .5 hour overtime, and 4 hours extra duty, totaling \$109.26; Serena Neal – 1.5 hour overtime, totaling \$33.75; Mark Uhrich – 43 hours overtime, totaling \$1147.68; Ryan Debelak – 4 hours extra duty, totaling 114.76.

Reductions to Staff: Dustin Wozniak – resigned position as Social Studies Teacher at Teachwell Academy, effective June 30, 2021. Amber Ryswyk – resigned position (by not returning renewing contract offer) as Science Teacher at Teachwell Academy, effective June 30, 2021.

Additions to Staff: Sarah Kanable – hired as long-term sub at a rate of \$25.50 per hour, beginning 3-29-21; Brianna Hoffman – hired as COTA beginning August 1, 2021, at a contracted rate of \$35,600 for 178 days. Melissa Krogman – hired as a School Psychologist beginning July 1, 2021, at a

contracted rate of \$58,625 for 175 days. Chayden Fitzsimmons – hired as Social Studies Teacher at Teachwell Academy beginning August 1, 2021, at a contracted rate of \$40,500 for 183 days. Macy Archer – hired as Summer SLP Substitute at a rate of \$37.50 per hour beginning Summer 2021.

Reclassification of Staff

Ashley Wells – reclassified from temporary, substitute PTA to regular, contracted position beginning August 1, 2021. Contracted amount \$21,200 for 106 days.

March disbursements in the amount of \$66,042.20 were as follows:

ACE HARDWARE, \$79.99; ADOBE INC, \$397.10; AMAZON, \$2442.14; AMERICINN, \$75.00; ANDERSON, TYLER, \$196.56; APPLE, \$6.18; AREA II BUSINESS MANAGERS, \$75.00; ARGUS LEADER, \$77.01; BUTTERFLY HOUSE, \$58.82; CAMPBELL SUPPLY, \$20.43; CENTURY BUSINESS PRODUCTS, \$710.00; COSTCO, \$843.22; EAST DAKOTA FOUNDATION, \$21901.51; ECOWATER SYSTEMS, \$34.00; EFAX, \$26.95; EMBE, \$25.75; ERICKSON, KATELYNN, \$262.08; FAIRFIELD INN & SUITES, \$47.40; FREVIK, JOAN, \$160.00; GAS STATION, \$117.24; GOOGLE VOICE, \$243.32; HOME DEPOT, \$31.89; HOOVER, LEE, \$39.26; JACKSON, KRISTY, \$60.03; JCL SOLUTIONS, \$331.03; JUSTICE FIRE & SAFETY, \$90.00; KELO-TV, \$149.00; LENNOX SCHOOL, \$1600.00; LYNN, JACKSON, SHULTZ & LEBRUN, PC, \$90.00; MADISON LAWN CARE INC, \$1170.00; MAGENTO, \$28.39; MATHESON, \$131.40; MENARD'S, \$446.41; MIDAMERICAN ENERGY, \$1936.50; MIDCO, \$491.68; MORK, DIANNE, \$95.76; MULTI-HEALTH SYSTEMS INC, \$106.25; MUTSCHELKNAUS, AMY, \$82.74; NEW CENTURY PRESS, \$165.96; NOVAK SANITARY SERVICE, \$385.80; OFFICE DEPOT, \$432.03; OUTKA, JANEEN, \$145.32; PARAGON HEALTH & WELLNESS, \$18.00; PHILLIPS, HANNAH, \$94.34; PITSCO, \$895.00; QUALIFIED PRESORT SERVICE, \$131.27; RALSTON, ANNLEE, \$154.14; RESTAURANTS VARIOUS, \$129.09; SANFORD HEALTH PLAN, \$4.00; SESHRM, \$75.00; SIOUX FALLS FOOD COOP, \$9.57; SIOUX FALLS PUBLIC PARKING, \$66.00; SIOUXLAND CHAPTER APA, \$100.00; SOUTH DAKOTA RETAILERS ASSOCIATION, \$150.00; SOUTHEAST TECHNICAL INSTITUTE, \$25.60; STAN HOUSTON EQUIPMENT COMPANY, \$258.99; STICKS AND STEEL, \$802.50; SUNSHINE FOODS, \$230.76; TARGET, \$17.02; THOMPSON, LORELEI, \$271.32; TYLER, DIANNA, \$87.38; VERIZON WIRELESS, \$323.27; VISTAPRINT, \$106.85; WALMART, \$271.61; WALZ, GARY, \$50.00; XCEL ENERGY, \$1954.40; YONDR, \$699.00;

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

1. State of South Dakota - Summer Camp, \$6,025.66, 4195-605-210 21
2. Chamberlain School District - SLP Services, \$154,896, 22.SP.CH.803.01
3. Chamberlain School District - School Psychology, \$45,900, 22.PY.CH.805.01
4. McLaughlin School District - SLP Services, \$50,710, 22.SP.MC.803.01
5. McLaughlin School District - School Psychology, \$45,900, 22.PY.MC.805.01

Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:30 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter and Ullom. Voting nay: none. Motion carried.

Approved this 18th day of May, 2021.

Board President

Business Manager