

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting  
Tuesday, May 18, 2021

The regular meeting of East Dakota Educational Cooperative was called to order at 5:05 p.m. on Tuesday, May 18, 2021, 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, Brian Aust 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 Klinkhammer, seconded by Sandal to approve the April 20, 2021, 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 an update on administrative matters.

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

The consent agenda addressed the following items:

March payroll report: \$277,670.23 Salaries expense; \$19,441.65 FICA/Medicare expense; and \$47,702.68 Benefits Expense, for a total payroll of \$344,814.56.

Additions to Pay: Sydney Arrington – 2.5 hours overtime, 6.75 extra duty, totaling \$227.32; Krista Halseth – 36 hours extra duty, totaling \$1,462.68; Laurie Haugan – 1 hour extra duty, totaling \$38.25; Dianne Mork – 1.5 hours extra duty, totaling \$74.99; Annlee Ralston – 3.5 hours extra duty, totaling \$151.41; Mark Uhrich – 59.25 hours overtime, totaling \$1,581.38.

Reductions to Staff: Bernie Duffy – retiring from position as Title I Coordinator effective June 30, 2021.

Additions to Staff: Melissa Braun – SLP, \$57,525 for 177 days.

Reclassification of Staff: Sarah Kanable 00 reclassified from temporary substitute to regular, contracted teaching position at McCrossan Boys Ranch beginning 7/1/21 at \$47,000 for 226 days.

April disbursements in the amount of \$28,148.86 were as follows:

ABC AUTOMATIC BUILDING CONTROL, \$480.00; ADOBE INC, \$13.83; AHRENDT, KELLI, \$225.00; AMAZON, \$2582.70; ANDERSON, TYLER, \$222.60; APPLE, \$3.18; ARGUS LEADER, \$77.01; BOB'S LOCK & KEY, \$299.32; BUSINESS & CLINICAL MANAGEMENT SERVICES, \$3000.00; CENTURY BUSINESS PRODUCTS, \$721.39; CEV MULTIMEDIA, \$800.00; COUNCIL FOR ADMINISTRATORS OF SPECIAL ED, \$135.00; EASTWAY BOWL AND LOUNGE, \$59.07; ECOWATER SYSTEMS, \$34.00; EFAX, \$16.95; ERICKSON, KATELYNN, \$198.24; GAS STATION, \$182.18;

GOOGLE VOICE, \$393.84; HANDER PLUNBING & HEATING, \$596.64; HOFFMAN, BRIANNA, \$40.00; HUTMAN, INC, \$105.00; HY-VEE, \$148.21; JCL SOLUTIONS, \$597.23; JIMMY JOHNS, \$114.97; JOSTENS, \$42.04; LENNOX SCHOOL, \$3562.55; LYFT, \$32.28; MADISON LAWN CARE INC, \$195.00; MENARD'S, \$1084.74; MIDAMERICAN ENERGY, \$1647.46; MIDCO, \$496.03; NEW CENTURY PRESS, \$71.65; NOVAK SANITARY SERVICE, \$385.80; OFFICE SIGN COMPANY, \$125.14; OUTKA, JANEEN, \$325.08; PEARSON, INC, \$413.48; QUALIFIED PRESORT SERVICE, \$333.33; RALSTON, ANNLEE, \$166.32; RESTAURANTS VARIOUS, \$272.70; RUNNINGS, \$7.49; SANFORD HEALTH PLAN, \$4.00; SIOUX FALLS PUBLIC PARKING, \$38.75; SIOUX FALLS UTILITIES, \$373.50; SOLOMON, MEGHAN, \$59.00; STAPLES, \$28.73; SUNSHINE FOODS, \$178.30; SUPER DUPER PUBLICATIONS, \$49.95; SWT TOTAL CAR CARE, \$1956.46; TARGET, \$37.40; TEACHERS PAY TEACHERS, \$61.47; TECHSOUP, \$35.00; TESSIER'S INC, \$248.88; THE DIGITAL SLP, \$199.20; THOMPSON ELECTRIC, \$960.49; TJN ENTERPRISES, INC, \$5.00; TYLER, DIANNA, \$109.20; UHRICH, MARK SR, \$120.12; VANCO PAYMENT SOLUTIONS, \$72.41; VERIZON WIRELESS, \$351.42; WALMART, \$198.47; WASHINGTON PAVILION, \$645.78; WPSPUBLISH, \$72.60; XCEL ENERGY, \$2135.28;

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. Harrisburg School District -- COTA services for 72 days for \$20,520
2. Harrisburg School District -- Assistive Technology services for 12 days at \$7,200

Motion by Sandal, second by Klinkhammer to approve the policy GCCAB-FMLA Expansion Revised with waiving the second reading. 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 5:38 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Approved this 15th day of June, 2021.

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Board President

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Business Manager