

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Annual Meeting  
Tuesday, July 20, 2021

The annual meeting of East Dakota Educational Cooperative was called to order at 5:09 p.m. on Tuesday, July 20, 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, 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 June 15, 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.

Board members (and alternates) for the upcoming year include Lexy Klinkhammer (Paula Hawks) from West Central, Scott Sandal (Clayton Wulf) from Lennox, Renee Ullom (Ellie Saxer) from Brandon Valley, and Gordon Sweeter (Annie First) from the East Dakota Foundation.

Director Frevik assumed the gavel and opened for nominations for Board President. Motion by Sandal, second by Klinkhammer to nominate Renee Ullom. Motion by Sandal, second by Kinkhammer that nominations cease. On a roll call vote, the following voted aye: Sandal, Larson, and Ullom. Voting nay: none. Motion carried.

President Ullom assumed the gavel and opened for nominations for Board Vice President. Motion by Ullom, second by Kinkhammer to nominate Scott Sandal. Motion by Ullom, second by Klinkhammer that nominations cease. On a roll call vote, the following voted aye: Ullom, Sandal, and Klinkhammer. 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, First, and Ullom. Voting nay: none. Motion carried.

The consent agenda addressed the following items:

Board meetings will be held the third Tuesday of each month at 5:00 PM at East Dakota Educational Cooperative. The Official Newspaper will be the Brandon Valley Journal. The Official Depository will be the First National Bank of Sioux Falls. The Business Manager will be Dave Vander Grift. The substitute teacher rate will be \$17.00 per hour. The resolution for withholding benefits. The cost per page of records requested by parents will be \$0. The Civil Rights/Equal Employment Opportunity Officer will be Lisa Bjorneberg. Lisa Bjorneberg will be designated as Title IX Coordinator. Authorization to invest funds in the South Dakota Public Funds Investment Trust for the general fund. The Federal Programs Authorized Representative will be Dave Vander Grift. Authorize the business manager to pay utilities, credit cards, leases, fiscal agent stipends and other expenses, and other bills as needed when due dates are prior to board meetings. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts. Authorize Dave Vander Grift, Joan Frevik, and Board President as authorized signers on contracts and agreements. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting. Set reimbursement rates for

staff use of personal vehicles and per diem meals. Set school nutrition meal rates at @2.50 (30 cents reduced) and \$4.35 (40 cents reduced).

June payroll report: \$346,536.24 Salaries expense; \$24,710.74 FICA/Medicare expense; and \$55,343.70 Benefits Expense, for a total payroll of \$426,587.68.

Motion by Sandal, seconded by Klinkhammer to approve the adjustment to the Fiscal Year 2021 budget. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

The board entered executive session at 5:29 PM and exited at 5:34 PM. Motion by Klinkhammer, seconded by Sandal to carry ten annual leave days earned in fiscal year 2021 into fiscal year 2022 for the Director. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Additions to Pay: Kelli Ahrendt: 2 Hour(s), \$81.26 Extra Duty Pay; Sydney Arrington: 42 Hour(s), \$909.30 Extra Duty Pay; Chantal Beam: 48 Hour(s), \$1104.00 Extra Duty Pay; Christine Clausen: 46.75 Hour(s), \$1075.25 Extra Duty Pay; Ryan Debelak: 23 Hour(s), \$659.84 Extra Duty Pay; Bernie Duffy: 3 Day(s), \$878.11 Extra Duty Pay; Casey Fodness: 2.5 Day(s), \$509.80 Extra Duty Pay; Krista Halseth: 18 Hour(s), \$731.34 Extra Duty Pay; Whitley Huebrock: 15.5 Hour(s), \$352.94 Extra Duty Pay; Lee Hoover: 60.75 Hour(s), \$1349.25 Extra Duty Pay; Kristy Jackson: 66.75 Hour(s), \$2134.01 Extra Duty Pay; Kelly Josko: 2 Day(s), \$376.00 Extra Duty Pay; Dianne Mork: 18.25 Hour(s), \$912.32 Extra Duty Pay; Angie Mulder: 48 Hour(s), \$1695.61 Extra Duty Pay; Amy Mutschelknaus: 19.5 Hour(s), \$1028.04 Extra Duty Pay; Eugene Nduru: 51 Hour(s), \$1173.00 Extra Duty Pay; Terri Noldner: 34.5 Hour(s), \$1579.76 Extra Duty Pay; Hannah Phillips: 42.5 Hour(s), \$1204.88 Extra Duty Pay; Annlee Ralston: 34.5 Hour(s), \$1492.47 Extra Duty Pay; Luke Schmidt: 3 Day(s), \$557.52 Extra Duty Pay; Dallas Schneiderman: 3 Day(s), \$845.49 Extra Duty Pay; Jason Smalley: 3 Day(s), \$705.84 Extra Duty Pay; Teri Smalley: 1 Day(s), \$252.43 Extra Duty Pay; Kristine Smith: 0.5 Day(s), \$97.30 Extra Duty Pay; Lorelei Thompson: 42 Hour(s), \$2631.31 Extra Duty Pay; Matt Thompson: 35.75 Hour(s), \$814.03 Extra Duty Pay; Rebecca Thompson: 17 Hour(s), \$393.38 Extra Duty Pay; Mark Uhrich: 0.5 Hour(s), \$13.35 Overtime.

Additions to Staff: Abby Halvorson: 172 Days, \$57448.00 SLP; Megan Moore: 183 Days, \$4300.00 Academy Science Teacher.

Staff Reassignments: Brandon Stahl – new contract for 200 days as Title Coordinator at McCrossan Boys Ranch beginning August 9, 2021, at a rate of \$44,000 (prorated based on annual salary of \$49,720 for 226 days). Previous contract for Teachwell Academy position voided. Sarah Kanable - new contract for 183 days as Teacher at Teachwell Academy beginning July 1, 2021, at a rate of \$43,000, along with a \$4000 Teacher on Assignment Stipend. Previous contract for McCrossan Boys Ranch position voided.

Revisions to June Personnel Report:

Additions to Pay: Sydney Arrington: 7.5 Hour(s), \$243.54 Overtime; Sydney Arrington: 4.5 Hour(s), \$97.42 Extra Duty Pay; Sheri Brown: 16 Hour(s), \$612.00 Extra Duty Pay; Lauri Haugan: 8.5 Hour(s), \$325.13 Extra Duty Pay; Lee Hoover: 3 Hour(s), \$69.00 Extra Duty Pay; Kristy Jackson: 24.25 Hour(s), \$775.27 Extra Duty Pay; Laura Kapperman: 5 Hour(s), \$203.15 Extra Duty Pay; Terri Noldner: 53.5 Hour(s), \$2449.77 Extra Duty Pay; Mark Uhrich: 56.25 Hour(s), \$1430.19 Overtime.

Reductions to Pay: Dustin Wozniak: 2 Day(s), \$442.62 Deduction, leave without pay.

Reductions to Staff: Annie Lanning – resigned from position as English Language Arts Teacher at Teachwell Academy, effective June 30, 2021.

Additions to Staff: Rebecca Harvey: 181 Days, \$60454.00 SLP; Brandon Stahl: 183 Days, \$43000.00 Academy Teacher; Krista Muhlenbeck: 183 Days, \$45000.00 Academy SPED Teacher; Tiffany Oster: 109 Days, \$36406.00 SLP.

June disbursements in the amount of \$218,829.04 were as follows: ABC RENTALS, \$120.78; ACE HARDWARE, \$2.44; ACTE, \$99.00; ADOBE INC, \$27.66; AED SUPERSTORE, \$169.00; AESOPH MADELINE, \$75.00; AMAZON, \$5295.80; A-OX WELDING SUPPLY, \$2800.00; APPLE, \$6.36; ARBOGAST JENNIFER, \$75.00; ARECHIGA TESSA, \$75.00; ARGUS LEADER, \$77.01; AUST BRIAN J, \$266.00; BASS EQUIPMENT COMPANY, \$901.40; BASSETT MEGAN, \$387.00; BAUM, DARA, \$3382.90; BERG NATASHA, \$250.00; BEST BUY, \$4541.05; BLACKSMITH KYLEIGH, \$3788.00; BOB'S LOCK & KEY, \$584.06; BOE MARY, \$325.00; BOGUE, JACQUELINE, \$260.15; BORK SKYE, \$250.00; BOUNCE AROUND INFLATABLES, \$346.11; BRECKENRIDGE KATHLEEN, \$227.00; BUREAU OF ADMINISTRATION, \$40.32; BUSINESS & CLINICAL MANAGEMENT SERVICES, \$500.00; BUTTERFLY HOUSE, \$94.83; CABA AMY, \$200.00; CENTURY BUSINESS PRODUCTS, \$842.56; CLEARY NOLAN, \$375.00; CONCHA ELYSSA, \$3788.00; CRONIN HALLEE, \$375.00; CURTIN HALEY, \$3788.00; DAVID VICKIE, \$125.00; DIERCKS SHEILA, \$125.00; DJI, \$629.00; DOCKEN MCKENZIE, \$1900.00; EARLL JILL, \$125.00; EAST DAKOTA FOUNDATION, \$19150.00; EASTWAY BOWL AND LOUNGE, \$40.83; ECOWATER SYSTEMS, \$68.00; ECPRCERTIFICATION, \$33.74; EDWARDS RACHEL, \$250.00; EFAX, \$21.90; EISENBERG GRACE, \$75.00; EKERN SUSAN, \$350.00; EMC INSURANCE, \$21582.00; ERICKSON KARLA, \$1232.50; ESTES MICHELLE, \$104.00; FINDELL JENNIFER, \$75.00; FIORELLO LAURA, \$250.00; FRANKMAN PATRICK, \$250.00; FREVIK, JOAN, \$43.38; FROILAND, CINDY, \$3728.50; GALAXY GAMING, \$172.00; GAS STATION, \$129.47; GODADDY, \$42.34; GOOGLE VOICE, \$1164.13; GREAT PLAINS ZOO, \$160.23; GREATER SIOUX FALLS AREA CHAMBER OF COMMERCE, \$159.00; GROGAN MARY, \$75.00; HAMMER LAUREN, \$2775.00; HENDRICKS HARLON, \$2000.00; HERMANSON SOPHIA, \$375.00; HOFFMAN ANITA, \$200.00; HOLLAREN REBECCA, \$125.00; HOLSCHER BAILEE, \$114.75; HOUGHTON MIFFLIN HARCOURT, \$141.40; HUGHES CHERELLA, \$300.00; HURT ASHLEY, \$1296.00; HY-VEE, \$107.53; ISAACSON AMY, \$4100.00; JACKSON MELINDA, \$1894.00; JCL SOLUTIONS, \$5355.95; JOHNSON MARGARET, \$560.00; JOHNSTON JENNIFER, \$5394.00; JONES KELLY, \$375.00; JONES SUZANNE D, \$70.98; JORGENSEN DEBORAH, \$500.00; KELO-TV, \$298.00; KERKVIET KATIE, \$375.00; KREIDT KRISTA, \$1395.00; KRUGER KACI, \$125.00; KRUSE ROSS, \$125.00; LAUER TAMARA, \$250.00; LAYCOCK DIANE, \$375.00; LAYS BAD CHANDA, \$5394.00; LEONARD CLAYTON, \$3500.00; LEWIS DRUG, \$32.93; LEWIS SONIA, \$375.00; LINDEMANN KEN, \$375.00; LUNDER LAURA, \$375.00; LYFT, \$196.75; LYNN, JACKSON, SHULTZ & LEBRUN, PC, \$1575.00; MAHER, BOBBI, \$3490.68; MATHESON, \$2381.20; MCQUADE SHEILA, \$375.00; MENARD'S, \$380.89; MICHEL KELLY, \$125.00; MICROSOFT, \$851.96; MIDAMERICAN ENERGY, \$692.30; MIDCO, \$1099.06; MIERAS JENNIFER, \$967.70; MONTEZ KATHERINE, \$3788.00; MURPHY JULIE, \$375.00; MUTSCHELKNAUS AMY LYNN, \$46.20; NATIONAL CAREER DEVELOPMENT ASSOCIATION, \$324.00; NELSON KIM, \$387.00; NEW CENTURY PRESS, \$69.51; NEWEGG BUSINESS, \$5954.55; NOVAK SANITARY SERVICE, \$385.80; NYBERG'S ACE HARDWARE, \$34.99; ODENBACH BETH, \$375.00; OFFICE DEPOT, \$267.19; OPLAND ALYSSA, \$125.00; OSTERBERG JORDAN, \$75.00; OUTKA JANEEN, \$376.32; OVERNIGHTPRINTS, \$449.21; PEDERSON TERESA, \$500.00; PHILADELPHIA INSURANCE COMPANIES, \$1888.00; PIZZA RANCH, \$62.86; POPPINGA JAYSON, \$375.00; POPPINGA SHANNON, \$575.00; POSTMA KAITE, \$75.00; PRINT SIGNS, \$73.44; PROSTROLLO JACLYN, \$2550.00; QUALIFIED PRESORT SERVICE, \$329.64; QUISELL JENNIFER, \$925.20; RAHN CARLY, \$625.00; RENSHAW NICOLE, \$104.00; RESTAURANTS VARIOUS, \$620.79; REV.COM, \$1.05; RICHTER CRYSTAL, \$375.00; RIDDER REBEKAH, \$375.00; RIEDEL CHRISTEN, \$125.00; ROBEY ALEX, \$250.00; ROBEY MORGAN, \$375.00; RODIG ANIKA, \$625.00; SALAZAR VINCENT, \$3788.00; SAM'S CLUB, \$1382.37; SANDMAN JENNIFER, \$75.00; SANFORD HEALTH PLAN, \$4.00; SCHALLENKAMP ABIGAIL, \$125.00; SCHLOTTERBACK LEANN, \$229.00; SCHMIDT KAYLA, \$75.00; SCHNETTER MIKAELA, \$375.00; SCHOOL OUTFITTERS, \$387.64; SEAMAN NANCY, \$75.00; SEITZ KELLY, \$125.00; SFM, \$5393.00; SIOUX AREA METRO, \$21.00; SIOUX FALLS PUBLIC PARKING, \$102.50; SIOUX FALLS SHERATON, \$99.90; SIOUX FALLS UTILITIES, \$104.10; SKY ZONE, \$146.08; SKYWARD, \$7469.00; SMITH MARGO, \$200.00; SOLOMON CHARLES, \$2375.00; SOMMERS ROBERT, \$4288.00; SPHERO, \$3205.26; STAN HOUSTON EQUIPMENT COMPANY, \$4075.21; STEINER, TAMMY, \$3455.87; STILES KIRA, \$125.00; TALK TOOLS, \$271.95; TARGET, \$49.50; TEACHERS PAY TEACHERS, \$5.70; TECHSOUP, \$70.00; THOMPSON LORELEI JO, \$163.38; THURINGER ANDREW, \$375.00; THYEN PATRICIA, \$522.00; TRAVIS KATHRYNE, \$925.20; UNITED STATES POSTAL SERVICE, \$49.15; VERIZON WIRELESS, \$343.59; VISTAPRINT, \$853.50; WALDNER ALEXANDRA, \$125.00; WALGREENS -- ALL LOCATIONS, \$26.59; WALMART, \$322.79; WANG JACKI, \$375.00;

WESTON COLBY, \$3788.00; WILDFLOWER CLEANING COMPANY, \$767.00; WILLIAMS JESSICA, \$125.00; XCEL ENERGY, \$10416.06; ZIEBELL SHELLY, \$75.00; ZIMMER TERESA, \$250.00; ZOOM VIDEO COMMUNICATIONS, \$154.42.

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. Chamberlain School District - SLP Services, \$45900, 22.SP.CH.803.01
2. South Central Cooperative - SLP Services, \$3688, 22.SP.SC.803.01
3. State of South Dakota -- Education - Fiscal Agent Services, \$121608, 2021C-774
4. State of South Dakota -- Education - McCrossan CTE, \$55045, 2022C-070
5. Stanley County - BCBA Services, \$13000, 22.BA.ST.804.01

The following policy revisions received their first reading: JICI, Weapons in Schools; JHCC, Communicable Diseases; JLCK, Administering Medicines; JICH, Drug and Alcohol Use by Students; JIH, Student Searches; JH, Student Attendance.

Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:49 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Approved this 18th day of August, 2021.

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Board President

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Business Manager

Salaries for fiscal year 2022: Ahrendt\_Kelli - \$46,760; Anderson\_Tyler - \$78,983; Arrington\_Sydney - \$31,894; Aust\_Brian - \$88,511; Beam\_Chantal - \$33,859; Bjorneberg\_Lisa - \$69,572; Bogue\_Jackie - \$39,739; Braun\_Melissa - \$57,525; Brown\_Sheri - \$24,048; Clausen\_Christine - \$33,859; Dannen\_Liz - \$46,649; Debelak\_Ryan - \$43,063; Deckert\_Taylor - \$44,663; Dirkson\_Samantha - \$43,063; Erickson\_Katelynn - \$69,475; Fallesen\_Marissa - \$47,454; Fey\_Amanda - \$61,333; Fitzsimmons\_Chayden - \$40,500; Fodness\_Casey - \$48,855; Frederick\_Krista - \$45,000; Frevik\_Joan - \$118,882; Gingrich\_Renae - \$57,599; Halvorson, Abby - \$57,448; Harvey\_Rebecca - \$60,454; Haugan\_Laurie - \$12,358; Heubrock\_Whitley - \$33,859; Hoffman\_Brianna - \$35,600; Hoover\_Lee - \$33,859; Ingerson\_Linda - \$56,780; Jackson\_Kristy - \$53,664; Jensen\_Terri - \$72,848; Josko\_Kelly - \$36,115; Kanable\_Sarah - \$43,000; Kapperman\_Laura - \$56,446; Koch\_Amy - \$59,452; Krogman\_Melissa - \$58,625; Large\_Julia - \$68,515; Larson\_Sandy - \$52,390; Moore\_David - \$59,981; Moore\_Megan - \$43,000; Mork\_Dianne - \$60,067; Mulder\_Angie - \$52,925; Mutschelknaus\_Amy - \$77,052; Nduru\_Eugene - \$33,859; Nettestad\_Ali - \$56,780; Neugebauer\_Larissa - \$48,855; Nolder\_Terri - \$48,341; Oster\_Tiffany - \$36,406; Outka\_Janeen - \$86,881; Phillips\_Hannah - \$42,629; Piekarski\_Kari - \$73,590; Poncelet\_Arlene - \$68,930; Ralston\_Annlee - \$52,027; Reisch\_Karin - \$44,587; Schmidt\_Luke - \$44,706; Schneiderman\_Dallas - \$66,725; Smalley\_Jason - \$56,048; Smalley\_Teri - \$59,981; Smith\_Kristine - \$46,714; Solomon\_Meghan - \$56,446; Stahl\_Brandon - \$44,000; Sturma\_Janae - \$50,713; Thompson\_Lorelei - \$75,174; Thompson\_Matthew - \$33,859; Thompson\_Rebecca - \$34,251; Tyler\_Dianna - 38.75/hr; Uhrich\_Mark - \$38,078; Vander\_Grifi\_Dave - \$69,572; Welch\_Breanna - \$39,599; Wells\_Ashley - \$21,200; Zoet\_Roscha - \$51,183.