

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Regular Meeting  
Tuesday, October 19, 2021

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Tuesday, October 19, 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 Klinkhammer, seconded by Sandal 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 September 21, 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.

Pursuant to SDCL 1-25-2 (1) the Board entered Executive Session at 5:03 p.m. The Board exited Executive Session at 5:12 p.m. Motion Sandal, seconded by Klinkhammer to grant a review of an employment termination and appoint Gerry Kaufman as the hearing officer and counsel to the board in connection with this matter. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Joan Frevik gave an update on administrative matters.

Motion by Klinkhammer, seconded by Sandal to approve the Special Education Comprehensive Plan. 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:

September total payroll: \$411,013.55.

Additions to Pay (Extra Duty & Overtime):

AHRENDT, KELLI M \$334.00, AUST, BRIAN J \$4,279.08, FALLESEN, MARISSA N \$69.37, HOFFMAN, BRIANNA M \$300.00, HOOVER, LEE \$17.73, OSTER, TIFFANY A \$876.75, RALSTON, ANNLEE MARIE \$99.54, THOMPSON, MATTHEW B \$44.33, UHRICH SR, MARK J \$41.20.

Larissa Neugebauer -- \$300/mo stipend for serving as special education due process coordinator at McCrossan.

Additions to Staff: Abby Trudeau – SLPA, \$28,080 plus \$2500 incentive pay beginning October 25, 2021.

September disbursements in the amount of \$61,118.01 were as follows: ACE HARDWARE, \$22.13; AGRICULTURE EXPERIENCE TRACKER, \$95.00; AMAZON, \$237.93; ANDERSON, TYLER, \$213.36; AREA II SUPERINTENDENTS, \$175.00; ARROWWOOD RESORT & CONFERENCE CENTER, \$221.90; AVEL ECARE, \$4059.00; BJORNEBERG, LISA, \$132.72; BUREAU OF ADMINISTRATION, \$11.52; CENTURY BUSINESS PRODUCTS, \$1470.90; COMMTECH, \$4781.39; COSTCO, \$63.90; EAST DAKOTA FOUNDATION, \$19150.00; ECOWATER SYSTEMS, \$34.00; EFAX, \$16.95;

HANDER PLUNBING & HEATING, \$102.04; HOFFMAN, BRIANNA, \$32.76; JCL SOLUTIONS, \$1201.00; JENSEN, TERRI, \$19.99; JUSTICE FIRE & SAFETY, \$72.50; KROGMAN, MELISSA, \$319.82; MIDAMERICAN ENERGY, \$394.99; MIDCO, \$110.15; MIDSTATES QUALITY IMPRINTED SPORTSWEAR, \$375.56; M-PRESSIVE PRINT, \$4343.00; MUTSCHELKNAUS, AMY, \$78.96; NELSON, KRISTEN, \$11.76; NOLDNER, TERRI, \$135.24; NOVAK SANITARY SERVICE, \$385.80; PARAGON HEALTH & WELLNESS, \$270.00; QUALIFIED PRESORT SERVICE, \$374.39; R & D TECHNOLOGY LLC, \$2175.00; RALSTON, ANNLEE, \$263.76; RIVERSIDE TECHNOLOGIES INC, \$6104.00; SANFORD HEALTH PLAN, \$109.95; SCHOOL OUTFITTERS, \$1131.98; SD DEPT OF LABOR AND REGULATION, \$277.22; SDASBO, \$125.00; SIOUX FALLS UTILITIES, \$190.44; SUNSHINE FOODS, \$274.68; TESSIER'S INC, \$4238.88; UHRICH, MARK SR, \$112.56; WILDFLOWER CLEANING COMPANY, \$3300.60; XCEL ENERGY, \$3900.28; 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. LENNOX SCHOOL DISTRICT - SLPA SERVICES, \$46230, 22.SP.LX.803.01
2. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES, \$35045, 2022C-199

Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:14 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Approved this 16th day of November, 2021.

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Board President

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Business Manager