

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

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, November 16, 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 amended to remove the planned Executive Session. 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 October 19, 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 and announced that Terri Jensen, MA CCC-SLP has been chosen to receive the 2021 Rolland J. Van Hattum Award for Contribution in the Schools by the South Dakota Speech Language and Hearing Association.

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:

October total payroll: \$413,930.68.

Additions to Pay:

ARRINGTON, SYDNEY D \$ 25.05 Overtime; BROWN, SHERI L \$ 177.44 Extra Duty; FODNESS, CASEY A \$ 750.00 Alt Certification Incentive; HAUGAN, LAURIE E \$ 31.31 Extra Duty; KAPPERMAN, LAURA J \$ 1,002.00 Extra Duty; OSTER, TIFFANY A \$ 876.75 Extra Duty; RALSTON, ANNLEE MARIE \$ 597.24 Extra Duty; SOLOMON, MEGHAN \$ 1,002.00 Extra Duty; THOMPSON, MATTHEW B \$ 17.73 Overtime; UHRICH SR, MARK J \$ 43.49 Overtime and Straight Time

Reductions in Pay:

HOFFMAN, BRIANNA -\$400.00 October – Guard Duty; SMITH, KRISTINE -\$2997.15 September – FMLA; SMITH, KRISTINE -\$2997.15 October - FMLA; INGERSON, LINDA -\$2672.00 October - FMLA

Additions to Staff: Rani Samuel – Administrative Assistant, beginning 10/18/21, salary \$25,192 based upon 134 days remaining in school calendar.

Reductions in Staff: Brian Aust – Marketing and Development Manager, employment terminated effective September 17, 2021.

Reclassification of Staff:

Eugene Nduru – Success Coach, reclassified to Behavioral Analyst 9/1/21. New annual

salary \$69,000 based on 205 days; prorated to \$53854.40 for 160 days remaining.

Karin Reisch – Educational Office Manager, reclassified to Operations Manager 11/1/21.
New annual salary \$60,000 based on admin calendar.

October disbursements in the amount of \$63,391.25 were as follows: ARRINGTON, SYDNEY, \$100.00; ASBSD, \$25.00; BOB'S LOCK & KEY, \$209.76; BOKAY STUDIO LLC, \$1132.63; BRANDON VALLEY MEDIA GROUP, \$173.15; BRAUN, MELISSA, \$136.92; BUREAU OF ADMINISTRATION, \$13.44; CENTRAL REACH, \$4872.06; COMMTECH, \$300.00; CONTROL INSTALLATIONS OF IOWA, \$878.42; COSTCO, \$312.86; DAKOTA RECOGNITION, \$150.00; DECKERT, TAYLOR, \$589.76; DHE COMPUTER SYSTEMS, \$510.00; DRIFTERS BAR & GRILL, \$0.00; EAST DAKOTA FOUNDATION, \$19150.00; ECOWATER SYSTEMS, \$127.54; EFAX, \$16.95; EXPRESS, \$19.99; HANSEN, KATELYNN, \$70.00; HOFFMAN, BRIANNA, \$29.40; JCL SOLUTIONS, \$196.34; MATHESON, \$33.22; MAXWELL FOOD EQUIPMENT INC, \$68.74; MCGRAW-HILL, \$4068.32; MIDAMERICAN ENERGY, \$846.09; MIDCO, \$484.51; MIDSTATES QUALITY IMPRINTED SPORTSWEAR, \$173.00; MIDWESTERN MECHANICAL INC, \$213.00; MORK, DIANNE, \$220.08; MUTSCHELKNAUS, AMY, \$72.66; NELSON, KRISTEN, \$23.52; NETTESTAD, ALISHA, \$225.00; NOLDNER, TERRI, \$0.00; NORBERG PAINTS INC, \$60.00; NOVAK SANITARY SERVICE, \$385.80; OFFICE DEPOT, \$430.87; OUTKA, JANEEN, \$755.02; PARKER TRANSFER AND STORAGE, \$288.99; QUALIFIED PRESORT SERVICE, \$252.29; R & D TECHNOLOGY LLC, \$3225.00; RALSTON, ANNLEE, \$182.70; SCHOOL OUTFITTERS, \$0.00; SCHOOL SPECIALTY, \$646.11; SD DEPT OF HUMAN SERV - DIV OF REHAB SERV, \$5642.13; SFM, \$0.00; SIOUX FALLS UTILITIES, \$839.25; ST ANDREW'S EPISCOPAL SCHOOL, \$29.48; STAN HOUSTON EQUIPMENT COMPANY, \$4099.00; SUNSHINE FOODS, \$0.00; TESSIER'S INC, \$1000.00; THOMPSON ELECTRIC, \$102.04; THOMPSON, LORELEI, \$0.00; TYLER, DIANNA, \$85.68; UHRICH, MARK SR, \$0.00; UNIVERSITY OF MINNESOTA, \$211.58; WEST CENTRAL SCHOOL, \$640.00; WILDFLOWER CLEANING COMPANY, \$6083.10; XCEL ENERGY, \$2835.40; YESCO, \$0.00; ZOOM VIDEO COMMUNICATIONS, \$154.45;

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

1. LENNOX SCHOOL DISTRICT - ACADEMY SERVICES, \$33792, 22.AC.LX.779.01
 2. WEST CENTRAL SCHOOL DISTRICT - ACADEMY SERVICES, \$33792, 22.AC.WC.779.01
 3. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES - TITLE II MENTORSHIP, \$11040, 2022C-198
 4. NORTHEAST SERVICES COOP - OT SERVICES, \$6750, 22.OT.NE.814.01
 5. MOBRIDGE-POLLACK SCHOOL DISTRICT - OT SERVICES, \$7800, 22.OT.MP.814.01
 6. STATE OF SOUTH DAKOTA - MENTORSHIP PROGRAM, \$71284.92, 2022C-328
 7. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES - MENTORSHIP, \$52565.18, 2022C-212
 8. STATE OF SOUTH DAKOTA - ACCREDITATION SUPPORT, \$33000, 2022C-196
 9. STATE OF SOUTH DAKOTA - SCHOOL IMPROVEMENT FACILITATOR, \$31226.58, 2022C-190
 10. STATE OF SOUTH DAKOTA - SDMYLIFE, \$21000, 2022C-131
 11. HARRISBURG SCHOOL DISTRICT - CAREER DEVELOPMENT SERVICES, \$46230, 22.CD.HB.794.01
 12. MINNESOTA RIVER VALLEY COOPERATIVE CENTER - SLP SERVICES, \$8298, 22.SP.MV.803.01
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1. AVEL ECARE - TELEMEDICINE SERVICES, \$10000,
 2. AVEL ECARE - TELEMEDICINE SERVICES, \$0, AMENDMENT

Motion by Sandal, second by Klinkhammer 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 21st day of December, 2021.