

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, March 15, 2022

The regular meeting of East Dakota Educational Cooperative was called to order at 5:04 p.m. on Tuesday, March 15, 2022 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. 504

Motion by Sandal, seconded by Klinkhammer to approve the agenda as amended to include an agreement with St. Francis. 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 February 15, 2022 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.

Betsy Raymond presented the FY2021 Audit Report.

Joan Frevik gave an update on administrative matters.

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:

January total payroll: \$427,877.85

Additions to Pay:

ARRINGTON, SYDNEY \$ 8.35; BRAUN, MELISSA A \$ 975.00; BOGUE, JACQUELINE J \$ 161.18; MORK, DIANNE KAY \$ 1,634.56; OSTER, TIFFANY A \$ 334.00; RALSTON, ANNLEE MARIE \$ 353.92; UHRICH SR, MARK J \$ 73.23; WELBERG, TAYLOR \$ 8.12

February disbursements in the amount of \$99,395 were as follows: ADOBE INC, \$15.96; AMAZON, \$965.58; ANDERSON, TYLER, \$530.70; ARROWWOOD RESORT & CONFERENCE CENTER, \$94.65; BARNES & NOBLE, \$10.64; BRANDON VALLEY MEDIA GROUP, \$39.74; CENTRAL REACH, \$2479.50; CENTURY BUSINESS PRODUCTS, \$1411.42; COMFORT INN VALENTINE NE, \$105.33; COMMTECH, \$3385.69; CORWIN PRESS, \$199.00; EAST DAKOTA FOUNDATION, \$19150.00; ECOWATER SYSTEMS, \$34.00; ESTR PUBLICATIONS, \$86.00; EVENTBRITE, \$200.00; FLORISTS, \$201.75; GAS STATION, \$302.51; GOOGLE VOICE, \$559.76; GRAHAM TIRE SF DOWNTOWN, \$284.88; GREEN EGGS AND RAM, \$6982.99; HARBOR FREIGHT, \$8.14; JCL SOLUTIONS, \$81.51; JULIE PRAIRIE PHOTOGRAPHY, \$125.00; KELO-TV, \$149.00; MADISON LAWN CARE INC, \$1333.01; MAGENTO, \$19.73; MATHESON, \$269.77; MENARD'S, \$422.42; MICROSOFT, \$106.49; MIDCO, \$753.71; MORK, DIANNE, \$121.80; NATIONAL ASSOC OF SCHOOL PSYCHOLOGISTS, \$99.00; NOVAK SANITARY SERVICE, \$460.86; OFFICE DEPOT, \$124.99; OFFICE SIGN COMPANY, \$81.74; OUTKA, JANEEN, \$530.70; PEARSON, INC, \$212.00; PIEKARSKI, KARI, \$76.56; QUALIFIED PRESORT SERVICE, \$307.12; RESTAURANTS VARIOUS, \$346.16; SD DEPARTMENT OF EDUCATION, \$138.45; SFM, \$1341.00; SKYWARD, \$502.50; SPEECHPATH.COM, \$99.00; STAN HOUSTON EQUIPMENT COMPANY, \$40.11; SUNSHINE FOODS, \$69.03; TARGET, \$140.48; TEACHERS PAY TEACHERS, \$38.22; TESSIER'S INC, \$300.64; UNITED STATES POSTAL SERVICE, \$24.80; VERIZON WIRELESS, \$208.50; VISTAPRINT, \$99.44; WALMART, \$458.92; WILDFLOWER CLEANING COMPANY, \$4491.60

Motion by Klinkhammer, second by Sandal 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. McCrossan Boys Ranch – Two Year Educational Services -- \$847,200
2. St. Francis Indian School – Professional Development Services -- \$6,600 (approx.)

Pursuant to SDCL 1-25-2 (1) the Board entered Executive Session at 5:38 p.m. The Board exited Executive Session at 5:12 p.m. Motion by Sandal, second by Klinkhammer to approve the recommendation to not renew the teaching contract for Megan Moore for the 2022-2023 school year. 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 adjourn the meeting at 5:40 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Approved this 19th day of April, 2022.

Board President

Business Manager