

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, May 17, 2022

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, May 17, 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.

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 April 20, 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.

Joan Frevik gave an update on administrative matters.

Motion by Klinkhammer, second by Sandal 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:

April total payroll: \$424,249.84

Additions to Pay:

Ahrendt, Kelli M \$334.00; Arrington, Sydney \$5.57; Mork, Dianne \$1,643.56; Oster, Tiffany A \$1,002.00; Ralston, Annlee Marie \$575.12; Uhrich Sr, Mark J \$27.46

Reductions to Pay:

Brown, Sheri L -\$334.00; Dirkson, Samantha -\$235.32; Hoover, Lee -\$1,622.99; Gingrich, Renae -\$1,694.10

Additions to Staff:

Ashley Osborne – SPED teacher, Teachwell Academy, beginning August 17, 2022, contract \$40,623 for 177 days.
Kelly Klingenberg – Physical Therapist, beginning June 15, 2022, contract \$9,031 for 52 four-hour days.
Sydney Fletcher – Substitute teacher, Teachwell Academy, beginning May 9, 2022, at sub rate of \$17.50 per hour.
Laura Wong – Occupational Therapy Substitute, \$42 per hour beginning May 2, 2022.
Amanda Wagemann – SLP Substitute, \$37.50 per hour, beginning April 11, 2022.

Reductions to Staff:

Jackie Bogue – Resigned teaching position effective June 30, 2022.
Samantha Dirkson – Resigned teaching position effective June 30, 2022.
Hannah Phillips – Resigned teaching position effective May 13, 2022. Liquidated damages of \$1,000 assessed.
Luke Schmidt – Resigned teaching position effective June 30, 2022.
Janae Sturma – Nonrenewal of teacher’s contract pursuant to 13-43-6.3. Employment end date June 30, 2022.
Breanna Welch – Resigned teaching position effective June 30, 2022.
Roscha Zoet – Resigned teaching position effective April 21, 2022. Liquidated damages of \$1,000 assessed.

Contract Revisions (22-23):

Melissa Braun – revised number of days from 177 to 185. New contract total \$62,530

Sarah Kanable – teaching contract replaced with contract for administrator-in-training. New contract beginning July 1, 2022 for 205 days at a rate of \$60,000 plus tuition reimbursement up to \$6,000.

April disbursements in the amount of \$79,177.14 were as follows: Aaspa, \$150.00; Abc Automatic Building Control, \$477.56; Ace Hardware, \$28.72; Ackerman, Morgan, \$772.40; Adobe Inc, \$15.96; Amazon, \$6883.88; Anderson, Tyler, \$120.12; Argus Leader, \$14.10; Arrington, Sydney, \$15.96; Arrowwood Resort & Conference Center, \$154.00; Berg, Joy, \$61.04; Best Western Ramkota, \$491.50; Brandon Valley Media Group, \$64.41; Bridgewater-Emery School, \$1100.00; Bureau Of Administration, \$11.52; Canvas Champ, \$145.67; Carfax, \$42.59; Cars Unlimited, \$207.00; Central Reach, \$2186.90; Century Business Products, \$896.15; Costco, \$1841.53; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Educational Advantages, Inc, \$3120.00; Family Services Inc, \$300.00; Fey, Amanda, \$117.60; Flandreau School, \$400.00; Gas Station, \$210.73; Godaddy, \$21.17; Goguardian, \$1500.00; Google Voice, \$580.79; Graham Tire Sf Downtown, \$98.95; Hallmark Business Connections, \$192.00; Hander Plunbing & Heating, \$102.04; Hansen, Katelynn, \$201.60; Hepper, Debra, \$40.32; High Plains Technology, \$576.00; Hoffman, Brianna, \$22.26; Hotels Various, \$198.54; Howard School, \$151.00; Hy-Vee, \$100.35; Infinite Campus, \$1739.20; Jcl Solutions, \$149.23; Jimmy Johns, \$27.13; Jostens, \$6.63; Karst, Sunny, \$1200.00; Kelo-Tv, \$149.00; Koch, Amy, \$163.00; Krogman, Melissa, \$319.82; Ksb School Law, \$9995.00; Madison Lawn Care Inc, \$546.00; Matheson, \$45.26; Maxknowledge Inc, \$298.00; Mccorkle, Mary, \$151.20; Menard'S, \$219.01; Microsoft, \$129.40; Midamerican Energy, \$2994.31; Midco, \$490.04; Minnesota Dept Of Revenue, \$539.02; Mitchell Technical College, \$29.00; Mork, Dianne, \$15.42; Mutschelknaus, Amy, \$223.02; National Career Development Association, \$35.00; Nduru, Eugene, \$33.60; Novak Sanitary Service, \$444.09; Outka, Janeen, \$194.88; Parkston School, \$591.34; Psychological Assessment Resources, \$499.00; Qualified Presort Service, \$429.45; Ralston, Annlee, \$363.30; Restaurants Various, \$1078.90; Schulte Subaru, \$453.96; Sd Department Of Education, \$60.00; Sioux Area Metro, \$33.00; Sioux Falls Utilities, \$307.99; Sportsmans Landing, \$150.00; Sunshine Foods, \$597.75; Teachers Pay Teachers, \$6.92; Tessier'S Inc, \$1783.36; Thompson Electric, \$1410.31; Vande Kamp, Sara, \$538.90; Vander Grift, David, \$172.20; Verizon Wireless, \$483.44; Vistaprint, \$196.25; Walmart, \$462.06; West Central School, \$350.00; Wildflower Cleaning Company, \$4063.80; Xcel Energy, \$2053.96; Zoom Video Communications, \$156.63.

Motion by Sandal, second by Klinkhammer to approve the following revenue agreements: 1. Dawson-Boyd School District - SLP Services, \$58,500 23.SP.DB.803.01; 2. Harrisburg School District - Career Development, \$26,500 23.CD.HB.793.01; 3. Lennox School District - SLP Services, \$95,675 23.SP.LX.803.01; 4. Chamberlain School District - Assistive Technology, \$2,720 23.AT.CH.808.01; 5. Chamberlain School District - SLPA Services, \$37,360 23.SP.CH.803.01; 6. Chamberlain School District - Psychology Services, \$58,650 23.SP.CH.805.01; 7. Sisseton School District - SLP Services, \$90,000 23.SP.SS.803.01; 8. Oglala School District - SLP Services, \$202,052 23.SP.OG.803.01; 9. SD-DOE - Fiscal Agent Services, \$59,520 2022C-429; 10. SD-DHS - VR Summer Camp, \$10,829 4195-605-307 22. 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 approve the proposed fiscal year 2021-2022 budget adjustment. Revenues: 1311 - \$821,000; 1312 - \$1,500,000; 1313 - \$30,000; 1510 - \$50; 1941 - \$2,075,000; 1942 - \$6,800; 1990 - \$700,000; 3900 - \$650,000; 4151 - \$67,000; 4158 - \$83,500; 4161 - \$153,000; Expenses: 1190 - \$2,600,000; 1273 - \$58,000; 2126 - \$122,000; 2149 - \$157,000; 2152 - \$1,068,000; 2171 - \$203,000; 2172 - \$224,000; 2179 - \$91,000; 2219 - \$148,000; 2227 - \$107,000; 2329 - \$453,000; 2410 - \$; 2529 - \$457,000; 2549 - \$419,000; 2624 - \$38,000; 3900 - \$87,000. 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 22-23 preliminary budget. Revenues: 1311 - \$860,000; 1312 - \$2,150,000; 1313 - \$30,000; 1510 - \$100; 1941 - \$2,101,900; 1942 - \$30,000; 1990 - \$30,000; 3900 - \$700,000; 4151 - \$60,000; 4158 - \$100,000; Expenses: 1190 - \$2,400,000; 1273 - \$95,000; 2126 - \$130,000; 2149 - \$150,000; 2152 - \$1,200,000; 2171 - \$220,000; 2172 - \$230,000; 2179 - \$100,000; 2219 - \$160,000; 2227 -

\$100,000; 2329 - \$450,000; 2410 - \$160,000; 2529 - \$200,000; 2549 - \$375,000; 2624 - \$; 3900 - \$92,000. 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 5:21 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

On behalf of the staff, students and members of the Board, we extend our sympathy to Brian Pearson on the loss of his wife and to Finnegan Pearson (10) on the loss of his sweet Mom, Annie Lanning. Annie gave her time, attention and talent to the students of Teachwell and McCrossan Boys Ranch for 18 years. She took on some tough assignments as a teacher as did her students under her determined watch. Annie was a force, a friend and every inch an English teacher. She will be greatly missed and long remembered.

Approved this 21st day of June, 2022.

Board President

Business Manager