

EAST DAKOTA EDUCATIONAL COOPERATIVE
Annual Meeting
Tuesday, July 19, 2022

The annual meeting of East Dakota Educational Cooperative was called to order at 5:25 p.m. on Tuesday, July 19, 2022, via Zoom by President Renee Ullom. Members present were Renee Ullom and Scott Sandal by Zoom and Paula Hawks and Gordon Sweeter by phone. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 23-07-01: Motion by Sandal, seconded by Sweeter to approve the agenda as presented.

Action 23-07-02: Motion by Sandal, seconded by Hawks to approve the June 22, 2022, board meeting minutes as published.

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.

Action 23-07-03: Director Frevik assumed the gavel and opened for nominations for Board President. Motion by Sandal, second by Sweeter to nominate Renee Ullom as Board President for the 2022-2023 school year and that nominations cease and the Board cast a unanimous ballot for Renee Ullom as President for the 2022-2023 school year.

Action 23-07-04: President Ullom assumed the gavel and opened for nominations for Board Vice President. Motion by Ullom, second by Sweeter to nominate Scott Sandal as Board Vice President for the 2022-2023 school year and that nominations cease and the Board cast a unanimous ballot for Scott Sandal as Vice President for the 2022-2023 school year.

Action 23-07-05: Motion by Sandal, second by Sweeter to approve the items in the consent agenda. 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 Lennox Independent. 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 \$20.00 per hour. The substitute SLP rate will be \$45 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).

Action 23-07-06: Motion by Sandal, second by Sweeter to approve additional banking services with First National Bank as presented.

Action 23-07-07: Motion by Sandal, second by Sweeter to approve the items in the consent agenda. The consent agenda addressed the following items:

June total payroll \$447,732.74.

Additions to Pay: Ahrendt, Kelli M \$292.25; Clausen, Christine A \$945.78; Beam, Chantal \$904.41; Arrington, Sydney \$1,771.16; Dirkson, Samantha \$102.94; Harvey, Rebecca A \$187.88; Hoffman, Brianna \$175.00; Hoover, Lee \$25.50; Kanable, Sarah M \$1,762.20; Kindelspire, Debra A \$987.50; King, Jenna R \$825.00; Klingenberg, Kelly J \$651.30; Mccann, Sarah M \$86.25; Mork, Dianne Kay \$2,043.20; Mutschelknaus, Amy Lynn \$1,291.44; Oster, Tiffany A \$187.88; Samuel, Rani H \$117.50; Solomon, Meghan \$167.00; Thompson, Lorelei Jo \$1,821.72; Thompson, Matthew B \$1,188.39; Thompson, Rebecca \$1,118.26; Urich Sr, Mark J \$36.62; Welberg, Taylor \$519.60; Welch, Breanna R \$621.46; Wells, Ashley L \$275.00. Reductions to Pay: Sturma, Janae M -\$1,484.28.

Additions to Staff: Haley Brown – SLP, contract \$64,609 for 186 days, beginning 7/1/22; Alec Finch – Success Coach, Teachwell Academy, \$31,504 for 179 days, beginning 8/19/22; Brianna Hollestelle – Foundations Teacher, contract \$41,500 for 183 days, beginning 8/1/22; John O'Brien – Success Coach, \$33,652 for 179 days, beginning 8/19/22; Paula Sharkey – SLP, contract \$38,557 for 111 days, beginning 8/1/22; Mark Stavenger – Dean of Students, \$50,000 for 205 days, beginning 8/1/22; Allison Wood, SLPA, contract \$32,752 for 178 days, beginning 8/1/22. Contract Revisions: Brianna Hoffman – addition of 42 days. New contract \$30,488 for 148 days beginning 7/1/22; Kelly Klingenberg – revise days from 4 hrs to 8 hrs. New contract \$18,063 for 52 days beginning 7/1/22; Ali Nettetstad – addition of 6 days. New contract \$61,135 for 176 days beginning 7/1/22; Angela Mulder – revise contract to \$55,572 beginning 7/1/22; Kristine Smith – revise contract to \$49,050 beginning 7/1/22; Larissa Neugebauer – revise contract to \$51,298 beginning 7/1/22. Reductions in Staff: Annette Gering-Polreis – resigned part-time virtual teaching position, effective 6/30/22; Morgan Heisinger – resigned SLPA position, effective 6/30/22.

June disbursements in the amount of \$155,223.16 were as follows: Abc Automatic Building Control, \$1356.18; Adobe Inc, \$15.96; Amazon, \$697.41; Area li Business Managers, \$125.00; Argus Leader, \$118.74; Arrington, Sydney, \$22.68; Atlas Tree Service, \$2113.00; Avel Ecare, \$6955.34; Baum, Dara, \$3364.69; Berg, Joy, \$1650.63; Best Buy, \$26.61; Billion, Erika, \$168.75; Black Hills Special Services, \$140.00; Brandon Valley Media Group, \$52.70; Brown, Thomas, \$48.00; Bureau Of Administration, \$23.04; Burkett, Sarah, \$150.00; Canton School, \$200.00; Case, \$20.00; Century Business Products, \$890.78; Child Nutrition Services, \$13825.00; Costco, \$0.56; Curriel, Hector, \$100.00; Dakota Wesleyan University, \$1500.00; Dang, Aaron, \$150.00; Dang, Kathy Jo, \$150.00; Diede, Carla, \$100.00; Division Of Criminal Investigation, \$1058.25; Docusign, \$301.12; East Dakota Foundation, \$19150.00; Ebay, \$54.35; Eckmann, Carol, \$1175.00; Ecowater Systems, \$34.00; Emc Insurance, \$23888.00; Food Service Refund, \$80.25; Friedrichsen, Crystal, \$1250.00; Froiland, Cynthia, \$1819.76; G&D Viking Glass Inc, \$482.26; Gas Station, \$227.41; Gilbert, Ann, \$1250.00; Google Llc, \$577.09; Great Plains Zoo, \$220.00; Greater Sioux Falls Area Chamber Of Commerce, \$50.00; Gross, Stefanie, \$100.00; Heartland Corn Maze, \$100.00; High Plains Technology, \$2067.00; Holiday Inn, \$1976.97; Hollestelle, Brianna, \$35.00; Honomichl, Amy, \$1100.00; Hotels Various, \$1.75; Houghton Mifflin Harcourt, \$3144.41; Hutman, Inc, \$525.00; Hy-Vee, \$150.46; Jackson, Kristy, \$26.04; Jcl Solutions, \$104.43; Jensen, Louann, \$1766.56; Jones, Suzanne, \$34.02; Julie Prairie Photography, \$125.00; Justice Fire & Safety, \$148.00; Karls, \$92.95; Kelo-Tv, \$149.00; Konda-Varilek, Kama Jean, \$150.00; Ksb School Law, \$2520.00; Lennox School, \$950.00; Lowes Pro, \$1398.00; Lund, Tamara, \$150.00; Lyft, \$113.19; Macziewski, Jennifer, \$150.00; Maher, Bobbi, \$4400.00; Matheson, \$1859.49; Maxfield, Jeannette, \$150.00; Mccorkle, Mary, \$1606.06; Menard'S, \$20.82; Microsoft, \$23.96; Midamerican Energy, \$673.46; Midco, \$484.93; Minnehaha County Treasurer, \$26.20; Mutschelknaus, Amy, \$92.82; Nelsen, Kiki, \$150.00; Nelson, Cindy,

\$1248.48; Noldner, Terri, \$375.48; Norris, Lisa, \$250.00; Novak Sanitary Service, \$444.09; Nyberg'S Ace Hardware, \$31.98; Olson, Cari, \$1150.00; Parry, Lisa, \$150.00; Patzlaff, Roxanne, \$135.00; Pearson, Inc, \$47.30; Philadelphia Insurance Companies, \$1996.00; Pizza Ranch, \$441.35; Pogany, Karen, \$1998.60; Qualified Presort Service, \$173.88; Reinbold, Linda, \$1500.00; Roth, Brittney, \$1591.56; Sarvis, Ashley, \$950.00; Sasd, \$280.00; Schoenfelder, Michelle, \$1250.00; School Administrators Of Sd, \$834.00; Sdacte, \$252.35; Sdssa, \$200.00; Sdste, \$30.00; Sioux Area Metro, \$120.00; Sioux Falls Christian, \$173.17; Skyward, \$4727.70; Slaathaug, Marilyn, \$750.00; Starbucks, \$140.00; State Of South Dakota, \$35.00; Summit Fire Protection, \$610.50; Sunshine Foods, \$111.59; Talk Tools, \$44.52; Techsoup, \$3616.00; Tessier'S Inc, \$3094.82; Thompson, Lorelei, \$140.70; Tyler, Dianna, \$176.40; Uhaul, \$56.23; Verizon Wireless, \$241.57; Walmart, \$41.48; Webber, Kimberly, \$363.11; Weir, Nancy, \$525.00; Welberg, Taylor, \$148.68; West Central School, \$2723.31; Whitlock, Rebecca, \$150.00; Wildflower Cleaning Company, \$6512.70; Wimp, Diane, \$150.00; Xcel Energy, \$2642.53; Zebill, Deborah, \$300.00.

Action 23-07-08: Motion by Sandal, second by Hawks to approve the following revenue agreements:

1. Aberdeen School District - SLP Services, \$52,500 23.SP.AB.803.01; 2. West Central School District - Prosper Enrollment, \$146,610 23.PR.WC.804.01; 3. West Central School District - Academy Services, \$54,912 23.AC.WC.779.01; 4. West Central School District - Project Search Enrollment, \$18,100 23.PS.WC.764.01; 5. West Central School District - SLP Services, \$63,190 23.SP.WC.803.01; 6. Chester School District - SLP Services, \$97,650 23.SP.CS.803.01; 7. Harrisburg School District - Prosper Enrollment, \$48,870 23.PR.HB.804.01; 8. Tea Area School District - Academy Services, \$78,144 23.AC.TA.779.01; 9. Tea Area School District - Strive Enrollment, \$9,050 23.ST.TA.794.01; 10. Tea Area School District - Transition Enrollment, \$18,100 23.TR.TA.765.01; 11. Tea Area School District - Project Search Enrollment, \$18,100 23.PS.TA.764.01; 12. Tea Area School District - Prosper Enrollment, \$48,870 23.PR.TA.804.01; 13. West Central School District - Career Development, \$3,000 23.CD.WC.794.01; 14. Lennox School District - Transition Enrollment, \$36,200 23.TR.LX.765.01; 15. Lennox School District - Project Search Enrollment, \$18,100 23.PS.LX.764.01; 16. Lennox School District - Academy Services, \$27,456 23.AC.LX.779.01; 17. SD-DOE - GED Consulting, \$16,500 2022C-556; 18. SD-DOE - SD Comp Needs Assessment, -\$3,250 2022C-091 #3; 19. SD-DOE - Webinar & Content Creation, \$1,600 2022C-550; 20. SD-DOE - B-3 SLP & PT, \$78,000 2023C-046; 21. SD-DOE - B-3 SLP & PT, \$95,680 2023C-046 #1.

Action 23-07-09: Motion by Sandal, second by Hawks to approve the following expense agreements: Lunch service agreement with Sioux Falls Public School District.

Action 23-07-10: Motion by Sandal, second by Sweeter to adjourn the meeting at 5:36 p.m.

Approved this 16th day of August, 2022.

Board President

Business Manager

FY2023 Salaries:

Ahrendt, Kelli - 48630; Anderson, Tyler - 81352; Arrington, Sydney - 32851; Beam, Chantal - 34875; Bjorneberg, Lisa - 76659; Braun, Melissa - 62530; Brown, Haley - 64609; Brown, Sheri - \$43.42/hr; Clausen, Christine - 35553; Dannen, Liz - 48981; Deckert, Taylor - 46002; Dirkson, Samantha - 43241; Dowling, Megan - 63000; Erickson, Jeremiah - 72100; Faulstich, Charlene - 46000; Fey, Amanda - 64400; Finch, Alec - 31504; Fitzsimmons, Chayden - 42525; Fodness, Casey - 51298; Frevik, Joan - 122448; Fryda-Aarstad, Jill - 62525; Gingrich, Renae - 58494; Halseth, Krista - \$43.42/hr; Halvorson, Abby - 59399; Hansen, Katelynn - 71559; Harvey, Rebecca - 62525; Heubrock, Whitley - 34875; Hoffman, Brianna - 30488; Hollestelle, Brianna - 41500; Hoover, Lee - 34875; Ingerson, Linda -

57662; Jackson, Kristy - 55273; Jensen, Terri - 75761; Josko, Kelly - 46831; Kanable, Sarah - 60000; Kapperman, Laura - 58356; Kindelspire, Debra - 36874; King, Jenna - 32449; Klingenberg, Kelly - 18063; Koch, Amy - 61830; Kock, Jesse - 42000; Krogman, Melissa - 60384; Ladd, Aiden - 31504; Larson, Sandy - 55009; McCann, Sarah - 33924; Moore, David - 62981; Mork, Dianne - 76800; Mulder, Angie - 55572; Mutschelknaus, Amy - 79364; Nduru, Eugene - 71070; Nettetstad, Ali - 61135; Neugebauer, Larissa - 51298; Nolder, Terri - 50274; O'Brien, John - 33652; Oskar, Leah - 36160; Oskar-Groen, Kristi - \$35/hr; Oster, Tiffany - 49325; Outka, Janeen - 89488; Piekarski, Kari - 75798; Poncelet, Arlene - 73066; Ralston, Annlee - 53588; Reisch, Karin - 61800; Samuel, Rani - 34662; Schneiderman, Dallas - 70061; Sharkey, Paula - 38557; Smalley, Jason - 58850; Smalley, Teri - 62981; Smith, Kristine - 49050; Solomon, Meghan - 58918; Stahl, Brandon - 52206; Stavenger, Mark - 50000; Thompson, Lorelei - 77429; Thompson, Matthew - 34875; Thompson, Rebecca - 35278; Trudeau, Abby - 38135; Tyler, Dianna - \$39.91/hr; Uhrich, Mark - 39220; Vander Grift, Dave - 71659; Welberg, Taylor - 31930; Wells, Ashley - 21836; Wood, Allison - 32752.