

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Annual Meeting  
Tuesday, August 16, 2022

The annual meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, August 16, 2022, via Zoom by President Renee Ullom. Members present were Renee Ullom Lexi Klinkhammer, Gordon Sweeter, and Scott Sandal by Zoom. 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 23-08-01: Motion by Sandal, seconded by Klinkhammer to approve the agenda as presented.

Action 23-08-02: Motion by Sandal, seconded by Klinkhammer to approve the July 19, 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.

Action 23-08-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. Motion carried. The consent agenda addressed the following items:

July total payroll \$405,688.72.

Additions to Pay: Clausen, Christine A \$720.07; Beam, Chantal M \$937.48; Braun, Melissa A \$65.13; Arrington, Sydney D \$344.10; Harvey, Rebecca \$325.65; Heubrock, Whitley \$73.05; Hoffman, Brianna \$77.25; Jackson, Kristy \$1,431.50; Josko, Kelly \$213.68; Kindelspire, Debbie \$663.06; King, Jenna \$855.42; Klingenberg, Kelly J \$455.91; Mccann, Sarah M \$106.61; Mork, Dianne K \$1,287.12; Mutschelknaus, Amy \$1,884.28; Oster, Tiffany \$976.95; Ralston, Annlee \$979.76; Solomon, Meghan \$241.12; Thompson, Lorelei \$2,205.64; Thompson, Matthew \$182.63; Thompson, Rebecca \$98.56; Urich, Mark \$49.53; Wells, Ashley \$321.88.

Additions to Staff: Jessica Luhman – SLP, \$45 per hour, 2 days per week beginning in August 2022 Marrina Robinson – SPED Teacher, Teachwell Academy, contract \$46,000 for 183 days beginning 8/1/22. \$5,000 SPED certification hiring bonus; Aiden Ladd – Success Coach, Teachwell Academy, \$31,504 for 179 days, beginning 8/19/22 Megan Dowling – SPED Teacher, Teachwell Academy, contract \$63,000 for 183 days beginning 8/1/22. \$5,000 SPED certification hiring bonus. Contract Revisions: Tammy Lund – increase from 347.36 per day to \$360.00 per day beginning 8/1/22.

July disbursements in the amount of \$96,364.09 were as follows: Ace Hardware, \$67.27; Adobe Inc, \$15.96; Amazon, \$3769.66; Argus Leader, \$118.75; Arrington, Sydney, \$63.00; Arrowwood Resort & Conference Center, \$154.00; Bob'S Lock & Key, \$5.50; Brandon Valley Media Group, \$29.87; Central Reach, \$2479.50; Century Business Products, \$835.00; Circle Bear, Joeseeph, \$1410.32; Costco, \$309.91; Division Of Criminal Investigation, \$432.50; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Emc Insurance, \$35.00; Eventbrite, \$350.00; Finzen, Janet, \$1960.28; First National Bank, \$220.53; Florists, \$90.53; Frevik, Joan, \$75.00; Fryda-Aarstad, Jill, \$15.00; Gas Station, \$21.81; Google Llc, \$577.52; Green Eggs And Ram, \$6233.97; Hampton Inn Brookings, \$106.64; Harbor Freight, \$107.98; Health Equity Inc, \$65.60; Hiatt, Stephanie, \$1925.00; Hotels Various, \$83.75; Houghton Mifflin Harcourt, \$1164.71; Jackson, Kristy, \$140.96; Jones, Suzanne, \$78.12; Jostens, \$18.02; Kelo-Tv, \$149.00; Kessler, Dylan, \$2116.78; Levisay, Aaron, \$1750.00; Matheson, \$43.80; Mcgraw-Hill, \$1180.32; Meierhenry Sargent Llp, \$2843.30; Menard'S, \$1187.83; Microsoft, \$23.96; Midamerican Energy,

\$250.72; Midco, \$485.40; Minnehaha County Treasurer, \$24.20; Montgomery Furniture, \$26278.80; National Career Development Association, \$95.00; Nielsen, Shaun, \$2256.06; Norberg Paints Inc, \$229.24; Novak Sanitary Service, \$484.66; Office Depot, \$184.10; Philadelphia Insurance Companies, \$25.00; Qualified Presort Service, \$110.16; Restaurants Various, \$55.63; Riverside Technologies Inc, \$199.00; Schaff, Jon, \$2135.52; School Mate, \$581.40; Shuey, Mary, \$1995.56; Sioux Falls Utilities, \$206.21; St John, Tamara, \$2094.48; Sunshine Foods, \$39.13; Target, \$158.18; Techsoup, \$180.00; Theaterfolk, \$40.00; Thompson Electric, \$286.54; Thompson, Matthew, \$189.20; Tractor Supply Company, \$12.77; Tyler, Dianna, \$265.44; Uhaul, \$60.45; Urich, Mark Sr, \$87.36; United States Postal Service, \$143.88; Verizon Wireless, \$242.07; Vistaprint, \$94.50; Walmart, \$29.34; Wiik, John, \$1909.28; Wildflower Cleaning Company, \$177.00; Xcel Energy, \$3317.16.

Action 23-08-04: Motion by Sandal, second by Klinkhammer to approve the following revenue agreements:  
1. McLaughlin School District - Psychology Services, \$49,500 23.PY.ML.805.01; 2. McLaughlin School District - SLP Services, \$55,000 23.SP.ML.803.01; 3. McLaughlin School District - Physical Therapy Services, \$21,760 23.PT.ML.800.01; 4. Kimball School District - Professional Development, \$2,800 23.PD.KM.660.01; 5. SD-DHS - Employee Director of DD Council, \$98,353 ; 6. Harrisburg School District - Prosper Enrollment, \$48,870 23.PR.HB.804.01; 7. Harrisburg School District - Transition Enrollment, \$18,100 23.TR.HB.765.01; 8. Harrisburg School District - Strive Enrollment, \$18,100 23.ST.HB.794.01.

Pursuant to SDCL 1-25-2 (1) the Board entered Executive Session at 5:15 p.m. The Board exited Executive Session at 5:30 p.m.

Action 23-08-5: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:32 p.m.

Approved this 20th day of September, 2022.

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Board President

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Business Manager