

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Tuesday, September 20, 2022

The annual meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Tuesday, September 20, 2022, via Zoom by President Renee Ullom. Members present were Renee Ullom Lexi Klinkhammer, 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 23-09-01: Motion by Sandal, seconded by Klinkhammer to approve the agenda as presented.

Action 23-09-02: Motion by Klinkhammer, seconded by Sandal to approve the August 16, 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 23-09-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. Motion carried. The consent agenda addressed the following items:

August total payroll \$450,240.35.

Additions to Pay: Ahrendt, Kelli M \$167.00; Arrington, Sydney D \$693.94; Beam, Chantal M \$310.46; Braun, Melissa A \$195.39; Clausen, Christine \$353.83; Dirkson, Samantha L \$316.62; Dowling, Megan \$968.18; Harvey, Rebecca A \$206.25; Heubrock, Whitley \$219.16; Hoffman, Brianna M \$309.00; Hollestelle, Brianna L \$1,275.75; Kanable, Sarah M \$2,158.82; Kindelspire, Debra A \$373.38; King, Jenna R \$294.58; Klingenberg, Kelly J \$108.55; Kock, Jesse D \$86.07; Mccann, Sarah M \$319.82; Mork, Dianne Kay \$160.89; Mulder, Angela K \$595.84; Mutschelknaus, Amy Lynn \$2,161.38; Oster, Tiffany A \$390.78; Piekarski, Kari A \$1,500.00; Ralston, Annlee Marie \$113.93; Robinson, Marrina A \$298.49; Samuel, Rani H \$145.26; Solomon, Meghan \$350.72; Thompson, Lorelei Jo \$2,962.80; Thompson, Matthew B \$73.05; Thompson, Rebecca \$283.36; Welberg, Taylor \$354.53; Wells, Ashley L \$193.13.

Reductions to Pay: Hoover, Lee -\$974.15.

Additions to Staff: Cera Rensch – hired as Success Coach at Teachwell Prosper at a rate of \$31,464 for 171 days between August 29, 2022 and June 30, 2023.

Lizabeth Jorgenson– hired as Success Coach at Teachwell Prosper at a rate of \$30,096 for 171 days between August 29, 2022 and June 30, 2023.

Reductions to Staff: Jack O'Brien – terminated employment as Success Coach at Teachwell Academy effective September 9, 2022.

August disbursements in the amount of \$134,655.80 were as follows: 12-15 Cleaning, \$1680.00; 123 Print, \$25.57; Ace Hardware, \$16.76; Adobe Inc, \$15.96; Agednet.Com, \$465.00; Agriculture Experience Tracker, \$2700.00; All American Towing, \$79.88; Amazon, \$12183.13; A-Ox Welding Supply, \$8600.00; Area li Superintendents, \$175.00; Argus Leader, \$118.75; Arrington, Sydney, \$5.04; Asbsd, \$1595.00; Avera, \$59.75; Berke, Amy, \$150.00; Bhphotovideo.Com, \$489.00; Blick, \$32.51; Bob'S Lock & Key, \$247.40; Central Reach,

\$2479.50; Century Business Products, \$786.89; Comfort Inn Valentine Ne, \$96.00; Costco, \$400.44; Dirkson, Samantha, \$172.30; Division Of Criminal Investigation, \$173.00; Dollar Tree, \$33.28; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Edgenuity, \$4500.00; Emc Insurance, \$595.00; Family Services Inc, \$100.00; Gas Station, \$96.29; Google Llc, \$592.65; Graham Tire Sf Downtown, \$178.13; Greater Sioux Falls Area Chamber Of Commerce, \$20.14; Grip Wizard, \$33.95; Grow Strong Industries, \$2746.99; Hamm, John, \$660.00; Hansen, Katelynn, \$9.24; Hogie, Allen, \$150.00; Holiday Inn, \$2180.42; Hollestelle, Brianna, \$25.00; Home Depot, \$125.67; Houghton Mifflin Harcourt, \$509.13; Howes Oil Company, \$135.55; Hy-Vee, \$160.28; Jackson, Kristy, \$56.28; Jcl Solutions, \$2829.67; Jones, Suzanne, \$46.62; Jostens, \$435.54; Kelo-Tv, \$149.00; Ksb School Law, \$7126.00; Lennox Independent, \$89.92; Lisa Aust Photos, \$1485.00; Magento, \$123.75; Meierhenry Sargent Llp, \$97.77; Menard'S, \$219.57; Midamerican Energy, \$221.83; Midco, \$497.74; Midstates Quality Imprinted Sportswear, \$470.40; Midwestern Mechanical Inc, \$200.00; Mobridge-Pollock School, \$5000.00; Moege, Anne, \$150.00; Montgomery Furniture, \$2729.21; Mosyle Corporation, \$165.00; Mutschelknaus, Amy, \$204.54; N2Y.Com, \$219.65; Napa Auto Parts, \$2099.00; Nextwave, \$1862.17; Norberg Paints Inc, \$71.33; Novak Sanitary Service, \$545.58; Nyberg'S Ace Hardware, \$9.98; Onelessting, \$315.00; Outka, Janeen, \$1001.62; Paragon Health & Wellness, \$432.00; Pearson, Inc, \$2080.30; Piekarski, Kari, \$42.00; Pitsco, \$3759.00; Pro Ed, \$576.40; Qualified Presort Service, \$236.47; R & D Technology, \$600.00; Ralston, Annlee, \$58.80; Reality Works Inc, \$7972.11; Restaurants Various, \$400.82; Riverside Technologies Inc, \$1298.00; School Nutrition Association, \$53.00; Sears, \$91.93; Sioux Falls Utilities, \$151.39; Slp Support System, \$160.00; Slp Toolkit, \$1720.00; Slpnow, \$498.00; South Dakota Rehabaction, \$150.00; Stan Houston Equipment Company, \$6041.00; Sunshine Foods, \$274.42; Super Duper Publications, \$999.75; Tessier'S Inc, \$356.00; The Digital Slp, \$249.00; Thompson Electric, \$788.25; Tools To Grow Inc, \$58.99; Uhrich, Mark Sr, \$40.51; Ultimate Slp, \$12.95; United States Postal Service, \$48.79; Verizon Wireless, \$218.29; Walmart, \$1112.30; Webstaurant Store, \$4209.45; Xcel Energy, \$3471.42; Zoom Video Communications, \$3289.69;.

Action 23-09-04: Motion by Klinkhammer, second by Sandal to approve the following revenue agreements:

1. Dakota Valley School District - SLP Services, \$39,900 23.SP.DV.803.01; 2. Mobridge School District - Psychology Services, \$44,000 23.PY.MB.805.01; 3. Mobridge School District - SLP Services, \$70,000 23.SP.MB.803.01; 4. Lennox School District - SLP Services, \$65,860 23.SP.LX.803.01; 5. Irene-Wakonda School District - Transition Enrollment, \$18,100 23.TR.IW.765.01; 6. Tri-Valley School District - Academy Services, \$26,048 23.AC.TV.779.01; 7. Brookings School District - Academy Services, \$39,072 23.AC.BK.779.01; 8. Brookings School District - Transition Enrollment, \$36,200 23.TR.BK.765.01; 9. Parker School District - Academy Services, \$12,654 23.AC.PK.779.01; 10. Sioux Falls School District - Strive Enrollment, \$27,150 23.ST.SF.794.01; 11. Freeman School District - Academy Services, \$13,024 23.AC.FR.779.01; 12. Garretson School District - Academy Services, \$39,072 23.AC.GR.779.01; 13. Luverne School District - Academy Services, \$26,048 23.AC.LV.779.01; 14. Baltic School District - Academy Services, \$13,024 23.AC.BL.779.01; 15. Baltic School District - Transition Enrollment, \$18,100 23.TR.BL.765.01; 16. Brandon Valley School District - Occupation Therapy Services, \$10,000 23.OT.BV.815.02

Action 23-09-05: Motion by Sandal, second by Klinkhammer to approve the 22-23 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.

Action 23-09-6: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:16 p.m.

Approved this 18th day of October, 2022.

Board President

Business Manager