

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Tuesday, November 15, 2022

The regular meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Tuesday, November 15, 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 23-11-01: Motion by Klinkhammer, seconded by Sandal to approve the agenda as presented.

Action 23-11-02: Motion by Sandal, seconded by Klinkhammer to approve the October 18, 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 23-11-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. Motion carried. The consent agenda addressed the following items:

October total payroll \$472,692.85.

Additions to Pay: Ahrendt, Kelli M \$1,009.52; Heubrock, Whitley \$91.25; Klingenberg, Kelly J \$1,812.79; Ladd, Aiden N \$8.25; Oster, Tiffany A \$651.30; Robinson, Marrina A \$659.82; Samuel, Rani H \$6.06; Sharkey, Paula M \$6,252.48; Thompson, Matthew B \$18.25; Thompson, Rebecca \$55.50; Uhrich Sr, Mark J \$49.53; Wells, Ashley L \$309.00.

Reductions to Pay: Solomon, Meghan -\$3,244.16

October disbursements in the amount of \$95,350.10 were as follows: 12-15 Cleaning, \$4410.00; Abc Automatic Building Control, \$106.12; Ace Hardware, \$99.99; Anderson, Tyler, \$796.35; Argus Leader, \$287.09; Best Buy, \$119.99; Central Reach, \$5266.20; Century Business Products, \$972.29; Commtech, \$1175.00; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Hansen, Katelynn, \$359.12; Harvey, Rebecca, \$569.70; Howes Oil Company, \$323.16; Jostens, \$21.90; Lawrence & Chiller, \$22500.00; Lennox Independent, \$76.80; Mccrossan Boys' Ranch, \$16.43; Midamerican Energy, \$1138.57; Midco, \$498.33; Mork, Dianne, \$180.03; Novak Sanitary Service, \$1195.77; Outka, Janeen, \$1018.98; Pizza Ranch, \$115.00; Qualified Presort Service, \$398.21; Reisch, Karin, \$252.96; Riverside Technologies Inc, \$1378.00; Sasd, \$1021.50; Sd Teacher Placement Center, \$435.00; Sfm, \$207.00; Sharkey, Paula, \$452.30; Sioux Falls Utilities, \$334.80; Smg, \$9600.00; Sunshine Foods, \$70.25; Tessier'S Inc, \$363.71; The Event Company, \$8600.00; Thompson, Lorelei, \$366.18; Tyler, Dianna, \$278.46; Uhrich, Mark Sr, \$125.46; University Of Colorado, \$7000.00; Verizon Wireless, \$439.20; Xcel Energy, \$2897.62; Zoom Video Communications, \$698.63.

Action 23-11-04: Motion by Klinkhammer, second by Sandal to approve the following revenue agreements: 1. SD-DOE - Date Correction, No Change 2022C-484 #1; 2. SD-DOE - Technical Assistance to McLaughlin, \$32,286 2023C-187; 3. SD-DOE - Comprehensive Needs Assessment, \$41,988 2022C-593 #2; 4. SD-DOE - CNA Facilitator (revised \$\$), \$46,235 2022C-091 #4; 5. SD-DOE - CNA Technical Assistance, \$84,506 2019C-330 #8.

Action 23-11-5: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:18 p.m.

Approved this 20th day of December, 2022.

Board President

Business Manager