

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

The regular meeting of East Dakota Educational Cooperative was called to order at 5:08 p.m. on Tuesday, December 20, 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, and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 23-12-01: Motion by Sandal, seconded by Sweeter to approve the agenda as presented.

Action 23-12-02: Motion by Sandal, seconded by Sweeter to approve the November 15, 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 23-12-03: Motion by Klinkhammer, second by Sweeter to approve the items in the consent agenda. Motion carried. The consent agenda addressed the following items:

November total payroll \$464,049.97

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: Deckert, Taylor -\$1,769.30; Solomon, Meghan -\$3,244.16;

Additions to Staff: Krista Frederick – hired as SPED Teacher at Teachwell Academy beginning December 5, 2022. Contract for \$28,918 for 112 days.

Change in Staff Assignments: Whitley Heubrock – reclassified from Success Coach to SPED Teacher beginning January 1, 2023. Contract for \$23,082 for 96 days. Rebecca Thompson – reclassified from Success Coach to SPED Teacher beginning January 1, 2023. Contract for \$23,082 for 96 days.

November disbursements in the amount of \$102,690.54 were as follows: 12-15 Cleaning, \$4640.00; Ace Hardware, \$45.96; Adobe Inc, \$15.96; Amazon, \$871.29; Anderson, Tyler, \$711.90; Argus Leader, \$561.52; Arrowwood Resort & Conference Center, \$217.84; Baltic School, \$860.00; Best Buy, \$29.99; Bowdle School, \$1823.53; Bridgewater-Emery School, \$2446.00; Cards Direct, \$148.14; Century Business Products, \$970.94; Colman-Egan School, \$757.61; Dollar Tree, \$19.44; East Dakota Foundation, \$19150.00; Eastway Bowl And Lounge, \$53.64; Ecowater Systems, \$34.00; Ethan School, \$663.97; Eventbrite, \$150.00; Flandreau School, \$765.00; Fluorolite Plastics Llc, \$260.58; Gas Station, \$6.39; Gayville-Volin School, \$2741.21; Google Llc, \$593.70; Graham Tire Sf Downtown, \$65.50; Hansen, Katelynn, \$49.98; Hotels Various, \$1189.92; Howes Oil Company, \$265.17; Hy-Vee, \$199.84; Ixl Learning, \$16670.00; J&P Roofing Systems, \$590.26; Jackson, Kristy, \$116.79; Jcl Solutions, \$258.58; Kanable, Sarah, \$27.32; Kelo-Tv, \$298.00; Krogman, Melissa, \$278.46; Ksb School Law, \$1080.00; Last Stop Cd Shop, \$21.29; Lennox Independent, \$62.40; Lisa Aust Photos, \$495.00; Magento, \$17.35;

Medbridge, \$1236.00; Menard'S, \$534.42; Microsoft, \$34.33; Midamerican Energy, \$1479.70; Midco, \$492.84; Midstates Quality Imprinted Sportswear, \$108.58; Montrose School, \$841.61; Mork, Dianne, \$210.12; Mulder, Angela, \$20.00; Multi-Health Systems Inc, \$106.25; Mutschelknaus, Amy, \$307.53; Nduru, Eugene, \$177.48; Noldner, Terri, \$735.42; Norberg Paints Inc, \$37.28; Novak Sanitary Service, \$532.66; Outka, Janeen, \$856.80; Parker School, \$6107.83; Parkston School, \$1576.36; Piekarski, Kari, \$100.47; Pro Ed, \$233.60; Qdoba Mexican Eats, \$175.51; Qualified Presort Service, \$347.18; Ralston, Annlee, \$155.55; Restaurants Various, \$642.26; Riverside Technologies Inc, \$1378.00; Sam'S Club, \$189.48; Sheraton Hotels, \$2062.50; Southeast Technical Institute, \$52.52; Sunshine Foods, \$154.04; Target, \$140.28; Tessier'S Inc, \$2704.75; The Event Company, \$8600.00; Think Social Publishing, \$74.14; Tri-Valley School, \$1316.73; Trizetto Provider Solutions, \$180.75; Tyler, Dianna, \$306.00; Ultimate Slp, \$25.90; University Of South Dakota, \$160.00; Verizon Wireless, \$219.51; Vistaprint, \$16.22; Walmart, \$426.30; Washington Pavilion, \$42.33; West Central School, \$5095.00; Xcel Energy, \$2271.84;

Action 23-12-04: Motion by Klinkhammer, second by Sweeter to approve the following revenue agreements: 1. SD-DOE - Change in Deliverable Language, 2022C-483 #2

Action 23-12-5: Motion by Klinkhammer, second by Sweeter to adjourn the meeting at 5:18 p.m.

Approved this 17th day of January, 2023.

Board President

Business Manager