

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Tuesday, January 17, 2023

The regular meeting of East Dakota Educational Cooperative was called to order at 5:08 p.m. on Tuesday, January 17, 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 23-01-01: Motion by Klinkhammer, seconded by Sandal to approve the agenda as amended. The minutes from the December 20 meeting required revision and the action item was dropped from the agenda.

President Ullom asked for Conflict of Interest Disclosures. None were presented.

Joan Frevik gave an update on administrative matters.

Action 23-01-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. Motion carried. The consent agenda addressed the following items:

December total payroll \$468,598.19

Additions to Pay: Ahrendt, Kelli M \$597.03; Braun, Melissa A \$173.68; Brown, Sheri L \$2,778.88; King, Jenna R \$130.30; Mccann, Sarah M \$8.88; Mulder, Angela K \$297.92; Oster, Tiffany A \$1,649.96; Thompson, Rebecca \$37.00; Urich Sr, Mark J \$308.95; Vander Grift, David J \$1,537.48.

Reductions to Pay: Fitzsimmons, Chayden -\$464.76; Solomon, Meghan -\$1,328.35;

Change in Staff Assignments: Finance Manager, reclassified from full-time to part-time as needed beginning January 3, 2023. Rate of pay remains at \$34.32/hr.

December disbursements in the amount of \$86,561.36 were as follows: 12-15 Cleaning, \$2100.00; Ace Hardware, \$39.96; Adaptation, Inc, \$220.00; Adobe Inc, \$15.96; Amazon, \$1064.30; Argus Leader, \$280.76; Berke, Amy, \$150.00; Best Buy, \$1179.95; Bob'S Lock & Key, \$109.25; Brinsea Products Inc, \$739.99; Central Reach, \$3732.89; Century Business Products, \$1021.52; Century Theaters, \$35.81; Cev Multimedia, \$850.00; Credentialing Usa, \$828.00; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Fleet Farm, \$24.48; Forkfarms.Com, \$4495.00; Friedrichsen, Crystal, \$400.00; Gilbert, Ann, \$375.00; Global Industrial, \$370.95; Godaddy, \$11.54; Google Llc, \$617.38; Graham Tire Sf Downtown, \$716.23; Hogie, Allen, \$150.00; Honomichl, Amy, \$400.00; Howes Oil Company, \$194.85; J&P Roofing Systems, \$330.00; Jane App, \$83.17; Jcl Solutions, \$512.62; Kelo-Tv, \$149.00; Lennox Independent, \$43.01; Madison Lawn Care Inc, \$906.25; Magento, \$86.12; Medbridge, \$63.00; Menard'S, \$550.30; Menning, Kimberly, \$375.00; Michaels, \$21.30; Microsoft, \$38.17; Midamerican Energy, \$2951.52; Midco, \$493.72; Midwest Alarm Company, \$25664.95; Minnesota Dept Of Revenue, \$61.29; Moege, Anne, \$150.00; Mork, Dianne, \$72.93; Norberg Paints Inc, \$74.56; Novak Sanitary Service, \$551.34; Outka, Janeen, \$230.52; Praxis, \$138.45; Qualified Presort Service, \$188.67; Restaurants Various, \$21.22; Sarvis, Ashley, \$437.50; Schoenfelder, Michelle, \$400.00; Sioux Falls Utilities, \$295.15; Staples, \$13.83; Sunshine Foods, \$15.73; Talk Tools, \$249.00; Tami Carda Photography, \$100.00; Target, \$135.90; The Event Company, \$8600.00; Threshold Visitor Mgmt Systems, \$116.90; Trizetto Provider Solutions, \$91.50; Ultimate Slp, \$25.90; Ups Store, \$40.02; Verizon Wireless, \$219.17; Walmart, \$322.24; Xcel Energy, \$2433.59.

Action 23-01-04: Motion by Klinkhammer, second by Sandal to approve the following revenue agreements: 1. SD-DOE - SD Mentorship, \$18,979 2023C-383

Action 23-01-5: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:20 p.m.

Approved this 21st day of February, 2023.

Board President

Business Manager