

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Wednesday, February 22, 2023

The regular meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Wednesday, February 22, 2023, 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, and Dave Vander Grift, and Betsy Raymond from Schoenfish & Co, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 23-02-01: Motion by Sandal, seconded by Klinkhammer to approve the agenda as amended to include a revenue agreement.

Action 23-02-02: Motion by Sandal, seconded by Klinkhammer to approve the January 17, 2023, board meeting minutes as published.

Action 23-02-03: Motion by Sandal, seconded by Klinkhammer to approve the December 20, 2022, board meeting minutes as amended.

Action 23-02-04: Motion by Sandal, seconded by Klinkhammer to approve the FY2022 Audit report as presented by Betsy Raymond.

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

Joan Frevik gave an update on administrative matters.

Action 23-02-04: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. Motion carried. The consent agenda addressed the following items:

February total payroll \$453,421.08

Additions to Pay: Ahrendt, Kelli M \$1,042.08; Kapperman, Laura J \$347.36.

Reductions to Pay: Ladd, Aiden N \$-192.50; Morin, Chase T \$-184.00; Robinson, Marrina A \$-1,256.85.

Additions to Staff: Amelia Ewing – hired as substitute teacher at Teachwell Academy beginning 1/26/23. Sub rate of \$20 per hour. Kristin VanBuskirk – hired as special education teacher at Teachwell Prosper beginning 8/1/23. Contract in the amount of \$33,000 for 110 days in FY24.

Reductions to Staff: Taylor Welberg – resigned position as Success Coach at Teachwell Academy effective 3/6/23.

Change in Status: Dave Vander Grift – returned to full-time status as Finance Manager effective 3-13-23.

February disbursements in the amount of \$84,566.87 were as follows: 12-15 Cleaning, \$5040.00; Abc Automatic Building Control, \$261.23; Ace Hardware, \$7.99; Adobe Inc, \$181.97; Amazon, \$1346.62; Americinn, \$77.00; Anderson, Tyler, \$488.40; Apple, \$5.31; Argus Leader, \$280.76; Best Buy, \$29.81; Central Reach, \$2633.10; Century Business Products, \$986.77; Costco, \$2002.19; Credentialing Usa, \$360.00; Docusign, \$2556.00; East Dakota Foundation, \$19150.00; Eastway Bowl And Lounge, \$69.60; Ecowater Systems, \$34.00; Empire Building

Construction, \$12053.00; Everyday Speech.Com, \$299.99; Gas Station, \$20.02; Google Llc, \$601.60; Greater Sioux Falls Area Chamber Of Commerce, \$208.00; Harbor Freight, \$12.75; Home Depot, \$197.01; Hotels Various, \$231.00; Howes Oil Company, \$187.21; J&P Roofing Systems, \$335.00; Jackson, Kristy, \$240.72; Jane App, \$54.50; Jcl Solutions, \$926.27; Karls, \$710.94; Kelo-Tv, \$149.00; Krogman, Melissa, \$378.46; Ksb School Law, \$1153.00; Learning Without Tears, \$280.36; Lennox Independent, \$48.64; Lewis Drug, \$120.00; Lyft, \$4.00; Madison Lawn Care Inc, \$1450.00; Mccrossan Boys' Ranch, \$7.44; Mcgraw-Hill, \$23.17; Menard'S, \$258.34; Microscope.Com, \$106.49; Microsoft, \$50.95; Midamerican Energy, \$4062.90; Midco, \$494.54; Mobridge Kountry Inn, \$150.00; Mutschelknaus, Amy, \$337.11; Nielsen, Shaun, \$175.00; Novak Sanitary Service, \$534.32; Oskar-Groen, Kristi, \$55.08; Outka, Janeen, \$223.89; Pearson, Inc, \$1033.15; Playstation Network, \$51.07; Praxis, \$166.14; Qualified Presort Service, \$478.61; Rainbow Comics And Cards, \$59.64; Ralston, Annlee, \$159.63; Reality Works Inc, \$3095.01; Restaurants Various, \$174.41; School Excess, \$2787.00; Sioux Falls Utilities, \$298.10; Sunshine Foods, \$490.65; Super Duper Publications, \$199.95; Talk Tools, \$125.99; Teachers Pay Teachers, \$207.30; Tessier'S Inc, \$481.00; The Event Company, \$8600.00; The Flower Mill, \$74.49; Threshold Visitor Mgmt Systems, \$88.35; Trizetto Provider Solutions, \$90.75; Uhrich, Mark Sr, \$174.93; Ultimate Slp, \$25.90; Verizon Wireless, \$219.27; Walmart, \$213.65; Webstaurant Store, \$2399.00; Xcel Energy, \$1221.43;

Action 23-02-05: Motion by Klinkhammer, second by Sandal to approve the following revenue agreements: 1. 23-SP-BV-803-01 for SLP Services to Brandon Valley in the amount of \$50,285.

Action 23-02-06: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:38 p.m.

Approved this 21st day of March, 2023.

Board President

Business Manager