

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
September 18, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 5:10 p.m. on Wednesday, September 18, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Amy Larson (by phone), and Scott Sandal. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift.

Motion by Sandal, second by Larson to approve the agenda as presented. Motion carried.

Motion by Sandal, second by Larson to approve the August 21, 2019, board meeting minutes as published. Motion carried.

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

Motion by Sandal, second by Larson to approve the items in the consent agenda. Motion carried.

The consent agenda addressed the following items: August payroll report: \$196,081.28 Salaries expense; \$13,763.59 FICA/Medicare expense; and \$31,371.90 Benefits Expense, for a total payroll of \$241,216.77.

August disbursements of \$71,413.84, as presented: Abc Automatic Building Control, \$140.82, R&M; Al'S Oasis, \$174.86, Travel; Amazon, \$494.54, Non-Tech Supplies, \$177.67, Technology Supplies, \$239.98, Tech Equip, \$658.15, Non-Tech Equip; American Association Of School , \$195.00, Reg. Fees; Apple Computer Inc., \$80.92, Apple Store, The , \$42.59, Applyebp, \$378.00, Reg. Fees; Area li Business Managers, \$150.00, Reg. Fees; Area li Superintendents, \$140.00, Reg. Fees; Argus Leader Media #1085, \$8.04, Textbooks; Argus Leader Media, \$117.01, Textbooks; Associated School Boards/Sd, \$185.00, Reg. Fees; Batteries Plus, \$251.73, Travel; Best Buy, \$49.98, Technology Supplies, \$781.94, Tech Equip; Bob'S Lock & Key, \$11.25, Non-Tech Supplies; Bureau Of Administration, \$8.14, Phone; Career Safe, \$525.00, Purchased Services; Carolina Biological Supply Co, \$137.10, Textbooks; Carroll Institute, \$257.50, Purchased Services; Century Business Products, \$1,187.87, Purchased Services; Centurylink, \$168.14, Public Utilities; Chad Phillips Photography, \$396.00, Advertising, \$99.00, Purchased Services; Chevys Fresh Mex, \$168.07, Non-Tech Supplies; Commttech, \$1,351.96, Non-Tech Equip; Continental Western Group, \$21,250.00, Insurance; Council For Exceptional Children , \$160.00, Reg. Fees; Culinary Depot, \$2,985.64, Non-Tech Equip; Deckert, Taylor , \$72.24, East Dakota Foundation, \$9,300.00, Rentals; Ecowater Systems, \$34.00, Purchased Services; Edgenuity, \$7,560.00, Purchased Services, \$840.00, Elverud, Renita , \$104.57, Travel; Eventbrite, \$80.00, Reg. Fees; Fedex Kinko'S, \$73.05, Phone; Ferguson, \$43.35, Non-Tech Supplies, \$43.34, Non-Tech Equip; Gingrich, Renae , \$287.70, Hartfords Best Paint And Body Llc, \$981.95, Purchased Services; Heubrock, Whitley , \$29.82, Home Depot Credit Services, \$1,729.00, Non-Tech Equip; Huffpost Stuff, \$30.89, Computer Software; Intuit, \$31.95, Computer Software; Jackson, Kristy , \$57.12, Jensen, Terri , \$767.20, Travel, \$156.66, Jimmy John'S, \$53.14, Non-Tech Supplies; Josiah'S, \$66.40, Non-Tech Supplies; Kelo-Tv, \$199.00, Advertising; Knowledge Matters, Inc., \$1,295.00, Purchased Services; Lennox Independent, \$73.55, Phone; Lennox School District, \$519.96, Non-Tech Supplies; Magento, \$82.47, Advertising; Marsh & Mclennan Agency, \$884.00, Insurance; Maxwell Food Equipment Inc, \$50.00, Non-Tech Supplies; Menard'S-West, \$200.60, Non-Tech Supplies; Midstates Quality Imprinted , \$293.19, Advertising; Mork, Dianne , \$83.16, Mutschelknaus, Amy , \$94.08, Noldner, Terri , \$43.34, Office Depot, \$1,028.41, Non-Tech Supplies; Outka, Janeen , \$763.92, Pearson Clinical Assessment, \$125.94, Non-Tech Supplies, \$1,476.37, Textbooks; Picasso, Richard N , \$450.00, Purchased Services; Piekarski, Kari , \$116.97, Pro Ed, \$279.40, Purchased Services; Qualified Presort Services, \$123.79, Phone; Ralston, Annlee , \$91.56, Sanford Health Plan, \$4.00, Benefits; Scholastic Inc. , \$164.84, Textbooks; Sdasbo, \$150.00, Reg. Fees; Sioux Falls Utilities, \$72.92, Public Utilities; Subway, \$6.89, Non-Tech Supplies; Sunshine Foods #1, \$128.67, Non-Tech Supplies; Teachers Pay Teachers, \$323.05, Textbooks; Tessier'S Inc Mechanical Contractors, \$930.00, R&M; Thompson Electric, \$188.77, R&M; Thompson, Lorelei , \$91.98, Thompson, Matthew , \$29.25, Travel; Thompson, Rebecca , \$1.68, Tyler, Dianna , \$109.20, Uhrich, Mark , \$18.90, Unknown Vendor, \$35.03, Travel,

\$578.37, Non-Tech Supplies, \$202.53, Textbooks, \$301.57, Non-Tech Equip; Us Post Office, \$55.00, Phone; Vanco Payment Solutions, \$8.05, Reg. Fees; Verizon Wireless, \$215.73, Phone; Vistaprint, \$97.50, Phone, \$5.00, Advertising, \$163.78, Non-Tech Supplies; Walmart Community, \$1,097.81, Non-Tech Supplies; West Central School District, \$995.00, Reg. Fees, \$510.06, Travel; Willie'S Auto Repair, Inc., \$55.95, Travel; Xcel Energy, \$1,283.32, Public Utilities.

Motion by Sandal, second by Larson to approve the following FY20 Budget: Revenue: Tuition from parents or agencies, \$752,096.00; Tuition from LEAs within state, \$979,962.00; Tuition from LEAs out of state, \$33,440.00; Earnings on investments, \$40,000.00; Rental Revenue, \$2,400.00; Services provided to other LEAs within state, \$665,726.43; Services provided to other LEAs out of state, \$50,400.00; Other local revenue, \$10,000.00; Restricted Grants, \$5,000.00; Other state revenue, \$354,757.60; Title I, \$95,000.00; Perkins Grant, \$20,855.00; Reserve Cash Balance, \$216,156). Expense: Instructional, \$1,307,552.28; Title I, \$73,912.32; Placement Services, \$125,770.44; Speech Pathology Services, \$237,194.88; Physical Therapy Services, \$185,303.40; Occupational Therapy Services, \$172,012.20; Other Therapy Services, \$94,006.68; Other Instructional Improvement Services, \$121,264.32; Technology in School, \$59,515.32; Administration Services, \$142,580.16; Fiscal Services, \$150,934.08; Building and Grounds, \$41,600.52; Other, \$98,669.52.

Motion by Larson, second by Sandal to approve the following agreements:

Revenue: To provide Project Skill coordination to the Parker School District [20.CD.PK.794.01]; to provide Professional Development services to the Wolsey-Wessington School District [20.PD.WWess.660.01], and to the Dell Rapids School District [20.PD.DR.660.01]; A grant from Health and Human Services for staff to attend the Project Search International Conference; and the following contracts with the South Dakota Department of Education: 2020C-123.

Motion by Sandal, second by Larson to adjourn the meeting at 5:25 p.m. Motion carried.

Approved this 16st day of October 2019.

Board President

Business Manager