

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Tuesday, September 21, 2021

The regular meeting of East Dakota Educational Cooperative was called to order at 5:22 p.m. on Tuesday, September 21, 2021, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, and Scott Sandal, all by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift, all by Zoom.

Motion by Sandal, seconded by Klinkhammer to approve the agenda as presented. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, seconded by Klinkhammer to approve the August 18, 2021, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

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

Joan Frevik gave an update on the following administrative matters: an overview of program enrollment, the impacts of COVID, the CANS lunch/breakfast provision, and new grants.

Motion by Sandal, seconded by Klinkhammer to approve the 2022 budget as presented. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Revenue: 1311 - TUITION FROM AGENCIES \$825,140; 1312 - TUITION FROM DISTRICTS \$1,628,785; 1941 - SERVICES TO DISTRICTS \$1,658,236; 3900 - REVENUE FROM STATE \$1,046,150; 4158 - TITLE I \$105,000; 4161 - PERKINS \$175,000; Expense: 1190 - REGULAR PROGRAMS \$2,451,210; 1273 - TITLE I \$96,410; 2126 - PROFESSIONAL DEV. \$126,703; 2149 - PSYC SERVICES \$155,286; 2152 - SPEECH SERVICES \$967,089; 2171 - PT SERVICES \$216,440; 2172 - OT SERVICES \$228,605; 2179 - BCBA SERVICES \$93,147; 2219 - CAREER SERVICES \$204,488; 2227 - TECHNOLOGY \$108,632; 2329 - ADMINISTRATION \$229,030; 2529 - FINANCE \$521,647; 2549 - BUILDINGS \$397,785; 2624 - MARKETING \$27,709; 3900 - OTHER \$88,592.

Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

The consent agenda addressed the following items:

August total payroll: \$423,299.76

Additions to Pay (Extra Duty & Overtime): AHRENDT, KELLI M \$229.63, ARCHER, MACY J \$421.88, ARRINGTON, SYDNEY D \$1007.72, BEAM, CHANTAL M \$863.03, CLAUSEN, CHRISTINE A \$898.49, DANNEN, ELIZABETH \$509.76, DEBELAK, RYAN A \$1330.80, DIRKSON, SAMANTHA L \$470.56, EINING, LINDSAY J \$248.95, FITZSIMMONS, CHAYDEN B \$442.56, FREDERICK, KRISTA J \$491.80, HEUBROCK, WHITLEY \$567.47, HOOVER, LEE \$945.91, KANABLE, SARAH M \$337.76, LARSON, SANDRA K \$572.64, MOORE, MEGAN J \$469.95, MORK, DIANNE KAY \$778.97, MULDER, ANGELA K \$2169.00, MUTSCHELKNAUS, AMY LYNN \$1452.87, NDURU, EUGENE M \$845.29, PHILLIPS, HANNAH K \$1419.60, RALSTON, ANNLEE MARIE \$729.96, SOLOMON, MEGHAN \$208.75, STAHL, BRANDON A \$660.00, THOMPSON, LORELEI JO \$2269.16, THOMPSON, MATTHEW B \$632.49, THOMPSON, REBECCA \$574.03, UHRICH SR, MARK J \$11.45, WELLS, ASHLEY L \$325.00, ZOET, ROSCHA \$559.36.

Additions to Staff: Lindsay Eining - Hired as Success Coach in Strive program beginning 8/16/21 at a rate of \$31,000 for 179 days. Jeremiah Erickson - Hired as Technology Manager beginning 9/8/2021 at a prorated salary of \$57,076.92. Jenna King - Hired as Success Coach in Prosper program beginning 9/20/2021 at a rate of \$28,160 for 169 days. Kristi Oskar-Groen - Hired as virtual SPED teacher beginning 9/20/2021 at a contracted rate of \$256 per day. Kristen Nelson - Hired as substitute Occupational Therapist beginning 9/17/2021 at a rate of \$42 per hour.

August disbursements in the amount of \$48,241.03 were as follows: 8TH AND RAILROAD CENTER, \$168.75; AASPA, \$225.00; ADOBE INC, \$13.83; AMAZON, \$3837.91; ARGUS LEADER, \$154.44; ASBSD, \$1455.00; AUST, BRIAN, \$38.70; BASS EQUIPMENT COMPANY, -\$517.04; BLICK, \$39.83; BOWDLE SCHOOL, \$1746.59; BRANDON VALLEY MEDIA GROUP, \$154.11; CAREERSAFE, \$550.00; CENGAGE LEARNING, \$836.00; CENTURY BUSINESS PRODUCTS, \$636.70; CEV MULTIMEDIA, \$1200.00; COSTCO, \$431.84; DELL RAPIDS SCHOOL, \$760.81; DHE COMPUTER SYSTEMS, \$1404.95; DIVISION OF CRIMINAL INVESTIGATION, \$302.75; DOLLAR TREE, \$8.00; EAST DAKOTA FOUNDATION, \$19150.00; ECOWATER SYSTEMS, \$34.00; EDGENUITY, \$4997.50; EDUCATION ASSOCIATES, INC, \$6539.00; EFAX, \$16.95; EINING, LINDSAY, \$17.64; FALLESEN, MARISSA, \$32.34; FEY, AMANDA, \$115.50; FLANDREAU SCHOOL, \$2519.55; FOOD SERVICE REFUND, \$80.25; G&D VIKING GLASS INC, \$459.20; GAS STATION, \$177.26; GLOWFORGE, \$6990.00; GOOGLE VOICE, \$554.32; GRAHAM TIRE SF DOWNTOWN, \$1388.60; GREATER SIOUX FALLS AREA CHAMBER OF COMMERCE, \$50.00; HEALTH EQUITY INC, \$51350.00; HEARTLAND CORN MAZE, \$100.00; HEUBROCK, WHITLEY, \$10.00; HOFFMAN, BRIANNA, \$13.44; HULSCHER, LYDIA, \$1264.00; HY-VEE, \$72.29; JACKSON, KRISTY, \$118.86; JCL SOLUTIONS, \$319.40; JIMMY JOHNS, \$90.78; JONES, SUZANNE, \$48.72; JOSTENS, \$59.75; KELO-TV, \$149.00; KROGMAN, MELISSA, \$319.82; LEWIS DRUG, \$17.52; MAGENTO, \$94.52; MATHESON, \$134.32; MENARD'S, \$431.55; MIDAMERICAN ENERGY, \$193.30; MINT+BASIL, \$18.64; MISS JAIME OT, \$99.00; MORK, DIANNE, \$61.32; MUTSCHELKNAUS, AMY, \$120.96; N2Y.COM, \$199.68; NASCO EDUCATION, \$839.30; NOVAK SANITARY SERVICE, \$385.80; NYBERG'S ACE HARDWARE, \$28.99; OFFICE DEPOT, \$1967.25; OFFICE OF FIRE MARSHAL BOILER INSPECTION, \$160.00; OUTKA, JANEEN, \$446.40; PEARSON, INC, \$493.01; QUALIFIED PRESORT SERVICE, \$256.95; QUALITY WELDING & MFG, \$95.85; REALITY WORKS INC, \$1101.45; REISCH, KARIN, \$279.46; RESTAURANTS VARIOUS, \$2728.30; RYBBON, \$1856.58; SANFORD HEALTH PLAN, \$94.55; SCHOLASTIC INC, \$1082.42; SD ACTE, \$275.00; SFM, \$1268.00; SLP TOOLKIT, \$214.49; SLPNOW, \$763.19; SOLOMON, MEGHAN, \$119.70; SOUTH DAKOTA REHABACTION, \$150.00; SPORTSMANS LANDING, \$75.00; STAN HOUSTON EQUIPMENT COMPANY, \$1494.99; STAPLES, \$60.85; SUNSHINE FOODS, \$189.81; SUPER DUPER PUBLICATIONS, \$1399.65; TALK TOOLS, \$71.63; TEACHERS PAY TEACHERS, \$63.99; THE INFORMED SLP, \$143.00; THOMPSON, REBECCA, \$8.00; THYEN, PATRICIA, \$532.88; TOOLS TO GROW INC, \$54.99; TYLER, DIANNA, \$184.80; UNITED STATES POSTAL SERVICE, \$42.60; VERIZON WIRELESS, \$634.08; VISTAPRINT, \$52.25; WALMART, \$1469.81; WEBSTAIRANT STORE, \$7783.57; WILDFLOWER CLEANING COMPANY, \$3413.10; XCEL ENERGY, \$3718.81; ZOOM VIDEO COMMUNICATIONS, \$383.38.

Motion by Klinkhammer, second by Sandal to approve the following revenue agreements. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

1. SIOUX FALLS – OT SERVICES, \$9600, 22.OT.SF.814.01
2. WEST CENTRAL – SLP SERVICES, \$31570, 22.SP.WC.803.03
3. BON HOMME – CURRICULUM CONSULTING, \$1700, 22.PD.BH.660.01

Motion by Klinkhammer, second by Sandal to extend the deadline for use of emergency paid sick leave under Policy GCCAB to December 31, 2021. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:46 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Approved this 19th day of October, 2021.

Board President	Business Manager
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