

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
April 18, 2018

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Wednesday, April 18, 2018, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom and Nancy Nelson with Gordon Sweeter and Dennis Husman present via telephone. Members of administration present were Joan Frevik, Lisa Bjorneberg and Tressie Reski.

Motion by Nelson, second by Sweeter to approve the agenda as amended. Item 1.) under "Executive Session" was corrected to read SDCL 1-25-2.1. Motion carried.

Motion by Nelson, second by Husman to approve the March 21, 2018 board meeting minutes as published. Motion carried.

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

Motion by Husman, second by Nelson to approve the items in the consent agenda. Motion carried.

The consent agenda addressed the following items: March payroll report: \$162,851 Salaries expense; \$11,382 FICA/Medicare expense; and \$25,185 Benefits Expense, for a total payroll of \$199,418.

April disbursements of \$23,617.24, as presented: ARGUS LEADER MEDIA, Inst Workbooks and Classroom Subscrip, \$90.01; INFINITE CAMPUS, Instructional Software, \$1,604.80; Howalt + McDowell Insurance, INSURANCE \$1,155.00; ADVANCE PAYMENT ACCOUNT, Interest (\$0.38); SANFORD HEALTH PLAN, MEDICAL/DENTAL/LIFE INS \$10.00; BP, Motor Fuel \$103.56; ADVANCE PAYMENT ACCOUNT, Non-Technology Supplies \$500.00; AMAZON, Non-Technology Supplies \$341.36; BP, Non-Technology Supplies \$21.30; HYVEE INC, Non-Technology Supplies \$14.90; JCL SOLUTIONS, Non-Technology Supplies, \$228.36; LEWIS DRUG STORES, Non-Technology Supplies \$13.15; MENARD'S-WEST, Non-Technology Supplies \$85.31; OFFICE DEPOT, Non-Technology Supplies \$206.69; PITA PIT, Non-Technology Supplies \$88.96; Printsigs, Non-Technology Supplies \$199.84; SUNSHINE FOODS, Non-Technology Supplies \$296.08; W 12th St Pourhouse, Non-Technology Supplies \$179.54; AMAZON, OTHER NON-CONSUMABLE SUPPLIES \$129.00; Harbor Freight, OTHER NON-CONSUMABLE SUPPLIES \$83.02; MENARD'S-WEST, OTHER NON-CONSUMABLE SUPPLIES \$43.28; WAGNER COMMUNITY SCHOOL DISTRICT, OTHER NON-CONSUMABLE SUPPLIES \$150.00; BUREAU OF ADMINISTRATION, OTHER PURCHASED SERVICES \$7.68; ADVANCE PAYMENT ACCOUNT, Periodicals \$50.86; BUREAU OF ADMINISTRATION, PHONE \$7.10; CENTURYLINK, PHONE \$167.30; VERIZON WIRELESS, PHONE \$148.92; McCROSSAN BOY'S RANCH, POSTAGE \$23.92; QUALIFIED PRESORT SERVICES, POSTAGE \$145.28; UPS, POSTAGE \$141.63; MIDAMERICAN ENERGY, PUBLIC UTILITY SERVICE \$927.55; NOVAK SANITARY SERVICE, PUBLIC UTILITY SERVICE \$270.41; SIOUX FALLS UTILITIES, PUBLIC UTILITY SERVICE \$126.39; XCEL ENERGY, PUBLIC UTILITY SERVICE \$913.49; AMERICAN HEART ASSOC E LEARNING, REGISTRATION FEES \$95.8; APSE, REGISTRATION FEES \$199.00; SD SPECIAL EDUCATION CONFERENCE, REGISTRATION FEES \$260.00; SDSHRM, REGISTRATION FEES \$225.00; EAST DAKOTA FOUNDATION, RENTALS \$4,650.00; ABC AUTOMATIC BUILDING CONTROL, REPAIRS & MAINTENANCE SERVICES \$518.00; CENTURY BUSINESS PRODUCTS, REPAIRS & MAINTENANCE SERVICES \$1,314.04; MADISON LAWN CARE, INC., REPAIRS & MAINTENANCE SERVICES \$665.00; TESSIER'S INC MECHANICAL, REPAIRS & MAINTENANCE SERVICES \$635.07; AMAZON, Technology Supplies \$99.98; BEST BUY, Technology Supplies \$90.50; OUTKA, JANEEN, Technology Supplies \$38.44; Zoom Video Communications, Technology Supplies \$14.99; BJORNEBERG, LISA, TRAVEL \$122.05; DEVRIES, TAYLOR, TRAVEL \$23.52; JACKSON, KRISTY, TRAVEL \$59.22; JENSEN, TERRI, TRAVEL \$84.00; MORK, DIANNE, TRAVEL \$231.84; OUTKA, JANEEN, TRAVEL \$625.80; RALSTON, ANNLEE, TRAVEL \$157.08; REISCH, KARIN, TRAVEL \$64.26; THOMPSON, LORELEI, TRAVEL \$33.60; TYLER, DIANNA, TRAVEL \$201.60; UHRICH, MARK, Travel \$76.86; ARMSTEAD, ANDY, TRAVEL \$108.78; COMFORT SUITES, TRAVEL \$228.00; GERRY, BRANDI, TRAVEL \$402.10; OUTKA, JANEEN, TRAVEL \$130.62; TYLER, DIANNA, TRAVEL \$66.36.

Motion Nelson, second by Sweeter to approve the agreement authorizations as presented. Motion carried.
Revenue agreement: Harrisburg School District-to provide Professional Development Services \$400.

The First Reading was held on the following policies: GBEF-Use of personal cell phones and other electronic devices, GBEBB-Employee use of electronic communications, GBEE-Acceptable use of technology resources (repeal IIBG-A and replace with GBEE) and GBEG-Searches of property.

Motion by Nelson, second by Husman to approve the FY19 health/dental insurance proposed contributions as presented. Motion carried.

Motion by Nelson, second by Husman to approve the FY19 proposed calendars as presented. Motion carried.

Motion by Nelson, second by Husman to enter into executive session at 5:18 p.m. for personnel matters in accordance with SDCL 1-25-2. Motion carried. Executive session ended at 5:34 p.m.

Motion by Nelson, second by Husman to approve the FY19 Teachwell salaries as presented. Motion carried.

Motion by Nelson, second by Husman to adjourn the meeting at 5:38 p.m. Motion carried.

Approved this 16th day of May, 2018.

Board President

Business Manager

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