

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
May 15, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Wednesday, May 15, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Nancy Nelson, and Dennis Husman (by phone). Members of administration present were Joan Frevick, Lisa Bjorneberg, and Dave Vander Grift.

Motion by Nelson, second by Husman to approve the agenda as presented. Motion carried.

Motion by Nelson, second by Husman to approve the April 17, 2019, board meeting minutes as published. Motion carried.

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

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

The consent agenda addressed the following items: April payroll report: \$167,026.44 Salaries expense; \$11,482.30 FICA/Medicare expense; and \$25,972.72 Benefits Expense, for a total payroll of \$204,481.46.

April disbursements of \$43,502.77, as presented: Abc Automatic Building Control, \$518.00, R&M; Ace Hardware, \$14.90, Non-Tech Supplies; Advance Payment Account, \$410.00, Reg. Fees, \$50.00, Travel, \$143.25, Purchased Services, \$580.57, Non-Tech Supplies; Amazon, \$362.77, Non-Tech Supplies, \$47.97, Technology Supplies, \$329.31, Tech Equip, \$47.95, Non-Tech Equip; American Funds, \$2,000.00, Dues; Apple Store, The, \$8,290.00, Tech Equip; Argus Leader Media #1085, \$77.01, Non-Tech Supplies; Asbsd, \$775.00, Reg. Fees; Bagel Boy, \$11.24, Non-Tech Supplies; Best Western Ramkota-Pierre, \$408.00, Travel; Bjorneberg, Lisa, \$504.40, Travel; Bookout, Andrea, \$39.69, Travel; Brandon Valley Media Group, \$42.37, Communication; Bureau Of Administration, \$10.98, Public Utilities; Century Business Products, \$1,409.11, R&M; Centurylink, \$167.42, Public Utilities; Chad Phillips Photography, \$99.00, Purchased Services; Child Nutrition Services, \$5,590.95, Purchased Food; City Glass & Glazing Inc, \$289.07, R&M; City Of Sioux Falls, \$2.00, Travel; Dakota Recognition/Jostens, \$310.70, Non-Tech Supplies; Deboer, Conner, \$34.05, Non-Tech Supplies; Deckert, Taylor, \$154.14, Travel; Estr Publications, \$25.00, Non-Tech Supplies; Fallesen, Marissa, \$101.01, Travel; Family Services Inc, \$240.00, Purchased Services; Godaddy, \$21.17, Purchased Services; Halseth, Krista, \$3,600.00, Purchased Services; Ideal Wedding And Events, \$31.75, Non-Tech Supplies; Infinite Campus, \$1,621.60, Computer Software; Intuit, \$59.11, Non-Tech Supplies; J & P Roofing Systems Inc, \$117.30, Purchased Services; Jackson, Kristy, \$67.20, Travel; Jcl Solutions - Janitors Closet, \$20.00, Non-Tech Supplies; Jensen, Terri, \$95.13, Travel; Jostens, \$41.87, Non-Tech Supplies; Kelo-Tv, \$99.00, Advertising; Lewis Drug Stores, \$30.00, Travel; Lowe'S, \$42.99, Non-Tech Supplies; Mac Doctors, \$221.00, Purchased Services; Madison Lawn Care, Inc., \$380.00, R&M; Maxwell Food Equipment Inc, \$39.84, Non-Tech Supplies; Menard'S-West, \$242.51, Non-Tech Supplies, \$99.00, Non-Tech Equip; Midamerican Energy, \$448.69, Public Utilities; Mulder, Angela, \$73.50, Travel; Mutschelknaus, Amy, \$42.84, Travel; Norberg Paints Inc, \$120.57, Non-Tech Supplies; Office Depot, \$446.00, Non-Tech Supplies; Outka, Janeen, \$645.28, Travel; Picasso, Richard N, \$1,350.00, Purchased Services; Pizza Ranch 41St, \$85.60, Non-Tech Supplies; Qualified Presort Services, \$148.01, Postage; Quality Welding & Mfg, \$37.28, Non-Tech Supplies; Ralston, Annlee, \$191.10, Travel; Rybbon, \$206.00, Non-Tech Supplies; Sanford Health Plan, \$4.00, Benefits; Sioux Falls Utilities, \$149.10, Public Utilities; Social Thinking, \$42.76, Non-Tech Supplies; Software Unlimited Inc, \$7,800.00, Computer Software; Stensland Farms, \$48.00, Purchased Services; Sunshine Foods #1, \$70.52, Non-Tech Supplies; Teachers Pay Teachers, \$43.11, Non-Tech Supplies; Tessier'S Inc Mechanical Contractors, \$167.34, Purchased Services; Thompson, Matthew, \$72.72, Travel; Tyler, Dianna, \$198.24, Travel; Uhrich, Mark, \$48.30, Travel; Unknown Vendor, \$95.00, Reg. Fees, \$58.98, Travel, \$34.00, Non-Tech Supplies; Us Post Office, \$25.70, Postage; Vanco Payment Solutions, \$41.26, Dues; Vander Grift, David, \$278.16, Travel; Verizon Wireless, \$181.42, Phone; Vistaprint, \$48.33,

Printing & Binding; Walmart Community, \$385.63, Non-Tech Supplies, \$0.00Tech Equip, \$0.00Non-Tech Equip; Willie'S Auto Repair, Inc.\$0.00R&M.

Motion by Husman, second by Nelson to approve the preliminary budget for Fiscal Year 2020. Motion carried.

Motion by Husman, second by Nelson to adjourn the meeting at 5:33 p.m. Motion carried.

Approved this 19th day of June 2019.

Board President

Business Manager

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