

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, August 18, 2020

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Tuesday, August 18, 2020, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Gordon Sweeter (by phone), and Scott Sandal. Members of administration present were Joan Frevik, Lisa Bjorneberg, Brian Aust, and Dave Vander Grift.

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

Motion by Sandal, second by Sweeter to approve the July 21, 2020, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Sweeter, and Ullom. Voting nay: none. Motion carried.

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

Brian Aust and Joan Frevik presented an update on the following topics: The renovation plans for the building located at 824 E 14th Street and new programs and staff.

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

The consent agenda addressed the following items:

July payroll report: \$224,388.79 Salaries expense; \$15,627.19 FICA/Medicare expense; and \$41,135.48 Benefits Expense, for a total payroll of \$281,151.46.

Additions to staff: Sydney Arrigton – Success Coach for \$31,000 for 179 days; Christine Clausen – Success Coach for \$28,800 for 180 days; Katelynn Erickson – BCBA for \$65,346.34 for 197 days; Ty Frederick – Custodian at a rate of \$15.25 per hour; Linda Ingerson – SLP for \$56,550 for 174 days; Laura Kapperman – SLP for \$56,225 for 173 days; Amy Koch – SLP for \$57,850 for 178 days.

Additions to pay: Kim Altermatt -- \$40.80 for 2 hours extra duty; Liz Dannen -- \$248.80 for 8 hours extra duty; Whitley Heubrock -- \$432.63 for extra duty; Annie Lanning -- \$259.68 for 8 hours extra duty; Sandy Larson -- \$279.76 for 8 hours extra duty; Dianne Mork -- \$1,224.76 for 24.5 hours extra duty; Amy Mutschelknaus -- \$2,411.94 for 45.75 extra duty; Annlee Ralston -- \$692.16 for 16 hours extra duty; Lorelei Thompson -- \$1,346.98 for 21.5 hours extra duty; Matt Thompson -- \$62.62 for 2.75 hours extra duty; Rebecca Thompson -- \$439.66 for 19 hours extra duty.

Reductions to pay: Breanna Welch, \$1,631.66 for 16 days leave without pay for approved leave.

July disbursements in the amount of \$18,207.29 were as follows:

VENDOR	AMOUNT	COST CENTER	OBJECT
ACE HARDWARE	199.94	MAIN CAMPUS OPERATION	CONSUMABLE SUPPLIES
ACE HARDWARE	119.85	MAIN CAMPUS OPERATION	CONSUMABLE SUPPLIES
ACE HARDWARE	374.57	MAIN CAMPUS OPERATION	CONSUMABLE SUPPLIES
CENTURY LINK	337.50	MAIN CAMPUS OPERATION	PUBLIC UTILITY SERVICE
COMMTECH	337.99	TEACHWELL ADMINISTRATION	OTHER PURCHASED SERVICES
EAST DAKOTA FOUNDATION	4,650.00	MAIN CAMPUS OPERATION	RENTALS
HENDRICK, HARLON	1,920.00	SUMMER CREDIT RECOVERY	OTHER PURCHASED SERVICES
INVESCO INVESTMENT SERVICES IN	100.00	UNUSED	
JOSTENS	29.58	MCCROSSAN EDUCATIONAL PROGRAM	CONSUMABLE SUPPLIES
JUMBO JACKS	250.00	TEACHWELL ACADEMY	CONSUMABLE SUPPLIES
MIDAMERICAN ENERGY	88.40	MAIN CAMPUS OPERATION	PUBLIC UTILITY SERVICE
MIDAMERICAN ENERGY	46.33	MAIN CAMPUS OPERATION	PUBLIC UTILITY SERVICE
PEARSON, INC	67.50	REGIONAL SLP SERVICES	CONSUMABLE SUPPLIES
PEARSON, INC	286.25	PSYCHOLOGY SERVICES	CONSUMABLE SUPPLIES
PEARSON, INC	4,630.18	PSYCHOLOGY SERVICES	CONSUMABLE SUPPLIES
QUALIFIED PRESORT SERVICE	24.35	TEACHWELL ADMINISTRATION	COMMUNICATION
QUALIFIED PRESORT SERVICE	10.72	TEACHWELL ADMINISTRATION	COMMUNICATION
SANFORD HEALTH PLAN	4.00	TEACHWELL ADMINISTRATION	OTHER PURCHASED SERVICES
SD DEPT OF LABOR AND REGULATIO	1,108.54	TEACHWELL ADMINISTRATION	FEES
SKYWARD	527.50	MAIN CAMPUS OPERATION	OTHER PURCHASED SERVICES
XCEL ENERGY	1,860.21	MAIN CAMPUS OPERATION	PUBLIC UTILITY SERVICE
XCEL ENERGY	1,233.88	MAIN CAMPUS OPERATION	PUBLIC UTILITY SERVICE

Motion by Sandal, second by Sweeter to approve the following revenue agreements:

School District / Entity	Contract Dates	Amount	Services
State of South Dakota	12/10/18-06/30/21	\$69,569.00	School Improvement Facilitor
State of South Dakota	7/1/20-6/30/201	\$51,492.00	Employ and start up CTE program at McCrossan
Harrisburg School District	7/1/20-6/30/21	\$20,000.00	Career Development Services
West Central School District	7/1/20-6/30/21	\$35,000.00	Career Development Services
Pierre School District	7/1/20-6/30/21	\$77,850.00	Speech Language Pathology

On a roll call vote, the following voted aye: Sandal, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Sweeter, second by Sandal to adjourn the meeting at 5:15 p.m. Motion carried. On a roll call vote, the following voted aye: Sandal, Sweeter, and Ullom. Voting nay: none. Motion carried.

Approved this 15th day of September 2020.

Board President

Business Manager