

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Annual Meeting  
Tuesday, July 21, 2020

The annual meeting of East Dakota Educational Cooperative was called to order at 5:05 p.m. on Tuesday, July 21, 2020, at East Dakota Educational Cooperative via teleconference by President Renee Ullom. Members present were Renee Ullom, Amy Larson, Gordon Sweeter, and Scott Sandal, all by phone. Members of administration present were Joan Frevik, Lisa Bjorneberg, Brian Aust, and Dave Vander Grift, all by phone.

Motion by Sandal, seconded by Larson to approve the agenda as amended (to correct food service pricing and to include the food service agreement). On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Larson, second by Sandal to approve the June 17, 2020, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, and Ullom. Voting nay: none. Motion carried.

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

The administrative team provided updates on the renovations at 824 E 14<sup>th</sup> Street and plans concerning COVID-19.

Board members for the upcoming year include Amy Larson, West Central, Scott Sandal, Lennox, Renee Ullom, Brandon Valley, and Gordon Sweeter from the East Dakota Foundation.

Director Frevik assumed the gavel and opened for nominations for Board President. Motion by Sandal, second by Larson to nominate Renee Ullom. Motion by Sandal, second by Larson that nominations cease. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, and Ullom. Voting nay: none. Motion carried.

President Ullom assumed the gavel and opened for nominations for Board Vice President. Motion by Sandal, second by Sweeter to nominate Amy Larson. Motion by Sandal, second by Sweeter that nominations cease. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, and Ullom. Voting nay: none. Motion carried.

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

The consent agenda addressed the following items:

Board meetings will be held the third Tuesday of each month at 5:00 PM at East Dakota Educational Cooperative. The Official Newspaper will be the Minnehaha Messenger. The Official Depository will be the First National Bank of Sioux Falls. The Business Manager will be Dave Vander Grift. The substitute teacher rate will be \$17.00 per hour. The resolution for withholding benefits. The cost per page of records requested by parents will be \$0. The Civil Rights/Equal Employment Opportunity Officer will be Lisa Bjorneberg. Authorization to invest funds in the South Dakota Public Funds Investment Trust for the general fund. The Federal Programs Authorized Representative will be Dave Vander Grift. Authorize the business manager to pay utilities, credit cards, leases, and other bills as needed when due dates are prior to board meetings. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts. Authorize Dave Vander Grift, Joan Frevik, and Board President as authorized signers on contracts and agreements. Set reimbursement rates for staff use of personal vehicles and per diem meals. Set school nutrition meal rates at @2.85 (30 cents reduced) and \$3.95 (40 cents reduced).

June payroll report: \$223,819.65 Salaries expense; \$15,611.69 FICA/Medicare expense; and \$27,717.87 Benefits Expense, for a total payroll of \$267,149.21.

Additions to staff: Dustin Wozniak – Social Studies teacher, \$40,500 for 183 days

Additions to pay: Jackie Bogue - \$2,923.99 additional duty pay for work in June prior to beginning of FY21 contract; Kelly Josko -- \$188.05 additional duty pay for work in June prior to beginning of FY21 contract; Luke Schmidt -- \$4,088.48 additional duty pay for work in June prior to beginning of FY21 contract; Christina Svenes -- \$1,426.82 additional duty pay for work in June prior to beginning of FY21 contract; Casey Fodness -- \$784.32 for additional days worked beyond FY20 contract; Whitley Heubrock -- \$1,279.65 additional duty pay for summer transition camp; Kristy Jackson -- \$681.60 additional duty pay for summer transition camp and days worked beyond FY20 contract; Angie Mulder -- \$727.23 additional duty pay for summer transition camp; Matt Hompson -- \$1,021.48 additional duty pay for summer transition camp; Rebecca Thompson -- \$1,311.58 additional duty pay for summer transition camp; Diane Mork -- \$1,249.76 additional duty pay for ESY; Amy Mutschenknaus -- \$2,364.36 additional duty pay for ESY; Annlee Ralston -- \$1,039.05 additional duty pay for ESY; Lorelei Thompson -- \$2,579.64 additional duty pay for ESY; Arlene Poncelet -- \$500 longevity pay as specified by SD Council on Developmental Disabilities; Amber Ryswyk -- \$3,000 stipend for Teacher on Assignment duty, payable in monthly installments of \$250.

Reductions to pay: Taylor Deckert – reduction in pay of \$636.28 for approved leave in June 2020; Breanna Welch – Reduction in pay of \$3,692.92 for approved leave in June 2020.

June disbursements of \$86,439.46 as presented: Amazon, \$50.70, Non-Tech Supplies, \$383.66, Technology Supplies, \$336.00, Tech Equip, \$1,203.15, Non-Tech Equip; Argus Leader Media #1085, \$117.01, Textbooks; Century Business Products, \$469.06, Purchased Services; Ecowater Systems, \$34.00, Harbor Freight, \$89.99, Hobby Lobby, \$31.94, Non-Tech Supplies; Holiday Inn- Sioux Falls, \$123.50, Travel; Home Depot Credit Services, \$29.46, Non-Tech Supplies; Intuit, \$74.55, Computer Software; Jcl Solutions - Janitors Closet, \$390.00, Non-Tech Equip, \$169.95, Kelo-Tv, \$149.00, Advertising; Menards-East, \$722.55, Menard'S-West, \$242.12, Midamerican Energy, \$75.52, Novak Sanitary Service, \$1,056.30, \$493.72, Sioux Falls Utilities, \$58.12, Stoney Creek Hotel & Conference , \$537.60, Travel; Unknown Vendor, \$3,000.00, \$220.00, Reg. Fees, \$85.69, Purchased Services, \$85.00, Non-Tech Supplies, \$4,194.00, Non-Tech Equip; Us Post Office, \$55.00, Phone; Verizon Wireless, \$179.12, Phone; Walmart Community, \$128.14, Non-Tech Supplies; Willie'S Auto Repair, Inc., \$184.80, Travel; Xcel Energy, \$1,035.34, Utilities; Continental Western Group, \$28,508.00, Insurance; East Dakota Foundation, \$4,650.00, Rent; Greater Sioux Falls Chamber of Commerce, \$45.00, Fees; Marsh & McLennan Agency, \$12,742.89, Insurance; Midamerican Energy, \$47.32, Utilities, QPS, \$118.59, Communication; Riverside Technologies, \$11,488.00, Computers/Tech Equipment; SD Teacher Placement Center, \$435.00, Fees; SFM, \$10,725.00, Insurance; TASC, \$648.00, Fees.

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

<u>Contract Number</u>	<u>School District / Entity</u>	<u>Contract Dates</u>	<u>Amount</u>	<u>Services</u>
21.AC.BV.779.01	Brandon Valley School District	07/01/20 - 06/30/21	\$202,400.00	Academy Services - 25 Placements/\$46 per day
21.PT.BV.801.01	Brandon Valley School District	07/01/20 - 06/30/21	\$196,215.00	Physical Therapy - 294 days
21.OT.BV.815.01	Brandon Valley School District	07/01/20 - 06/30/21	\$183,855.00	Occupational Therapy - 326 days
21.BA.BV.802.01	Brandon Valley School District	07/01/20 - 06/30/21	\$56,507.00	BCBA Services - 109 days
21.SP.BV.802.01	Brandon Valley School District	07/01/20 - 06/30/21	\$32,300.00	SLP Services - 72 days
21.TR.BV.765.01	Brandon Valley School District	07/01/20 -	\$34,144.00	Thrive - 2 Placements

		06/30/21		
21.PS.BV.764.01	Brandon Valley School District	07/01/20 - 06/30/21	\$17,072.00	Project Search - 2 Placements
21.ST.BV.767.01	Brandon Valley School District	07/01/20 - 06/30/21	\$12,672.00	Strive - 2 Placements
Arlene Poncelet	SD Dept of Human Services	06/01/20 - 05/31/21	\$68,173.75	Employ Executive Director of Council of Development Disabilities
21.PD.BH.660.01	Bon Homme School District	08/12/20 - 05/31/21	\$4,000.00	Curriculum Services - 8 days @ \$500 per day
2020C-455	SD Dept of Education	06/15/20 - 05/30/21	\$31,150.00	Develop and conduct training around CTE-CLNA

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

Motion by Larson, second by Sandal to approve the expense agreement with the Sioux Falls School District for Food Service. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Sweeter to approve the nomination of a new Board Member to the East Dakota Foundation Board. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Larson, second by Sandal to approve the lease agreement with the East Dakota Foundation. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Sweeter to adjourn the meeting at 5:45 p.m. Motion carried. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, and Ullom. Voting nay: none. Motion carried.

Approved this 18<sup>th</sup> day of August 2020.

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Board President

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Business Manager

Salaries for Fiscal Year 2021 are as follows:

Kelli Ahrendt	45,500.00	Whitley Heubrock	32,786.03	Karin Reisch	43,425.28
Kim Altermatt	29,212.80	Kristy Jackson	52,422.23	Amber Ryswyk	43,798.81
Tyler Anderson	77,367.00	Terri Jensen	62,972.69	Luke Schmidt	42,000.00
Sydney Arrington	31,000.00	Kelly Josko	42,500.00	Dallas Schneiderman	63,693.48
Brian Aust	86,700.00	Amy Koch	57,850.00	Teri Smalley	57,049.75
Lisa Bjorneberg	68,041.14	Annie Lanning	47,527.39	Jason Smalley	53,174.24
Jackie Bogue	37,500.00	Julia Large	67,000.00	Kristine Smith	43,978.48

Sheri Brown	25,398.00	Sandy Larson	51,188.85	Meghan Solomon	53,856.00
Liz Dannen	45,532.63	David Moore	57,049.75	Christina Svennes	65,000.00
Taylor Deckert	43,500.00	Dianne Mork	58,788.19	Lorelei Thompson	73,672.05
Samantha Dirksen	42,000.00	Angie Mulder Amy	51,716.50	Rebecca Thompson	33,321.72
Bernie Duffy	66,151.48	Mutschelknaus	75,491.13	Matthew Thompson	32,786.03
Marissa Fallesen	46,249.86	Larissa Neugebauer	46,087.60	Dianna Tyler	300.94/day
Amanda Fey	60,000.00	Terri Nolder	47,253.01	Mark Uhrich	37,012.74
Casey Fodness	46,087.60	Janeen Outka	82,095.05	Dave Vander Grift	68,041.14
Joan Frevik	116,622.30	Kari Piekarski	64,000.00	Breanna Welch	23,043.80
Renae Gingrich	56,334.15	Arlene Poncelet	67,409.31	Dustin Wozniak 40,500.00	40,500.00
Laurie Haugan	10,710.00	Annlee Ralston	50,867.41	Roscha Zoet	50,000.00