

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Regular Meeting  
October 17, 2018

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Wednesday, October 17, 2018, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Nancy Nelson, and Dennis Husman. Members absent were Gordon Sweeter. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift.

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

Motion by Nelson, second by Husman to approve the September 19, 2018 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: August payroll report: \$164,368.53 Salaries expense; \$11,268.25 FICA/Medicare expense; and \$27,065.94 Benefits Expense, for a total payroll of \$202,702.72.

October disbursements of \$20,301.20, as presented: Advance Payment Account, \$150.00, Reg. Fees, \$450.00, Non-Tech Supplies, \$30.00, Dues; Amazon, \$618.55, Non-Tech Supplies, \$198.47, Technology Supplies, \$220.47, Non-Tech Equip; Anderson Publications, \$82.13, Communication; Argus Leader, \$97.00, Asbsd, \$205.00, Reg. Fees; Batteries Plus, \$81.75, Non-Tech Supplies; Bjorneberg, Lisa , \$255.11, Travel; Bob'S Lock & Key, \$13.50, R&M; Bureau Of Administration, \$6.40, Phone; Campbell Supply, \$92.23, Non-Tech Supplies; Cedar Shore Resort, Inc., \$203.90, Travel; Century Business Products, \$1,512.81, R&M; Centurylink, \$167.54, Dues; Cna Surety, \$50.00, Non-Tech Supplies; Costco, \$63.90, Dues; Devries, Taylor , \$83.16, Travel; East Dakota Foundation, \$4,650.00, Rentals; Eb2018 National Disa, \$82.11, Reg. Fees; Fallesen, Marissa , \$59.64, Travel; Goguardian, \$450.00, Technology Supplies, \$450.00, Jackson, Kristy , \$123.90, Travel; Jcl Solutions - Janitors Closet, \$199.63, Non-Tech Supplies; Jensen, Terri , \$98.28, Travel; Jostens, \$41.74, Non-Tech Supplies; Kanable, Sarah , \$257.28, Travel; Menard'S-West, \$84.34, Non-Tech Supplies, \$69.96, Non-Tech Equip; Midamerican Energy, \$45.80, Public Utilities; Mork, Dianne , \$136.50, Travel; Mutschelknaus, Amy , \$90.30, Travel; My Place - Ft Pierre, \$57.00, Travel; Novak Sanitary Service, \$271.24, Public Utilities; Office Depot, \$719.72, Non-Tech Supplies; Outka, Janeen , \$628.32, Travel; Perfection Learning, \$150.95, Non-Tech Supplies; Qualified Presort Services, \$137.98, Postage; Ralston, Annlee , \$236.46, Travel; Ray, Chad , \$334.80, Travel; Reisch, Karin , \$39.48, Travel; Roto-Rooter, \$460.00, R&M; Rybbon, \$41.20, Non-Tech Supplies; Sanford Health Plan, \$6.00, Benefits; Scholastic, \$618.11, Purchased Services, \$321.43, School Specialty, \$20.08, Non-Tech Supplies; Sioux Falls Utilities, \$102.39, Public Utilities; Sunshine Foods #1, \$190.80, Non-Tech Supplies; Teacher'S Helper, \$10.77, Non-Tech Supplies; Teachers Pay Teachers, \$40.00, Non-Tech Supplies; Tie, \$150.00, Reg. Fees; Uhrich, Mark , \$44.94, Travel; Unknown Vendor, \$160.98, Reg. Fees, \$100.35, R&M, \$161.68, Travel, \$250.00, Purchased Services, \$1,083.66, Non-Tech Supplies, \$40.99, Motor Fuel, \$31.91, Non-Tech Equip, \$50.00, Dues; Vanco Payment Solutions, \$26.35, Dues; Verizon Wireless, \$45.24, Phone; Walmart Community, \$409.88, Non-Tech Supplies; Willie'S Auto Repair, Inc., \$33.87, R&M; Xcel Energy, \$1,603.42, Public Utilities; Zoom Video Communications, \$149.90, Technology Supplies, \$149.90.

Motion Husman, second by Nelson to approve the second and third agreement authorizations as presented. Motion carried. Revenue agreements: To provide transition services to the following agencies: Resources for Human Development, \$16,315; To provide professional development services to the following districts: Huron (\$600).

Motion by Husman, second by Nelson to adjourn the meeting at 5:13 p.m. Motion carried.

Approved this 28<sup>th</sup> day of November, 2018.

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Board President

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Business Manager

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