

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Tuesday, October 18, 2022

The regular meeting of East Dakota Educational Cooperative was called to order at 5:04 p.m. on Tuesday, October 18, 2022, via Zoom by President Renee Ullom. Members present were Renee Ullom Lexi Klinkhammer, and Scott Sandal by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 23-10-01: Motion by Klinkhammer, seconded by Sandal to approve the agenda as amended to include additional agreements.

Action 23-10-02: Motion by Sandal, seconded by Klinkhammer to approve the September 20, 2022, board meeting minutes as published.

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

Joan Frevik gave an update on administrative matters.

Action 23-10-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. Motion carried. The consent agenda addressed the following items:

September total payroll \$470,698.71.

Additions to Pay: Ahrendt, Kelli \$423.35; Braun, Melissa \$86.84; Faulstich, Char \$502.72; Heubrock, Whitley \$45.63; Klingenberg, Kelly \$966.11; Ladd, Aiden \$8.25; Oster, Tiffany \$434.20; Rensch, Cera \$25.88; Thompson, Matt \$45.63; Thompson, Rebecca \$138.75; Uhrich, Mark \$66.05; Wells, Ashley \$695.25.

Reductions to Pay: Solomon, Meghan -\$2,976.34.

Additions to Staff: Carrie Hartzell – hired as SLP sub at a rate of \$45 per hour. Anne Land – hired as Career Advisor for Strive Program at a rate of \$192 per day for 131 days between October 24, 2022 and June 30, 2023. Chase Morin – hired as Success Coach at Teachwell Academy at a rate of \$184 per day for 135 days between October 24, 2022 and June 30, 2023. Gabriell Lopez – hired as a Substitute at a rate of \$20 per hour.

Reductions to Staff: Sydney Arrington resigned as Success Coach at Strive Program effective September 30, 2022.

September disbursements in the amount of \$107,900.61 were as follows: 12-15 Cleaning, \$4830.00; Ace Hardware, \$23.90; Adobe Inc, \$399.23; Agednet.Com, \$465.00; Agriculture Experience Tracker, \$175.00; Amazon, \$2233.46; Americinn, \$83.75; Anderson, Tyler, \$391.68; Argus Leader, \$273.80; Arrowwood Resort & Conference Center, \$77.00; Avel Ecare, \$3661.00; Best Western Ramkota, \$333.84; Bob'S Lock & Key, \$19.00; Brandon Valley Media Group, \$27.80; Britton-Hecla School, \$2000.00; Bureau Of Administration, \$11.52; Careersafe, \$32.00; Central Reach, \$2633.10; Century Business Products, \$875.41; Cev Multimedia, \$1800.00; Cognishinet, \$150.00; Comfort Inn Valentine Ne, \$96.00; Commtech, \$30.00; Costco, \$208.83; Country Apple Orchards, \$163.54; Deyoung Management, \$2500.00; Dirkson, Samantha, \$121.38; Dollar Tree, \$9.32; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Edgenuity, \$7745.00; Estr Publications, \$52.40; Family Services Inc, \$300.00; Fey, Amanda, \$140.25; Florists, \$88.39; G&D Viking Glass Inc, \$615.03; Goguardian, \$5904.12; Goodheart-Willcox Publisher, \$2328.00; Google Llc, \$601.31; Green Eggs And Ram, \$2002.00; Grip Wizard, \$33.95;

Hansen, Katelynn, \$49.98; Hotels Various, \$1081.34; Houghton Mifflin Harcourt, \$371.20; Hoversten Orchard Ltd, \$16.72; Howes Oil Company, \$67.81; Hy-Vee, \$8.50; Ingerson, Linda, \$255.31; Jackson, Kristy, \$79.98; Jcl Solutions, \$23.22; Jensen, Terri, \$81.60; Joann Fabrics, \$82.47; Kapperman, Laura, \$385.56; Kelo-Tv, \$149.00; Krogman, Melissa, \$358.46; Ksb School Law, \$4325.00; Lennox Independent, \$56.00; Magento, \$17.05; Menard'S, \$364.65; Microsoft, \$25.66; Midamerican Energy, \$285.46; Midco, \$497.33; Midstates Quality Imprinted Sportswear, \$134.40; Mork, Dianne, \$60.48; Multi-Health Systems Inc, \$677.50; Nasp Online, \$220.00; Nettestad, Alisha, \$67.20; Nyberg'S Ace Hardware, \$41.93; Odp Business Solutions Llc, \$70.82; Outka, Janeen, \$729.28; Pearson, Inc, \$926.98; Piekarski, Kari, \$79.45; Qualified Behavioral Solutions, \$1200.00; Qualified Presort Service, \$326.85; R & D Technology, \$225.00; Reality Works Inc, \$7706.68; Restaurants Various, \$85.75; Roto-Rooter, \$130.00; Schaff, Jon, \$525.00; School Administrators Of Sd, \$1021.00; School Specialty, \$178.11; Sd Dept Of Human Serv - Div Of Rehab Serv, \$2084.29; Sdasp, \$380.00; Sears, \$55.37; Sioux Falls Utilities, \$418.37; Slp Toolkit, \$197.12; Slpnow, \$239.00; Southeast Technical Institute, \$44.72; Sportsmans Landing, \$75.00; Steve'S Welding Mfg. Inc, \$2648.88; Sunshine Foods, \$357.95; Target, \$92.76; Teachers Pay Teachers, \$519.49; Tessier'S Inc, \$6666.66; Thompson, Matthew, \$30.66; Tri-Valley School, \$1887.00; Ultimate Slp, \$25.90; United Airlines, \$938.40; University Of California Davis, \$850.00; Ups Store, \$88.10; Vander Grift, David, \$204.00; Vistaprint, \$297.00; Xcel Energy, \$3949.90; Zoom Video Communications, \$241.30.

Action 23-10-04: Motion by Klinkhammer, second by Sandal to approve the following revenue agreements: 1. SD-DOE - Fiscal Agent Services, \$82,020 2022C-429 #2; 2. SD-DOE - Section 34 (FAS - SF Christian), No Change 2022C-079 #2; 3. SD-DOE - Section 34 (SS Rollout), No Change 2022C-483 #1; 4. SD-DOE - Section 34 (McCrossan CTE), No Change 2023C-033 #1; 5. SD-DOE - CNA Year 5 \$75,175.27, \$322,049 2019C-330 #7.

Action 23-10-05: Motion by Sandal, second by Klinkhammer to approve the Special Education Comprehensive Plan for McCrossan Boys Ranch. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Action 23-10-06: Motion by Klinkhammer, second by Sandal to approve the Special Education Comprehensive Plan for East Dakota Educational Cooperative. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Action 23-10-7: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:19 p.m.

Approved this 15th day of November, 2022.

Board President

Business Manager