

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

August 15, 2018

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Wednesday, August 15, 2018, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Nancy Nelson, Gordon Sweeter and Dennis Husman. Members of administration present were Joan Frevik and Dave Vander Grift.

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

Motion by Husman, second by Sweeter to approve the July 18, 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: July payroll report: \$172,041.43 Salaries expense; \$12,004.27 FICA/Medicare expense; and \$24,085.93 Benefits Expense, for a total payroll of \$208,131.63.

August disbursements of \$42,876.27, as presented: Abc Automatic Building Control, \$93.88, R&M; Advance Payment Account, \$525.00, Advertising, \$100.00, Dues; Amazon, \$231.66, Non-Tech Supplies, \$378.57, Textbooks, \$79.99, Non-Tech Equip; American Association Of School , \$605.00, Reg. Fees, \$195.00, Dues; Anderson Publications, \$44.11, Communication; Argus Leader Media #1085, \$92.01, Purchased Services; Bank Of Montreal Mastercard (P-Card), \$121.01, Non-Tech Supplies, \$47.44, Motor Fuel, \$24.40, Dues; Bureau Of Administration, \$16.79, Phone; Century Business Products, \$556.90, R&M; Continental Western Group, \$32.00, Insurance; Days Inn Of Pierre, \$216.00, Travel; Devries, Taylor , \$44.94, Travel; Dhe Computer Systems, \$5,406.25, Tech Equip; Dick, Tricia , \$130.00, Travel; East Dakota Foundation, \$4,650.00, Rentals; Frevik, Joan , \$192.89, Travel; Gerry, Brandi , \$315.12, Travel; Howalt + Mcdowell Insurance, A Marsh , \$1,155.00, Insurance; J & P Roofing Systems Inc, \$163.20, R&M; Jcl Solutions - Janitors Closet, \$1,518.80, Non-Tech Supplies; Jostens, \$53.97, Non-Tech Supplies; Jumbo Jack'S Student Planners, \$270.00, Non-Tech Supplies; Mccrossan Boy'S Ranch, \$5.83, Postage; Menard'S-West, \$38.40, R&M, \$161.77, Non-Tech Supplies; Midstates Quality Imprinted , \$69.20, Non-Tech Supplies; Mork, Dianne , \$33.60, Travel; Mulder, Angela , \$172.00, Travel; Mutschelknaus, Amy , \$75.60, Travel; Norberg Paints Inc, \$72.22, R&M; Novak Sanitary Service, \$271.24, Public Utilities; Office Depot, \$1,112.70, Non-Tech Supplies; Outka, Janeen , \$578.71, Travel; Party America, \$61.76, Non-Tech Supplies; Pie In The Sky Studios, \$200.00, Prof. Services; Pizza Ranch 41St, \$140.00, Non-Tech Supplies; Qualified Presort Services, \$94.28, Postage; Ralston, Annlee , \$18.90, Travel; Reality Works Inc, \$3,525.80, Non-Tech Supplies; Reisch, Karin , \$31.50, Travel; Rybbon, \$824.00, Non-Tech Supplies; Sd Teacher Placement Center, \$420.00, Advertising; Shopko - 41St St.#76, \$31.89, Non-Tech Supplies; Sioux Falls Area Chamber Of Commerce, \$70.00, Reg. Fees; Sioux Falls Jazz & Blues Society, \$52.00, Non-Tech Supplies; Sioux Falls Utilities, \$54.39, Public Utilities; Society For Human Resource , \$209.00, Dues; Software Unlimited Inc, \$2,386.66, Computer Software; Tai-Talent Assessment, Inc, \$7,987.00, Non-Tech Supplies; Target, \$154.14, Non-Tech Equip; Thompson, Lorelei , \$70.98, Travel; Thompson, Rebecca , \$5.88, Travel; Tyler, Dianna , \$99.12, Travel; Uhrich, Mark , \$16.38, Travel, \$323.00, Technology Supplies; Unknown Vendor, \$87.50, Non-Tech Supplies; Vander Grift, David , \$253.00, Travel; Verizon Wireless, \$167.66, Phone; Versteeg, Deb , \$790.00, Purchased Services; Versteeg, Dian M , \$180.00, Purchased Services; Vistaprint, \$1,232.95, Advertising, \$297.87, Printing & Binding; Westin Savannah Harbor, \$2,191.80, Travel; Xcel Energy, \$1,047.61, Public Utilities.

Motion Sweeter, second by Husman to approve the agreement authorizations as presented. Motion carried.

Revenue agreements: To provide professional development services to the following districts: Marion School District (\$600), Clark School District (\$600), and Miller Area School District (\$600), and to employ the Executive Director for the South Dakota Council on Developmental Disabilities (\$85,477). Additional agreements included the following with the State of South Dakota, Department of Education: Amendment #1 to contract 2018C-396

for Title 1 comprehensive needs assessment to extend contract through 9/1/18, Amendment #2 to contract 2018C-401 for SSIP and SPDG service (\$5,218), amendment #3 to contract 2017C-570 for state mentoring project to clarify travel expense reimbursement allowances, and to provide Title technical advisor services to and jointly with the McLaughlin School District (up to \$36,000).

Motion by Nelson, second by Husman to approve the FY18 Audit Proposal by Schoenfish & Co, Inc. Motion Carried.

Motion by Husman, second by Nelson to designate the Minnehaha County Messenger as the official newspaper for July, August, and September. Motion carried.

Salaries for 2018-2019 are as follows: Bjorneberg, Lisa \$ 64,968.30; Bookout, Andrea \$ 44,000.00; Dannen, Elizabeth \$ 43,391.35; Devries, Taylor \$ 40,000.00; Dick, Tricia \$ 29,355.00; Duffy, Bernie \$ 63,242.00; Fallesen, Marissa \$ 44,000.00; Falor, Whitley \$ 30,900.00; Frevik, Joan \$ 114,226.13; Holen, Jacob \$ 46,200.00; Jackson, Kirsty \$ 50,009.21; Jensen, Terri \$ 60,257.33; Kanable, Sarah \$ 42,000.00; Lanning, Annie \$ 45,320.00; Larson, Sandra \$ 48,860.11; Meile-Anderson, Nicole \$ 43,391.35; Moore, David \$ 52,395.00; Mork, Dianne \$ 56,278.58; Mulder, Angela \$ 48,556.47; Mutschelknaus, Amy \$ 72,364.83; Outka, Janeen \$ 78,588.11; Piekarski, Kari \$ 53,760.00; Poncelet, Arlene \$ 64,662.68; Ralston, Annlee \$ 48,620.33; Ray, Chad \$ 67,465.00; Reisch, Karin \$ 41,200.00; Ryswyk, Amber \$ 41,715.00; Schneiderman, Dallas \$ 58,695.00; Smalley, Jason \$ 48,720.00; Smalley, Teri \$ 52,395.00; Stahl, Brandon \$ 43,470.00; Thompson, Lorelei \$ 70,669.13; Thompson, Rebecca \$ 31,415.00; Tyler, Dianna \$286.98 per day; Uhrich, Mark \$ 35,000.00; Vander Grift, Dave \$ 65,000.00; Van Heerde, Kristine \$ 40,000.00.

Motion by Husman, second by Nelson to adjourn the meeting at 5:18 p.m. Motion carried.

Approved this 23rd day of August, 2018.

Board President

Business Manager

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