

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Tuesday, February 15, 2022

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, February 15, 2022 via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, and Scott Sandal, all by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift, all by Zoom.

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

Motion by Klinkhammer, seconded by Sandal to approve the January 18, 2022 minutes as published. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

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

Joan Frevik gave an update on administrative matters.

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

The consent agenda addressed the following items:

January total payroll: \$427,775.99

Additions to Pay:

BRAUN, MELISSA A \$ 650.00 Extra duty; BROWN, SHERI \$ 375.75 Extra duty; MCCANN, SARAH M \$ 115.00 Extra duty; OSTER, TIFFANY A \$ 1,002.00 Extra duty; RALSTON, ANNLEE MARIE \$ 398.16 Extra duty; UHRICH SR, MARK J \$ 13.73 Straight time.

Reductions in Pay:

HARVEY, REBECCA A \$ (1,002.00) Leave without pay; INGERSON, LINDA L \$ (334.00) Leave without pay; SAMUEL, RANI H \$ (1,504.00) Leave without pay

Additions to Staff: Debra Kindelspire – hired as BCaBA beginning 1/10/22, contracted rate \$18,200 for 91 days.

January disbursements in the amount of \$99,395 were as follows: ACE HARDWARE, \$21.98; ADOBE INC, \$229.86; AMAZON, \$3568.02; ANDERSON, TYLER, \$474.32; APSEA, \$125.00; ARK THERAPEUTIC, \$67.07; BARNES & NOBLE, \$1182.00; BENZ, GINA, \$150.00; BLICK, \$740.86; BOB'S LOCK & KEY, \$69.50; BRANDON VALLEY MEDIA GROUP, \$70.00; BRANDON VALLEY SCHOOL, \$2500.00; CAREER & TECHNICAL EDUCATION ACADEMY, \$1327.00; CAREERSAFE, \$900.00; CDW, \$215.05; CENTRAL REACH, \$2479.50; CENTURY BUSINESS PRODUCTS, \$907.75; CEV MULTIMEDIA, \$2300.00; CHILD NUTRITION SERVICES, \$10812.60; COMMTECH, \$8273.05; DOCUSIGN, \$511.20; DOLLAR TREE, \$31.16; EAST DAKOTA FOUNDATION, \$19150.00; ECOWATER SYSTEMS, \$34.00; ETSY.COM, \$20.71; FAMILY SERVICES INC, \$1800.00; FLEET FARM, \$141.63; GAS STATION, \$510.56; GOGUARDIAN, \$944.40; GOOGLE VOICE, \$441.12; GREATER SIOUX FALLS AREA CHAMBER OF COMMERCE, \$234.00; HANDER PLUNBING & HEATING, \$411.27; HANSEN, KATELYNN, \$36.96; HIGH PLAINS TECHNOLOGY, \$12474.00; HOLIDAY INN EXPRESS, \$96.00; HOME DEPOT, \$8.39; HOOVER, LEE, \$7.43; HOPE HEALTH SUPPLY, \$297.49; HUTMAN, INC, \$105.00; HY-VEE, \$179.55; JCL SOLUTIONS, \$500.23; JIMMY JOHNS, \$129.67; JULIE PRAIRIE PHOTOGRAPHY, \$250.00; KELO-TV,

\$298.00; MAGENTO, \$71.05; MAHER, BOBBI, \$452.96; MCCORKLE, MARY, \$383.53; MENARD'S, \$814.77; MICROSOFT, \$23.96; MIDAMERICAN ENERGY, \$5346.64; MIDCO, \$707.40; NELCO, \$376.51; NORTHERN TOOL & EQUIPMENT, \$35.13; NOVAK SANITARY SERVICE, \$438.00; OFFICE DEPOT, \$120.33; OUTKA, JANEEN, \$721.66; POGANY, KAREN, \$111.02; QUALIFIED PRESORT SERVICE, \$464.89; RESTAURANT EQUIPPERS, \$19.30; RESTAURANTS VARIOUS, \$402.73; ROTH, BRITTNEY, \$277.83; SANFORD HEALTH PLAN, \$109.95; SCHOOL OUTFITTERS, -\$7128.38; SD DEPARTMENT OF EDUCATION, \$5347.36; SESHM, \$75.00; SHRM NATIONAL, \$219.00; SIOUX FALLS PUBLIC LIBRARY, \$65.17; SIOUX FALLS UTILITIES, \$234.84; SISSETON SCHOOL, \$2500.00; SUNSHINE FOODS, \$412.85; TARGET, \$203.71; TEA AREA SCHOOL, \$2500.00; TEACHERS PAY TEACHERS, \$14.92; TECHSOUP, \$70.00; TESSIER'S INC, \$335.94; THOMPSON ELECTRIC, \$1221.99; THOMPSON, REBECCA, \$15.54; UCLA ONLINE, \$500.00; UHRICH, MARK SR, \$101.64; UNITED STATES POSTAL SERVICE, \$92.90; UPS STORE, \$25.45; VISTAPRINT, \$72.57; WALGREENS -- ALL LOCATIONS, \$9.45; WALMART, \$179.52; WILDFLOWER CLEANING COMPANY, \$3976.50; XCEL ENERGY, \$2445.42;

Motion by Sandal, second by Klinkhammer to approve a transfer of \$25,000 from General Fund to Food Service Fund. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:09 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Approved this 15th day of March, 2022.

Board President

Business Manager