

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Tuesday, June 15, 2021

The regular meeting of East Dakota Educational Cooperative was called to order at 5:14 p.m. on Tuesday, June 15, 2021, via Zoom by President Renee Ullom. Members present were Renee Ullom, Annie First, and Scott Sandal, all by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg, Brian Aust and Dave Vander Grift, all by Zoom.

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

Motion by Sandal, seconded by First to approve the May 18, 2021, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, First, 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 First to approve the salaries for 2022 as presented. On a roll call vote, the following voted aye: Sandal, First, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by First to grant approval to the Business Manager to pay fiscal agent stipends prior to the next board meeting. On a roll call vote, the following voted aye: Sandal, First, and Ullom. Voting nay: none. Motion carried.

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

The consent agenda addressed the following items:

May payroll report: \$280,069.12 Salaries expense; \$19,625.17 FICA/Medicare expense; and \$47,757.95 Benefits Expense, for a total payroll of \$347,452.24.

Additions to Pay: Sydney Arrington – 2.5 hours overtime, 6.75 extra duty, totaling \$227.32; Krista Halseth – 36 hours extra duty, totaling \$1,462.68; Laurie Haugan – 1 hour extra duty, totaling \$38.25; Dianne Mork – 1.5 hours extra duty, totaling \$74.99; Annlee Ralston – 3.5 hours extra duty, totaling \$151.41; Mark Uhrich – 59.25 hours overtime, totaling \$1,581.38.

Reductions to Staff: Annie Lanning – resigned from position as English Language Arts Teacher at Teachwell Academy effective June 30, 2021.

Additions to Staff: Rebecca Harvey – SLP, \$60,454 for 181 days; Brandon Stahl – Teacher, \$43,000 for 183 days; Krista Muhlenbeck – SPED Teacher for \$45,000 for 183 days; Tiffany Oster – SLP for \$36,406 for 109 days.

April disbursements in the amount of \$56,152.08 were as follows:

ACE HARDWARE, \$35.04; ADOBE INC, \$13.83; AMAZON, \$3446.56; APPLE, \$56.42; APSEA, \$125.00; ARGUS LEADER, \$77.01; AUST, BRIAN, \$286.72; BOB'S LOCK & KEY, \$17.57; CANVAS CHAMP, \$188.85; CENTURY BUSINESS PRODUCTS, \$842.56; CHILD NUTRITION SERVICES, \$4410.60; DEBELAK, RYAN, \$154.18; DOLLAR GENERAL, \$5.11;

DOLLAR TREE, \$10.65; DRAMATIC PUBLISHING, \$123.62; EAST DAKOTA FOUNDATION, \$19150.00; ECOWATER SYSTEMS, \$34.00; GAS STATION, \$152.50; GOOGLE VOICE, \$93.84; HOME DEPOT, \$92.92; HOUGHTON MIFFLIN HARCOURT, \$141.40; HY-VEE, \$57.62; JCL SOLUTIONS, \$4889.73; JONES, SUZANNE, \$35.70; KAPPERMAN, LAURA, \$1587.60; KELO-TV, \$149.00; LEWIS DRUG, \$18.08; LSSSD, \$78.75; LYNN, JACKSON, SHULTZ & LEBRUN, PC, \$1575.00; MCCROSSAN BOYS' RANCH, \$20.36; MENARD'S, \$751.91; MICROSOFT, \$851.96; MIDAMERICAN ENERGY, \$1064.05; MULDER, ANGELA, \$178.92; MUTSCHELKNAUS, AMY, \$252.84; NETTESTAD, ALISHA, \$165.16; NEW CENTURY PRESS, \$87.71; NOLDNER, TERRI, \$256.20; NOVAK SANITARY SERVICE, \$385.80; NYBERG'S ACE HARDWARE, \$24.45; OUTKA, JANEEN, \$110.04; PEARSON, INC, \$515.16; QUALIFIED PRESORT SERVICE, \$266.51; RAINBOW COMICS AND CARDS, \$15.39; RALSTON, ANNLEE, \$280.98; RESTAURANTS VARIOUS, \$489.93; RIVERSIDE INSIGHTS, \$528.59; RYBBON, \$82.40; SAM'S CLUB, \$1382.37; SANFORD HEALTH PLAN, \$4.00; SD DEPT OF HUMAN SERV - DIV OF REHAB SERV, \$4963.76; SD DEPT OF LABOR AND REGULATION, \$441.15; SIOUX FALLS PUBLIC PARKING, \$27.00; STAPLES, \$26.89; SUNSHINE FOODS, \$123.07; TALK TOOLS, \$271.95; TARGET, \$17.85; TASC, \$123.69; TEACHERS PAY TEACHERS, \$9.75; TECHSOUP, \$35.00; THOMPSON, LORELEI, \$159.18; THOMPSON, MATTHEW, \$203.28; THOMPSON, REBECCA, \$15.96; VANCO PAYMENT SOLUTIONS, \$45.16; VISTAPRINT, \$853.50; WALGREENS -- ALL LOCATIONS, \$8.43; WALMART, \$703.49; WILDFLOWER CLEANING COMPANY, \$531.00; XCEL ENERGY, \$2027.38

Motion by Sandal, second by First to approve the following revenue agreements. On a roll call vote, the following voted aye: Sandal, First, and Ullom. Voting nay: none. Motion carried.

1. Tea Area School District - One Prosper Enrollment, \$46080, 22.PR.TA.804.01
2. Sisseton School District - SLP Services, \$82980, 22.SP.SS.803.01
3. Brandon Valley School District - SLP Services, \$\$50 per hour, 21.SP.BV.803.01
4. Lennox School District - Two Transition Enrollments, \$34962, 22.TR.LX.765.01
5. State of South Dakota - Birth to Three Program, \$66825, 2021G-773
6. State of South Dakota - Strive Year Two, \$110593.75, 4195-657-011 22
7. State of South Dakota - Fiscal Agent Services, \$64113, 2021C-774
8. State of South Dakota - Service Delivery of ABA, \$347962, 2021C-806

Motion by Sandal, second by First to adjourn the meeting at 5:28 p.m. On a roll call vote, the following voted aye: Sandal, First, and Ullom. Voting nay: none. Motion carried.

Approved this 20th day of July, 2021.

Board President

Business Manager