

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, December 21, 2021

The regular meeting of East Dakota Educational Cooperative was called to order at 5:35 p.m. on Tuesday, December 21, 2021, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, Gordon Sweeter, 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, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, seconded by Sandal to approve the November 15, 2021, and November 16, 2021, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

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

Public comments were provided by Brian Aust.

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, Sweeter, and Ullom. Voting nay: none. Motion carried.

The consent agenda addressed the following items:

October total payroll: \$414,578.65.

Additions to Pay:

AHRENDT, KELLI M 41.75 Extra duty; BROWN, SHERI L 334 Extra duty; HEUBROCK, WHITLEY 94.58 Straight time; OSTER, TIFFANY A 334 Extra duty; RALSTON, ANNLEE MARIE 353.92 Extra duty; THOMPSON, REBECCA 95.67 Straight time; UHRICH SR, MARK J 22.89 Overtime and straight time; WELBERG, TAYLOR 170.48 Extra duty

Reductions in Pay:

HOFFMAN, BRIANNA -\$200.00 November – Guard Duty; SMITH, KRISTINE -\$465.08 November - FMLA; INGERSON, LINDA -\$3,340.00 November- FMLA

Additions to Staff: Debra Kindelspire – Hired as Board Certified Assistant Behavior Analyst at a rate of \$18,200 based on 91 days between January 10, 2022 and June 30, 2022. Gabriell Lopez – Hired as Success Coach at Teachwell Academy at a rate of \$18,696 based on 114 days between November 29, 2021 and June 30, 2022. Morgan Heisinger – Hired as SLPA at a rate of \$17,304 based on 103 days between December 6, 2021 and June 30, 2022.

November disbursements in the amount of \$123,647.39 were as follows: ACE HARDWARE, \$14.22; ADOBE INC, \$31.92; AMAZON, \$11088.54; ANDERSON, TYLER, \$212.52; APPLE, \$387.67; ASHA, \$225.00; AUTISM EDUCATORS, \$62.00; BALTIC SCHOOL, \$1224.96; BARNES & NOBLE, \$3952.77; BEST WESTERN RAMKOTA, \$77.00; BLICK, \$21.58; BOB'S LOCK & KEY, \$315.86; BOKAY STUDIO LLC, -\$69.13; BRANDON VALLEY MEDIA GROUP, \$61.40; BRIDGEWATER-EMERY SCHOOL, \$200.00; CENTRAL REACH, \$4959.00; CENTURY BUSINESS PRODUCTS, \$810.94;

CHESTER SCHOOL, \$165.79; CHILD NUTRITION SERVICES, \$12662.95; COLMAN-EGAN SCHOOL, \$446.00; COMFORT INN VALENTINE NE, \$94.08; COMMTECH, \$60.00; COUNTRY APPLE ORCHARDS, \$65.01; DAHLQUIST, VALERIE, \$64.40; DAKOTA VALLEY SCHOOL, \$1400.00; DECKER, SUSAN, \$1237.50; DELL RAPIDS SCHOOL, \$306.81; DOLLAR GENERAL, \$18.64; EAST DAKOTA FOUNDATION, \$19150.00; ECKMAN, CHRISTA, \$103.04; ECOWATER SYSTEMS, \$34.00; EFAX, \$16.95; FLEET FARM, \$26.61; GAS STATION, \$375.56; GETTYSBURG SCHOOL, \$50.00; GOOGLE VOICE, \$566.73; GRAYBAR ELECTRIC SUPPLY, \$71.60; HAMES, LARRY, \$7500.00; HAMLIN SCHOOL, \$100.00; HANSON SCHOOL 30-1, \$1720.00; HEISINGER, MORGAN, \$10.00; HOFFMAN, BRIANNA, \$30.24; HOME DEPOT, \$647.53; HOTELS VARIOUS, \$205.10; HOUGHTON MIFFLIN HARCOURT, \$640.00; HOVEN SCHOOL, \$532.64; HOWARD SCHOOL, \$300.00; HUTMAN, INC, \$105.00; HY-VEE, \$63.90; JCL SOLUTIONS, \$491.88; JOSTENS, \$29.95; KAUFMAN LAW OFFICE, \$4050.00; KELO-TV, \$149.00; KIRKPATRICK, ASHLEY, \$80.36; LEWIS DRUG, \$53.49; LISA AUST PHOTOS, \$2178.00; LYNN, JACKSON, SHULTZ & LEBRUN, PC, \$3633.09; MAGENTO, \$22.93; MATHESON, \$45.26; MAXWELL FOOD EQUIPMENT INC, \$294.79; MCCOOK CENTRAL SCHOOL, \$275.00; MENARD'S, \$628.59; MIDAMERICAN ENERGY, \$3328.00; MIDCO, \$491.00; MIDSTATES QUALITY IMPRINTED SPORTSWEAR, \$100.80; MONTROSE SCHOOL, \$660.97; MORK, DIANNE, \$105.00; MUTSCHELKNAUS, AMY, \$69.72; NASCO EDUCATION, \$890.24; NATIONAL CAREER DEVELOPMENT ASSOCIATION, \$1200.00; NOVAK SANITARY SERVICE, \$438.00; OLDHAM-RAMONA SCHOOL, \$239.88; OLSON, CARI, \$1230.36; OUTKA, JANEEN, \$982.96; PARKSTON SCHOOL, \$318.30; PEARSON, INC, \$680.00; PRAXIS, \$138.45; QUALIFIED PRESORT SERVICE, \$299.27; RALSTON, ANNLEE, \$151.62; REHUREK, BREANNA, \$14.00; REINHILLER, REBECCA, \$14.00; REISCH, KARIN, \$65.94; RESTAURANTS VARIOUS, \$719.22; SANFORD HEALTH PLAN, \$109.80; SCHOOL OUTFITTERS, \$9372.58; SCHOOL SPECIALTY, \$260.39; SD DEPT OF HUMAN SERV - DIV OF REHAB SERV, \$5437.69; SFM, \$1341.00; SIOUX FALLS PUBLIC PARKING, \$1.25; SLAATHAUG, MARILYN, \$764.00; SOUTH DAKOTA RETAILERS ASSOCIATION, \$125.00; SPECIALNEEDSWARE, INC, \$1740.00; ST ANDREW'S EPISCOPAL SCHOOL, \$29.48; SUNSHINE FOODS, \$249.68; TALK TOOLS, \$325.00; TEACHERS PAY TEACHERS, \$59.38; TECHSOUP, \$35.00; TUTTLE, KELLI, \$898.40; TYLER, DIANNA, \$85.68; UHAUL, \$28.70; UNITED STATES POSTAL SERVICE, \$60.52; UNIVERSITY OF MINNESOTA, \$211.58; UPS STORE, \$16.24; VERIZON WIRELESS, \$708.98; VISTAPRINT, \$335.00; WALMART, \$646.25; WHITE, CORI, \$14.00; WILDFLOWER CLEANING COMPANY, \$2022.90; WPS PUBLISH, \$72.60; XCEL ENERGY, \$2279.89;

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

1. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES, \$125317, 2021C-774 #4
2. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES, \$, 2022C-084 #1
3. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES - STATE VISIT, \$25000, 2022C-336
4. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES, \$42134.86, 2022C-091 #1
5. STATE OF SOUTH DAKOTA - BIRTH TO THREE, \$62100, 2022C-037 #1
6. STATE OF SOUTH DAKOTA - DISTRICT LEVEL NEEDS ASSESSMENT, \$41459.94, 2021C-593
7. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES - TEACHERS SEEKING NATIONAL BOARD CERTIFICATION, \$3000, 2021C-913
8. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES, \$60005.52, 2022C-079 #1
9. SANFORD - INTERNSHIP AGREEMENT
10. WEST CENTRAL SCHOOL DISTRICT - CAREER DEVELOPMENT, \$25000, 22.CD.WC.794.01
11. OGLALA SCHOOL DISTRICT - SLP SERVICES, \$23600, 22.SP.OG.803.04
12. HARRISBURG SCHOOL DISTRICT - ACADEMY SERVICES, \$60720, 22.AC-HB.779.01

Motion by Sandal, second by Klinkhammer to adjourn the meeting at 6:03 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Approved this 18th day of January, 2022.

Board President

Business Manager