

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

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Tuesday, January 18, 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 December 21, 2021 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:

December total payroll: \$423,143.27.

Additions to Pay:

HOOVER, LEE 35.47 Overtime; MCCANN, SARAH 8.63 Overtime; OSTER, TIFFANY 751.50 Extra Duty; RALSTON, ANNLEE 530.88 Extra Duty; THOMPSON, MATT 82.76 Straight Time; UHRICH SR, MARK 77.82 Straight Time; WELBERT, TAYLOR 8.12 Overtime.

Reductions in Pay:

TRUDEAU, ABBY -\$208.00 December

Reductions to Staff: Lindsay Eining – resigned position as Success Coach in Strive Program effective January 7, 2022.

December disbursements in the amount of \$89,704.13 were as follows: ABC AUTOMATIC BUILDING CONTROL, \$600.00; AMERICINN, \$77.00; ANDERSON, TYLER, \$106.68; APPLE, \$1328.00; ARGUS LEADER, \$119.41; BERKE, AMY, \$300.00; BJORNEBERG, LISA, \$28.98; BRANDON VALLEY MEDIA GROUP, \$70.27; BUCHHOLZ, KELSEY, \$300.00; CENTURY BUSINESS PRODUCTS, \$845.02; COMMTECH, \$23720.00; EAST DAKOTA FOUNDATION, \$19150.00; ECOWATER SYSTEMS, \$34.00; EFAX, \$16.95; FEY, AMANDA, \$113.40; GARRETT METAL DETECTORS, \$3975.00; GREEN EGGS AND RAM, \$108.50; HOFFMAN, BRIANNA, \$18.90; HOLIDAY INN EXPRESS, \$77.00; JCL SOLUTIONS, \$1230.45; KEEGAN, NICOLE, \$150.00; LYNN, JACKSON, SHULTZ & LEBRUN, PC, \$4988.22; MATHESON, \$11761.30; MAXWELL FOOD EQUIPMENT INC, \$125.03; MCCROSSAN BOYS' RANCH, \$25.05; MICROSOFT, \$133.13; MIDAMERICAN ENERGY, \$4432.45; MIDCO, \$489.35; MIDSTATES QUALITY IMPRINTED SPORTSWEAR, \$111.20; MOEGE, ANNE, \$300.00; MORK, DIANNE, \$88.62; MUTSCHELKNAUS, AMY, \$57.12; NASCO EDUCATION, -\$414.00; NOLDNER, TERRI, \$84.00; NOVAK SANITARY SERVICE, \$438.00; OFFICE DEPOT, \$353.33; OUTKA, JANEEN, \$309.12; QUALIFIED PRESORT SERVICE, \$207.46; R & D TECHNOLOGY LLC, \$1500.00; SANFORD HEALTH PLAN, \$117.65; SCHOOL MATE, \$114.00; SD DEPARTMENT OF EDUCATION, \$1173.73; SDACTE, \$450.00; SFM, \$1341.00; SIOUX

FALLS UTILITIES, \$609.30; SKYWARD, \$137.50; THOMPSON, LORELEI, \$149.52; TYLER, DIANNA, \$75.60; UNITED STATES POSTAL SERVICE, \$11.60; VERIZON WIRELESS, \$261.99; WILDFLOWER CLEANING COMPANY, \$5402.40; XCEL ENERGY, \$2500.90

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

- 1.. STATE OF SOUTH DAKOTA - ADD PT TO BIRTH TO THREE, \$13800, 2022C-037 #2
- 2.. GROTON SCHOOL DISTRICT - PROJECT SEARCH TUITION, \$8740.50, 22.PS.GT.764.01

Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:08 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 February, 2022.

Board President

Business Manager