

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Regular Meeting  
June 19, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Wednesday, June 19, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Dennis Husman, and Nancy Nelson (by phone). Members of administration present were Joan Frevick, Lisa Bjorneberg, and Dave Vander Grift.

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

Motion by Nelson, second by Husman to approve the May 15, 2019, board meeting minutes as published. Motion carried.

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

The Director's Update included the following items: 1) A discussion of the growing opportunities for SLP services, 2) The purchase of a lift-equipped van, 3) The exploration of BCBA services, and 4) Recognition of the years of service of Nancy Nelson and Dennis Husman as board members.

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

The consent agenda addressed the following items: May payroll report: \$171,376.83 Salaries expense; \$11,807.51 FICA/Medicare expense; and \$28,241.96 Benefits Expense, for a total payroll of \$211,426.30

May disbursements of \$35,632.24, as presented: Abc Rentals, \$109.20, Travel; Advance Payment Account, \$175.00, Reg. Fees, \$86.50, Purchased Services, \$704.91, Non-Tech Supplies, \$204.93, Motor Fuel; Amazon, \$129.90, Purchased Services, \$37.50, Non-Tech Supplies; Americinn, \$528.58, Travel; Applebees, \$20.67, Non-Tech Supplies; Argus Leader Media #1085, \$117.01, Non-Tech Supplies; Avera Mckennan Hospital, \$648.83, Non-Tech Supplies; Avera Mckennan, \$48.98, Non-Tech Supplies; Bjorneberg, Lisa, \$115.92, Travel; Bob'S Lock & Key, \$9.40, Non-Tech Supplies; Bp, \$305.56, Travel; Brandon Valley Media Group, \$45.74, Communication; Bureau Of Administration, \$9.67, Public Utilities; Century Business Products, \$647.83, Purchased Services; Century Stadium Theaters 14, \$80.90, Non-Tech Supplies; Centurylink, \$167.42, Public Utilities; Chevys Fresh Mex, \$117.36, Non-Tech Supplies; Child Nutrition Services, \$5,828.70, Purchased Food; Costco, \$1,557.84, Non-Tech Supplies; Country Inn & Suites Brookings, \$61.96, Travel; Deckert, Taylor, \$79.38, Travel; Educational Advantage, \$720.00, Computer Software; Family Services Inc, \$320.00, Purchased Services; Frevik, Joan, \$1,438.58, Travel; Grainger, Inc., \$4,898.20, Non-Tech Equip; Great Plains Zoo, \$68.94, Non-Tech Supplies; Halseth, Krista, \$2,800.00, Purchased Services; Heubrock, Whitley, \$23.10, Travel; Hy-Vee Food Store - Minn.Ave, \$50.00, Non-Tech Supplies; Ideal Wedding And Events, \$10.18, Non-Tech Supplies; Intuit, \$31.95, Computer Software; J & P Roofing Systems Inc, \$923.00, Purchased Services; Jackson, Kristy, \$43.32, Travel; Jensen, Terri, \$131.04, Travel; Josiah'S, \$48.00, Non-Tech Supplies; Kelo-Tv, \$99.00, Advertising; Litcharts, \$59.40, Non-Tech Supplies; Lowe'S, \$286.59, Non-Tech Equip; Madison Lawn Care, Inc., \$118.75, R&M; Maxwell Food Equipment Inc, \$202.50, Non-Tech Equip; Menard'S-West, \$282.17, Non-Tech Supplies; Midamerican Energy, \$216.81, Public Utilities; Mork, Dianne, \$296.10, Travel; Mulder, Angela, \$23.52, Travel; Mutschelknaus, Amy, \$55.44, Travel; Norberg Paints Inc, \$41.50, Non-Tech Supplies; Office Depot, \$115.96, Non-Tech Supplies; Oshima Sushi, \$50.00, Non-Tech Supplies; Outka, Janeen, \$1,085.84, Travel; Pater, Chris, \$68.88, Travel; Pesi, \$99.99, Purchased Services; Philadelphia Insurance Compani, \$2,382.00, Insurance; Pizza Ranch, \$94.59, Non-Tech Supplies; Potbelly Sandwich Shop, \$107.49, Non-Tech Supplies; Qualified Presort Services, \$183.24, Postage; Ralston, Annlee, \$340.20, Travel; Reisch, Karin, \$104.16, Travel; Rybbon, \$988.80, Non-Tech Supplies; Sanford Health Plan, \$4.00, Benefits; Sioux Falls Area Chamber Of Commerce, \$80.00, Reg. Fees; Sioux Falls Utilities, \$172.52, Public Utilities; Sunshine Foods #1, \$252.61, Non-Tech Supplies; Teachers Pay Teachers, \$1.60, Non-Tech Supplies; Thompson, Lorelei, \$132.30, Travel; Thompson, Matthew, \$169.68, Travel; Tomacelli'S Pizza, \$56.00, Non-Tech Supplies; Tyler, Dianna, \$568.16, Travel; Uhrich, Mark, \$63.84, Travel, \$13.30, Non-Tech Supplies; United Airlines,

\$726.00, Travel; Unknown Vendor, \$1,067.61, Non-Tech Supplies, \$25.43, Technology Supplies, \$140.46, Non-Tech Equip; Vanco Payment Solutions, \$17.64, Dues; Verizon Wireless, \$181.42, Phone; Vistaprint, \$40.00, Printing & Binding; Walgreens, \$36.21, Non-Tech Supplies; Walmart Community, \$161.10, Non-Tech Supplies; Willie'S Auto Repair, Inc., \$92.40, Travel; Xcel Energy, \$981.03, Public Utilities.

Motion by Husman, second by Nelson to approve the following revenue agreement: To provide SLP services to Dawson-Boyd Public School [Contract# 20.SP.DawsonBoyd.803.01]. Motion Carried.

Motion by Husman, second by Nelson to adjourn the meeting at 5:45 p.m. Motion carried.

Approved this 17<sup>th</sup> day of July 2019.

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Board President

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Business Manager

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