

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
September 19, 2018

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Wednesday, September 19, 2018, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom (by telephone), Nancy Nelson, Gordon Sweeter and Dennis Husman. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift.

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

Motion by Husman, second by Sweeter to approve the August 15, 2018 board meeting minutes as published. Motion carried.

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

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

The consent agenda addressed the following items: August payroll report: \$168,052.10 Salaries expense; \$11,482.76 FICA/Medicare expense; and \$25,571.81 Benefits Expense, for a total payroll of \$205,106.67.

September disbursements of \$28,404.27, as presented: Advance Payment Account, \$845.00, Reg. Fees, \$68.25, Purchased Services, \$130.00, Dues; Amazon, \$152.00, Non-Tech Supplies, \$542.49, Technology Supplies, \$667.36, Tech Equip, \$135.54, Non-Tech Equip; Anderson Publications, \$59.01, Communication; Area li Superintendents, \$175.00, Reg. Fees; Argus Leader, \$92.01, Asbsd, \$185.00, Reg. Fees; Avera Mckennan, \$675.00, Purchased Services; Bank Of Montreal Mastercard (P-Card), \$175.30, Non-Tech Supplies; Carolina Biological Supply Co, \$164.07, Non-Tech Supplies; Carroll Institute, \$2,575.00, Prof. Services; Central Business Supply \$0.00 R&M; Centurylink, \$334.60, Public Utilities; Comfort Inn & Suites Omaha Central, \$448.96, Travel; Council For Exceptional Children , \$160.00, Reg. Fees; Devries, Taylor , \$87.78, Travel; Dick, Tricia , \$145.00, Travel; Dollar Tree, \$48.00, Non-Tech Supplies; East Dakota Foundation, \$4,650.00, Rentals; Eventbrite, \$201.77, Reg. Fees; Falor, Whitley , \$3.95, Travel; Frevik, Joan , \$103.00, Travel; Go Keyless, \$71.22, Non-Tech Equip; Golden West Technologies, \$2,067.00, Tech Equip; Hobby Lobby, \$46.67, Non-Tech Supplies; Hyvee Inc, \$20.94, Non-Tech Supplies; Jackson, Kristy , \$63.42, Travel; Jensen, Terri , \$45.78, Travel; Legal Shield, \$125.98, Non-Tech Supplies; Mccrossan Boy'S Ranch, \$13.42, Postage; Menard'S-West, \$169.00, Non-Tech Supplies, \$27.80, Non-Tech Equip; Midamerican Energy, \$43.10, Public Utilities; Minervas Grill & Bar, \$105.69, Non-Tech Supplies; Mork, Dianne , \$75.18, Travel; Mulder, Angela , \$103.00, Travel; Mutschelknaus, Amy , \$43.68, Travel; My Place - Ft Pierre, \$72.00, Travel; Novak Sanitary Service, \$271.24, Public Utilities; Office Depot, \$289.89, Non-Tech Supplies; Officemax Incorporated, \$332.30, Non-Tech Supplies; Outka, Janeen , \$707.90, Travel, \$16.61, Printing & Binding; Parrot, Inc, \$989.98, Non-Tech Supplies; Qualified Presort Services, \$139.47, Postage; Ralston, Annlee , \$21.00, Travel; Reisch, Karin , \$61.32, Travel; Sanford Health Plan, \$12.00, Benefits; School Specialty, \$687.92, Non-Tech Equip; Sioux Falls Utilities, \$70.39, Public Utilities; Sisson Printing, Inc., \$156.60, Printing & Binding; Social Express, The , \$69.99, Social Thinking, \$39.98, Textbooks; Sunshine Foods #1, \$106.25, Non-Tech Supplies; Tessier'S Inc Mechanical Contractors, \$845.31, R&M, \$930.00, Purchased Services; Thompson, Lorelei , \$35.28, Travel; Thompson, Rebecca , \$24.36, Travel; Uhrich, Mark , \$15.12, Travel; Unknown Vendor, \$1,616.67, Non-Tech Supplies, \$65.80, Motor Fuel, \$74.48, Non-Tech Equip, \$85.00, Dues; Vanco Payment Solutions, \$3.15, Dues; Verizon Wireless, \$105.85, Phone; Vistaprint, \$158.54, Printing & Binding; Walmart Community, \$1,120.59, Non-Tech Supplies; West Central School District, \$550.00, Reg. Fees, \$2,015.33, Travel; Willie'S Auto Repair, Inc., \$104.51, R&M; Xcel Energy, \$763.47, Public Utilities.

Motion Husman, second by Sweeter to approve the agreement authorizations as presented. Motion carried.

Revenue agreements: To provide transition services to the following districts: Garretson (\$16,315), Luverne (\$16,315), Brookings (\$16,315); To provide academy services to the following districts: Tea (\$45,760), Harrisburg (\$137,280; To provide professional development services to the following districts: Waubay (\$300); To provide paid work experiences for students with disabilities for the State of South Dakota between October 1, 2018 and

September 30, 2020; To provide consult services for the State of South Dakota between July 1 and June 30 for up to \$21,120; To provide mentorship program services for the State of South Dakota (\$108,781).

Motion by Sweeter, second by Husman to adjourn the meeting at 5:18 p.m. Motion carried.

Approved this 28th day of September, 2018.

Board President

Business Manager

Published once at the total approximate cost of _____.