

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
December 19, 2018

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Wednesday, December 19, 2018, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Nancy Nelson, Gordan Sweeter, and Dennis Husman. Members of administration present were Joan Frevik, and Dave Vander Grift.

Motion by Nelson, second by Husman to approve the agenda as amended to include a report from the auditing agency Shoenfish & Company. Motion carried.

Motion by Husman, second by Nelson to approve the October 14, 2018 board meeting minutes as published. Motion carried.

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

Randy Schoenfish of Schoenfish and Co. presented the FY 18 Audit.

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

The consent agenda addressed the following items: November payroll report: \$163,919.47 Salaries expense; \$11,440.26 FICA/Medicare expense; and \$24,324.09 Benefits Expense, for a total payroll of \$199,683.82.

November disbursements of \$27,454.10, as presented Ace Hardware, \$13.99, Non-Tech Supplies; Advance Payment Account, \$236.50, Prof. Services, \$56.07, Travel, \$6.00, \$72.48, Non-Tech Supplies, \$14.90, Technology Supplies, \$25.00, Dues; AI'S Oasis, \$25.00, Dues; Amazon, \$124.55, Non-Tech Supplies, \$30.39, Technology Supplies, \$87.51, Tech Equip, \$174.98, Non-Tech Equip; Argus Leader, \$23.43, Asha, \$270.00, Dues; Best Buy, \$74.54, Technology Supplies; Best Western Ramkota-Pierre, \$400.00, Travel; Bp, \$308.14, Motor Fuel; Brandon Valley Media Group, \$45.13, Communication; Century Business Products, \$694.13, R&M; Centurylink, \$167.54, Public Utilities; Child Nutrition Services, \$4,520.20, Purchased Food; Deckert, Taylor , \$74.34, Travel; Dick, Tricia , \$7.56, Travel; East Dakota Foundation, \$4,650.00, Rentals; Eluma Llc, \$1,782.00, Reg. Fees; Fallesen, Marissa , \$15.04, Travel; Family Services Inc, \$240.00, Purchased Services; Flower Shop Network, \$72.02, Non-Tech Supplies; Gopher Sport, \$361.35, Non-Tech Equip; Houghton Mifflin Harcourt, \$1,650.00, Hyvee Inc, \$49.08, Non-Tech Supplies; Jackson, Kristy , \$94.50, Travel; Jensen, Terri , \$86.52, Travel; Jostens, \$66.23, Non-Tech Supplies; Kansas Middletent, \$257.50, Purchased Services; Kelo-Tv, \$99.00, Advertising; Kyal Middletent, \$97.50, Purchased Services; Lewis Drug Stores, \$130.00, Lynn, Jackson, Shultz & Lebrun, P.C., \$90.00, Purchased Services; Madison Lawn Care, Inc., \$342.50, R&M; Magento, \$104.32, Non-Tech Supplies; Mccrossan Boy'S Ranch, \$27.11, Postage; Menard'S-West, \$40.30, Non-Tech Supplies, \$105.89, Non-Tech Equip; Microsoft, \$50.03, Computer Software; Midamerican Energy, \$612.28, Public Utilities; Midstates Quality Imprinted , \$35.78, Non-Tech Supplies; Mork, Dianne , \$130.20, Travel; Mutschelknaus, Amy , \$57.54, Travel; My Place - Ft Pierre, \$157.99, Travel; Novak Sanitary Service, \$389.38, Public Utilities; Office Depot, \$650.72, Non-Tech Supplies; Outka, Janeen , \$441.16, Travel; Pesi, \$229.99, Prof. Services; Picasso, Richard N , \$900.00, Purchased Services; Qualified Presort Services, \$143.74, Postage; Ralston, Annlee , \$138.18, Travel; Reisch, Karin , \$15.12, Travel; Sanford Health Plan, \$6.00, Benefits; Scheel'S Iceplex, \$53.00, Non-Tech Supplies; Sioux Empire Society For, \$75.00, Dues; Sioux Falls Area Chamber Of Commerce, \$40.00, Reg. Fees; Sioux Falls Utilities, \$151.81, Public Utilities; Sunshine Foods #1, \$78.90, Non-Tech Supplies; Swivl, \$2,700.00, Purchased Services; Teachers Pay Teachers, \$46.94, Non-Tech Supplies, \$19.50, Thompson, Lorelei , \$91.14, Travel; Tyler, Dianna , \$350.44, Travel; Ubreakifix, \$20.00, Non-Tech Supplies; Uhrich, Mark , \$27.72, Travel; Unknown Vendor, \$110.09, Non-Tech Supplies; Vanco Payment Solutions, \$14.15, Dues; Verizon Wireless, \$181.56, Phone; Vistaprint, \$142.73, Printing & Binding; Walmart Community, \$659.43, Non-Tech Supplies, \$33.33, Technology Supplies; Xcel Energy, \$887.01, Public Utilities.

Motion by Nelson, second by Husman to approve the agreement authorizations as presented. Motion carried. Revenue agreements: to provide technical assistance to school districts on behalf of the State for a total not to

exceed \$72,907.00; to provide targeted support and improvement to school districts on behalf of the state for a total not to exceed \$46,521; and to provide Academy services at \$100 per day to Alcester-Hudson.

Motion by Husman, second by Nelson to adjourn the meeting at 5:20 p.m. Motion carried.

Approved this 16th day of January 2019

Board President

Business Manager

Published once at the total approximate cost of _____.