

# EAST DAKOTA EDUCATIONAL COOPERATIVE

## Regular Meeting

Tuesday, October 15, 2024

The regular meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Tuesday, October 15, 2024 via Zoom by President Renee Ullom. Members present were Renee Ullom, Scott Sandal, and Lexi Klinkhammer by Zoom. Members of administration present were Joan Frevik, Lisa Bjerneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 25-10-01: Motion by Sandal, second by Klinkhammer to approve the agenda as presented.

Action 25-10-02: Motion by Sandal, second by Klinkhammer to approve the September 17, 2024 board meeting minutes as published.

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

Joan Frevik gave an update on administrative matters.

Action 25-10-03: Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. The consent agenda addressed the following items:

September total payroll \$646,806.81.

Additions & Subtractions to Pay: Duke, Erin H -\$516.40; Gunnink, Kiara N -\$176.00; Lynch, Ashley \$56.70; Muniz, Jocelyn F \$6.69; Ralston, Annlee Marie \$124.40; Solomon, Meghan -\$2,872.28; Uhrich Sr, Mark J \$393.75; Widman, Sydney M \$135.00.

Additions to Staff: Jennifer Sennes – SPED Teacher, Teachwell Academy, contract \$43,310, 142 days beginning 10/15/24.

September disbursements in the amount of \$158,450.87: 12-15 Cleaning, \$2800.00; Aaspa, \$275.00; Ace Hardware, \$18.87; Adobe Inc, \$21.23; Amazon, \$3444.79; Apple, \$63.71; Apsa, \$125.00; Argus Leader, \$398.20; Arrowwood Resort & Conference Center, \$218.00; Best Buy, \$12.99; Best Western Ramkota, \$109.00; Bob'S Lock & Key, \$94.13; Bokay Studio Llc, \$2875.00; Canva, \$9.75; Central Reach, \$1840.68; Century Business Products, \$1027.08; Cev Multimedia, \$4750.00; Child Nutrition Services, \$10697.60; Claim Md, \$22.50; Continued.Com, \$2673.00; Costco, \$505.73; Cotton, Jennifer, \$15.07; Credentialing Usa, \$46.61; Division Of Criminal Investigation, \$86.50; Drifters Bar & Grill, \$6349.47; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$3536.98; Empire Building Construction, \$1633.60; Fey, Amanda, \$176.85; First National Bank, \$6078.16; Gas Station, \$63.28; Girard, Kasandra, \$539.72; Google Llc, \$621.11; Graham Tire Sf Downtown, \$63.13; Hander Plunbing & Heating, \$921.95; Hotels Various, \$188.95; Hoversten Orchard Ltd, \$54.18; Howes Oil Company, \$63.90; Howland, Dawn, \$313.76; Hutman, Inc, \$82.50; Jane App, \$54.50; Jel Solutions, \$95.82; Jostens, \$43.80; Kanable, Sarah, \$69.76; Kelo-Tv, \$149.00; Ksb School Law, \$125.00; Lakeshore Learning, \$2278.10; Lisa Aust Photos, \$2475.00; Lyft, \$252.40; Mac Doctors, \$5149.95; Marsh & Mclennan Agency, \$50.00; Menard'S, \$385.45; Meyer, Danielle, \$146.72; Microsoft, \$127.56; Midamerican Energy, \$212.95; Midco, \$428.57; Mo Rest Motel, \$87.20; Novak Sanitary Service, \$609.59; Nyberg'S Ace Hardware, \$12.98; Outka, Janeen, \$1337.26; Pearson, Inc,

\$2154.96; Proservice Electric, \$314.29; Qualified Presort Service, \$323.77; Remote Pc, \$9.95; Restaurants Various, \$168.98; Rock Solid Construction, \$3350.00; Roto-Rooter, \$625.00; Sfm, \$1645.00; Sioux Falls Utilities, \$543.85; Skyward, \$166.67; South Dakota Rehabaction, \$300.00; Sunshine Foods, \$503.46; Super Duper Publications, \$199.95; Target, \$37.16; Teachers Pay Teachers, \$574.12; The Event Company, \$51014.59; The Lodge At Deadwood, \$450.00; Thornton Flooring, \$2307.32; Tyler, Dianna, \$104.80; Ultimate Slp, \$139.92; Verizon Wireless, \$385.22; Vistaprint, \$489.67; Walmart, \$519.35; Xcel Energy, \$5234.34; Zoom Video Communications, \$635.91; Action 25-10-04: Motion by Sandal, seconded by Klinkhammer to approve the revenue agreements as presented: 1. South Dakota Doe - 09/01/2024-06/30/2025, \$64,242 Fiscal Agent Services; 2. South Dakota Doe - 09/01/2023-10/31/2025, \$1,486,270 Sd Doe Road Show; 3. South Dakota Doe - 07/01/2023-01/31/2026, \$3,150,000 Sd Doe Civics Summit; 4. South Dakota Doe - 10/10/2018-06/30/2025, \$630,884 Comprehensive Needs; and the expense agreements as presented: 1. The Event Company - 10/10/2024-06/12/2025, \$128,600 Mentorship Academy; 2. The Event Company - 10/10/2024-07/17/2025, \$171,875 Doe Road Show; 3. The Event Company - 10/10/2024-06/25/2025, \$82,750 Civics & History Summit; 4. The Event Company - 10/10/2024-06/03/2025, \$82,750 Literacy.

Action 25-10-05: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:14 p.m.

Approved this 19th day of November, 2024.

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Board President

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Business Manager