

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Regular Meeting  
November 20, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 4:58 p.m. on Wednesday, November 20, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Amy Larson, Clayton Wulf (by phone), and Gordon Sweeter (by phone). Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift.

Motion by Larson, second by Wulf to approve the agenda as presented. Motion carried.

Motion by Wulf, second by Larson to approve the October 16, 2019, board meeting minutes as published. Motion carried.

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

Motion by Larson, second by Wulf to approve the items in the consent agenda. Motion carried.

The consent agenda addressed the following items: October payroll report: \$190,314.16 Salaries expense; \$13,331.43 FICA/Medicare expense; and \$31,092.91 Benefits Expense, for a total payroll of \$234,738.50.

Additions to Staff: Meghan Solomon hired as SLP at a rate of \$28,960; Additions to pay: Janeen Outka -- \$8,100 one-time bonus in recognition of additional duties performed.

October disbursements of \$17,532 as presented: Abc Automatic Building Control, \$69.00, R&M; Air Madness, \$212.06, Amazon, \$318.72, Non-Tech Supplies, \$14.99, Technology Supplies, \$100.85, Textbooks, \$289.81, Tech Equip; Argus Leader Media #1085, \$126.05, Textbooks; Asbsd, \$205.00, Reg. Fees; Best Buy, \$39.98, Non-Tech Supplies; Black Hills Special Services, \$110.00, Reg. Fees; Bob'S Lock & Key, \$24.00, Non-Tech Supplies; Bureau Of Administration, \$11.04, Phone; Carroll Institute, \$257.50, Purchased Services; Century Business Products, \$704.14, Purchased Services; Centurylink, \$168.26, Public Utilities; Chad Phillips Photography, \$396.00, Advertising; Costco, \$460.00, Non-Tech Supplies, \$140.00, Non-Tech Equip; Dakota Recognition/Jostens, \$100.00, Non-Tech Supplies; Deckert, Taylor , \$44.10, Division Of Criminal Investigation, \$86.50, Advertising; East Dakota Foundation, \$4,650.00, Rentals; Ecowater Systems, \$34.00, Purchased Services; Elverud, Renita , \$38.39, Travel; Exploring Nature Educational , \$25.00, Reg. Fees; Frevik, Joan , \$12.40, Travel; Froiland, Cindy , \$267.21, Travel; Gas Station, \$167.61, Travel; Google Voice, \$27.27, Hibachi Grill, \$116.77, Home Porch Gifts, \$45.98, Non-Tech Supplies; Hyvee Inc, \$19.02, Non-Tech Supplies; Intuit, \$31.95, Computer Software; Jackson, Kristy , \$129.57, Jcl Solutions - Janitors Closet, \$254.43, Non-Tech Supplies; Jensen, Terri , \$83.37, Jimmy John'S, \$51.53, Non-Tech Supplies; Jostens, \$92.77, Non-Tech Supplies; Lennox Independent, \$61.59, Phone; Marsh & Mclennan Agency, \$884.00, Insurance; Mccrossan Boy'S Ranch, \$67.20, Phone; Midamerican Energy, \$108.52, Public Utilities; Mork, Dianne , \$187.32, Mutschelknaus, Amy , \$81.06, National Career Development , \$95.00, Reg. Fees; Noldner, Terri , \$444.38, Travel, \$118.73, Novak Sanitary Service, \$151.50, Public Utilities; Office Depot, \$168.29, Non-Tech Supplies; Outka, Janeen , \$619.08, Pearson Clinical Assessment, \$144.00, Non-Tech Supplies; Piekarski, Kari , \$25.20, \$254.34, Pita Pit, \$157.31, Non-Tech Supplies; Pizza Ranch, \$110.00, Pourhouse, \$216.12, Non-Tech Supplies; Qualified Presort Services, \$171.06, Phone; Ralston, Annlee , \$221.76, Reisch, Karin , \$56.70, Rybbon, \$123.60, Sanford Health Plan, \$8.00, Benefits; Scholastic Inc. , \$473.60, Purchased Services, \$156.59, Textbooks; Stensland Farms, \$64.00, Reg. Fees; Sunshine Brandon, \$61.76, Sunshine Foods #1, \$223.98, Non-Tech Supplies; Teachers Pay Teachers, \$18.32, Textbooks; Thompson Electric, \$470.00, R&M; Tyler, Dianna , \$280.92, Urich, Mark , \$17.64, Unknown Vendor, \$14.18, Us Post Office, \$38.35, Phone; Vanco Payment Solutions, \$27.88, Reg. Fees; Verizon Wireless, \$205.90, Phone; Vistaprint, \$291.00, Phone; Walmart Community, \$468.94, Non-Tech Supplies; Zoom Video Communications, \$319.30, Computer Software.

Motion by Larson, second by Wulf to approve the following agreements:

Revenue: To provide SLP services to South Central Coop and an amendment to State of South Dakota contract 2020C-211 to correct the contract start date.

Motion by Larson, second by Wulf to approve dispersing funds from a NPIP dividend from fiscal year 2018 to those who contributed to the fund. Motion carried.

Motion by Wulf, second by Larson to adjourn the meeting at 5:16 p.m. Motion carried.

Approved this 18th day of December 2019.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Business Manager