

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Wednesday, August 18, 2021

The annual meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Wednesday, August 18, 2021, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, Gordon Sweeter, and Scott Sandal, all by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift, all by Zoom.

Motion by Sandal, seconded by Klinkhammer to approve the agenda as presented. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, seconded by Klinkhammer to approve the July 20, 2021, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

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

Joan Frevik gave an update on administrative matters.

Motion by Sandal, seconded by Klinkhammer to approve a transfer of \$20,000 from the General Fund to the Food Service Fund. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

The consent agenda addressed the following items:

July payroll report: \$304,282.59 Salaries expense; \$21,564.13 FICA/Medicare expense; and \$58,466.72 Benefits Expense, for a total payroll of \$384,313.44.

Additions to Pay: Sydney Arrington - 13 hours extra duty pay, \$289.51 with July payroll. Chantal Beam - 38.25 hours extra duty pay (summer school), \$904.41 with July payroll. Christine Clausen - 42.25 hours extra duty pay (summer school), \$998.99 with July payroll. Ryan Debelak - 11 hours extra duty pay, \$323.51 with July payroll. Whitley Heubrock - 6.5 hours extra duty pay, \$153.73 with July payroll. Lee Hoover - 40 hours extra duty pay (summer school), \$946 with July payroll. Kristy Jackson - 4.5 hours extra duty, \$147.24 with July payroll. Sarah Kanable - 62.5 hours extra duty and McCrossan sub, \$1835.63 with July payroll. Laura Kapperman - 8.25 hours extra duty (evals), \$344.45 with July payroll. Dianne Mork - 18.75 hours extra duty (ESY), \$957.75 with July payroll. Angie Mulder - 16 hours extra duty (McCrossan training), \$578.40 with July payroll. Amy Mutschelknaus - 39.25 hours extra duty (ESY), \$2112.05 with July payroll. Eugene Nduru - 38.25 hours extra duty (summer school), \$904.41 with July payroll. Hannah Phillips - 42.5 hours extra duty (summer school), \$1237.60 with July payroll. Lorelei Thompson - 27.25 hours extra duty (ESY), \$1741.82 with July payroll. Rebecca Thompson - 8.5 hours extra duty, \$203.32 with July payroll. Mark Uhrich - .75 hour straight time, .75 hour overtime, \$34.33 with July payroll. Ashley Wells - 7.25 hours extra duty (sub), \$181.25 with July payroll.

Additions to Staff: Annette Gering-Polreis - hired as virtual Early Childhood Sped Teacher. Contract for 37, four-hour days between August 16, 2021 and June 30, 2022 for a contract amount of \$5,180. Tamara Lund - hired as part-time Speech-Language Pathologist for 77 days between August 16, 2021 and June 30, 2022 for a contract amount of \$25,718.

Reductions to Staff: Marissa Fallesen - resigned Technology Manager position, effective September 3, 2021.

July disbursements in the amount of \$143,888.57 were as follows: ACE HARDWARE, \$62.47; ADOBE INC, \$13.83; AGEDNET.COM, \$930.00; AGRICULTURE EXPERIENCE TRACKER, \$1950.00; AMAZON, \$8873.07; ANDERSON, HOLLY, \$625.00; APPLE, \$3.18; ARROWWOOD RESORT & CONFERENCE CENTER, \$253.50; AUST, BRIAN, \$60.29; BEST BUY, \$129.99; BHPHOTOVIDEO.COM, \$224.99; BLACKSMITH, KYLEIGH, \$3788.00; BLICK, \$2411.20; BRINSEA PRODUCTS INC, \$1660.99; BUSINESS & CLINICAL MANAGEMENT SERVICES, \$500.00; COSTCO, \$4834.97; COUNCIL FOR EXCEPTIONAL CHILDREN, \$850.00; DHE COMPUTER SYSTEMS, \$6521.46; DRESSFORMSUSA.COM, \$1926.00; EAST DAKOTA FOUNDATION, \$19150.00; ECOWATER SYSTEMS, \$34.00; EFAX, \$16.95; FALLESEN, MARISSA, \$11.76; GAS STATION, \$50.06; GOOGLE VOICE, \$502.27; GREATER SIOUX FALLS AREA CHAMBER OF COMMERCE, \$25.00; HAUGAAR, JENNIFER, \$262.50; HENDRICK, HARLON, \$2830.00; HILL, BRENDA, \$262.50; HOLIDAY INN EXPRESS, \$77.00; HOME DEPOT, \$46.23; HURT, ASHLEY, \$2576.00; HUTMAN, INC, \$105.00; JAMES STANDFIELD COMPANY, INC, \$2723.70; JANELLETHE.COM, \$300.00; JCL SOLUTIONS, \$4044.42; JONES, SUZANNE, \$74.34; KELO-TV, \$149.00; KNOWLEDGE MATTERS, \$1595.00; LAMPSPROS, \$74.98; LANDSCAPE GARDEN CENTER, \$45.78; LEARNING A-Z, \$236.00; LEWIS DRUG, \$26.75; LYNN, JACKSON, SHULTZ & LEBRUN, PC, \$873.00; MARSHALLS, \$21.29; MATHESON, \$90.52; MEETEDISON.COM, \$802.80; MENARD'S, \$268.90; MICROSCOPE.COM, \$758.00; MIDAMERICAN ENERGY, \$272.19; MIDCO, \$380.54; MONEY INSTRUCTOR, \$29.95; MULTI-HEALTH SYSTEMS INC, \$425.00; MYSTERY SCIENCE, \$1249.00; N2Y.COM, \$582.24; NEWEGG BUSINESS, \$5299.90; NORBERG PAINTS INC, \$101.09; NOVAK SANITARY SERVICE, \$466.31; PEARSON, INC, \$2087.55; QUALIFIED PRESORT SERVICE, \$138.63; RAMKOTA HOTEL, \$193.98; REALITY WORKS INC, \$33085.66; REALLY GOOD STUFF, LLC, \$140.90; REISCH, KARIN, \$14.70; RESTAURANTS VARIOUS, \$12.80; SALAZAR, VINCENT, \$3788.00; SCHOOL ADMINISTRATORS OF SD, \$834.00; SCHOOL MATE, \$305.00; SCHOOL OUTFITTERS, \$33.95; SD DEPARTMENT OF EDUCATION, \$25.00; SD TEACHER PLACEMENT CENTER, \$435.00; SDSU EXTENSION, \$250.00; SESHM, \$249.00; SIOUX FALLS FOOD COOP, \$29.53; SIOUX FALLS UTILITIES, \$154.92; SOAR LEARNING INC, \$677.60; TALK TOOLS, \$110.00; TARGET, \$93.33; TECHSOUP, \$35.00; TESSIER'S INC, \$1424.62; THEATERFOLK, \$40.00; THOMPSON ELECTRIC, \$3301.26; THOMPSON, LORELEI, \$110.04; THYEN, PATRICIA, \$978.75; TJMAXX, \$42.59; UNRUH, ERIN, \$937.50; USI LAMINATE, \$181.64; VANDE KAMP, SARA, \$104.16; VISTAPRINT, \$46.25; WALMART, \$159.48; WEBSTAIRANT STORE, \$1821.52; WIGG, BARBARA, \$595.00; WILDFLOWER CLEANING COMPANY, \$829.70; XCEL ENERGY, \$3165.10; ZOOM VIDEO COMMUNICATIONS, \$4997.50;

Motion by Klinkhammer, second by Sandal to approve the following revenue agreements. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

- 1 BRANDON VALLEY - ACADEMY, \$211200, 22.AC.BV.779.01
- 2 BRANDON VALLEY - AUTISM, \$54464, 22.BA.BV.802.01
- 3 BRANDON VALLEY - AUTISM, \$36376, 22.BA.BV.802.01
- 4 STATE OF SD - EMPLOY ARLENE, \$94013.88,
- 5 BRANDON VALLEY - OT SERVICES, \$219050, 22.OT.BV.815.01
- 6 STATE OF SD - FISCAL AGENT SERVICES, \$125317, 2021C-774 #3
- 7 STATE OF SD - FISCAL AGENT SERVICES, \$11338.8, 2022C-084
- 8 WEST CENTRAL - PROSPER SERVICES, \$53760, 22.PR.WC.804.01
- 9 BRANDON VALLEY - PROSPER SERVICES, \$161280, 22.PR.BV.804.01
- 10 MOBRIDGE-POLLACK - PSYCHOLOGY SERVICES, \$40800, 22.PY.MP.805.01
- 11 TEA AREA - PROSPER SERVICES, \$53760, 22.PR.TA.804.01
- 12 BRANDON VALLEY - PT SERVICES, \$221450, 22.PT.BV.801.01
- 13 BRANDON VALLEY - PROJECT SEARCH, \$52443, 22.PS.BV.765.01
- 14 OGLALA - SLP SERVICES, \$76256, 22.SP.OG.803.01
- 15 OGLALA - SLP SERVICES, \$76256, 22.SP.OG.803.02

- 16 OGLALA - SLP SERVICES, \$45178, 22.SP.OG.803.03
- 17 LENNOX - SLP SERVICES, \$29520, 22.SP.LX.803.01
- 18 WEST CENTRAL - SLP SERVICES, \$44280, 22.SP.WC.803.01
- 19 SOUTH CONTRAL COOP - SLP SERVICES, \$, 22.SP.SC.803.02
- 20 SOUTH CONTRAL COOP - SLP SERVICES, \$3437, 22.SP.SC.803.03
- 21 WEST CENTRAL - TRANSITION, \$34962, 22.TR.WC.765.01
- 22 BRANDON VALLEY - TRANSITION, \$52443, 22.TR.BV.765.01
- 23 BRANDON VALLEY - STRIVE, \$12976, 22.ST.BV.765.01
- 24 STATE OF SD - BIRTH TO THREE, \$46920, 2022C-037
- 25 STATE OF SD - SIF, \$68169, 2019C-330
- 26 MITCHELL - STRIVE, \$12976, 22.ST.MT.765.01
- 27 STATE OF SD - FISCAL AGENT SERVICES, \$6005.52, 2022C-079
- 28 STATE OF SD - CNA, \$41459.94, 2021C-593 #1
- 29 STATE OF SD - SDCNA WORKSHOPS, \$32908.82, 2022C-091

Motion by Klinkhammer, second by Sandal to approve the following policies. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

1. JICI (formerly JFCF) Weapons in Schools
2. JHCC Student Communicable Diseases
3. JLCD (formerly JHCD) Administering Medicines
4. JICH (formerly JFCH/JFCI) Drug and Alcohol Use by Students
5. JIH Student Searches
6. JH Student Attendance (formerly JEE and JED)

Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:24 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Approved this 21st day of September, 2021.

Board President

Business Manager