

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Tuesday, May 16, 2023

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, May 16, 2023, via Zoom by President Renee Ullom. Members present were Renee Ullom Lexi Klinkhammer, Gordan Sweeter, and Scott Sandal by Zoom. Members of administration present were Joan Frevik, and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 23-05-01: Motion by Klinkhammer, seconded by Sandal to approve the agenda as amended to include additional agreements.

Action 23-05-02: Motion by Sandal, seconded by Klinkhammer to approve the March 21, 2023, 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 23-05-03: Motion by Klinkhammer, second by Sweeter to approve the following revenue and expense agreements: 1. SD DHS - Strive Year 4, \$65,069 4195-657-011 24; 2. SD DHS - Summer Pre-ETS Initiative, \$6,701 4195-605-307 23; 3. Dawson-Boyd School District - SLP Services, \$62,595 24.SP.DB.803.01; 4. Aberdeen School District - SLP Services, \$97,350 24.SP.AB.803.01; 5. Aberdeen School District - SLP Services, \$97,350 24.SP.AB.803.02; 6. Todd County School District - Psychology Services, \$103,250 24.PY.TC.805.01; 7. Tiospa Zina Tribal School - SLP Services, \$61,050 24.SPTZ.803.01; 8. SD-DOE - Change in deliverable organization and amount, \$1,064,033 2022C-483 #3; 9. SD-DOE - Increase in dollar amount and change in deliverables, \$21,948 2023C-383 #1.

1. John Chalberg - Services related to the Social Studies summer event, \$6,000 ; 2. Nick Drummond - Services related to the Social Studies summer event, \$784 ; 3. Maxwell Schaffer - Services related to the Social Studies summer event, \$412 ; 4. Jon Schaff - Services related to the Social Studies summer event, \$1,450 ; 5. John Mollison - Services related to the Social Studies summer event, \$800 ; 6. Joe Circle Bear - Services related to the Social Studies summer event, \$2,000 ; 7. Brad Tennant - Services related to the Social Studies summer event, \$850 ; 8. Brian Brown - Services related to the Social Studies summer event, \$1,821 ; 9. American Historical Theatre - Services related to the Social Studies summer event, \$20,360 ; 10. Starr Chief Eagle - Services related to the Social Studies summer event, \$1,250 ; 11. Arizona State University - Services related to the Social Studies summer event, \$5,722 ; 12. All American Entertainment - Services related to the Social Studies summer event, \$20,000 ; 13. Christina Pirlet - Services related to the Social Studies summer event, \$5,957 ; 14. JoAnne Bohl - Services related to the Social Studies summer event, \$330 ; 15. Jeremiah Moreno - Services related to the Social Studies summer event, \$2,500 ; 16. Jordan Adams - Services related to the Social Studies summer event, \$18,250 ; 17. Jeremiah Moreno - Services related to the Social Studies summer event, \$2,500 ; 18. Jordan Adams - Services related to the Social Studies summer event, \$21,000

Action 23-05-04: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

April total payroll \$463,971.41

Additions to Pay: Ahrendt, Kelli M \$1,389.44; Uhrich Sr, Mark J \$254.70.

Reductions in Pay: Morin, Chase T -\$184.00; Gingrich, Renae -\$352.37; Samuel, Rani H -\$647.47.

Additions to Staff: Danielle Meyer - Speech-Language Pathologist, \$59,968 contract for 166 days beginning 8/1/23.

Laura Everson - Speech-Language Pathologist, \$63,941 contract for 177 days beginning 8/1/23.

Roberta Ruud - Art Teacher, Teachwell McCrossan, \$59,000 contract for 226 days beginning 7/1/23.

Alison Freese - Speech-Language Pathologist, \$58,100 contract for 166 days beginning 8/1/23.

Julia Goth-Avery – Speech-Language Pathologist, \$25,288 contract for 70 days beginning 8/1/23.

April disbursements in the amount of \$227,242.27 were as follows: 12-15 Cleaning, \$6020.00; Abc Rentals, \$146.37; Adobe Inc, \$15.96; All American Entertainment, \$20000.00; Amazon, \$7176.64; American Historical Theatre, \$10180.00; Americinn, \$177.09; Anderson, Tyler, \$604.68; Argus Leader, \$286.60; Arizona State University, \$5721.50; Best Western Ramkota, \$346.38; Bob'S Lock & Key, \$46.50; Brad Tennant, \$850.00; Brian Brown, \$1821.00; Central Reach, \$2633.10; Century Business Products, \$910.70; Christina Pirlet, \$5957.00; Commtech, \$60.00; Costco, \$239.38; Credentialing Usa, \$180.00; Dakota Valley School, \$2560.00; Dell Rapids School, \$153.25; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; El Riad Temple, \$144.00; Ethan School, \$146.60; Fey, Amanda, \$280.50; Freeman School District 33-1, \$634.98; Friedrichsen, Crystal, \$575.00; Garretson School, \$390.00; Gas Station, \$72.70; Gilbert, Ann, \$500.00; Godaddy, \$51.16; Google Llc, \$566.14; Hander Plunbing & Heating, \$201.53; Hanson School 30-1, \$320.00; Hof, Cassidy, \$2500.00; Howes Oil Company, \$267.55; Jane App, \$54.50; Jcl Solutions, \$80.68; Jeremiah Moreno, \$2500.00; Joanne Bohl, \$330.00; Joe Circle Bear, \$2000.00; John Chalberg, \$6000.00; John Mollison, \$800.00; Jon Schaff, \$1450.00; Jordan Adams, \$21000.00; Kelo-Tv, \$149.00; Krogman, Melissa, \$71.71; Ksb School Law, \$387.00; Lennox Independent, \$158.08; Lyft, \$239.80; Madison Lawn Care Inc, \$4710.00; Maxwell Schaffer, \$412.00; Menard'S, \$338.72; Menning, Kimberly, \$456.25; Microsoft, \$59.91; Midamerican Energy, \$1083.83; Midco, \$495.65; Midwest Alarm Company, \$25664.92; Mitchell Technical College, \$108.00; Mobridge Kountry Inn, \$75.00; Mobridge-Pollock School, \$2500.00; Montrose School, \$354.56; Mulder Auto, \$15450.00; Nick Drummond, \$784.00; Noldner, Terri, \$217.26; Novak Sanitary Service, \$534.32; Online Marketplace, \$41.54; Outka, Janeen, \$253.98; Paragon Health & Wellness, \$240.00; Parker School, \$206.30; Parkston School, \$2920.90; Party America, \$164.10; Pearson, Inc, \$175.00; Pesi, \$212.99; Praxis, \$138.45; Qualified Presort Service, \$296.26; Restaurants Various, \$70.33; Rsm Us Llp, \$7350.00; Runnings, \$73.79; Sarvis, Ashley, \$375.00; Scheels, \$31.90; Schoenfelder, Michelle, \$450.00; Schoenfish & Co Inc, \$10000.00; Sfm, \$1641.00; Sioux Area Metro, \$90.00; Sioux Falls Community Development, \$500.00; Sioux Falls Utilities, \$538.67; Smith, Kristine, \$675.60; Starr Chief Eagle, \$1250.00; Sunshine Foods, \$40.99; Tessier'S Inc, \$387.00; The Event Company, \$8600.00; The Good Earth, \$104.00; Tractor Supply Company, \$41.49; Tri-Valley School, \$3666.81; Trizetto Provider Solutions, \$64.00; Ultimate Slp, \$25.90; Verizon Wireless, \$197.47; Walmart, \$897.30; Walmart.Com, \$78.05; West Central School, \$1960.90; West Mall 7 Theatre, \$48.70; Wpspublish, \$404.80; Xcel Energy, \$2643.55.

Action 23-05-05: Motion by Klinkhammer, second by Sweeter to approve the preliminary fiscal year 2024 budget as presented.

Pursuant to SDCL 1-25-2 (4) Salary determination, the Board entered Executive Session at 5:23 p.m. The Board exited Executive Session at 5:45 p.m.

Action 23-05-06: Motion by Sandal, second by Klinkhammer to approve the 23-24 salaries as presented with the annuity for the Director remaining the same.

Action 23-05-07: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:48 p.m.

Approved this 20th day of June, 2023.

Board President

Business Manager