

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

April 15, 2020

The regular meeting of East Dakota Educational Cooperative was called to order at 5:07 p.m. on Wednesday, April 15, 2020, at East Dakota Educational Cooperative via teleconference by President Renee Ullom. Members present were Renee Ullom, Amy Larson, Scott Sandal, and Gordon Sweeter, all by phone. Members of administration present were Joan Frevik, Lisa Bjorneberg, Brian Aust, and Dave Vander Grift, all by phone.

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

Motion by Larson, second by Sandal to approve the March 18, 2020, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

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

Brian Aust presented an update on the building acquisition plan on behalf of the East Dakota Foundation.

Motion by Sandal, second by Larson to approve a resolution to support the expansion of Teachwell Solutions to a second facility in Sioux Falls. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

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

The consent agenda addressed the following items:

March payroll report: \$207,747.92 Salaries expense; \$14,393.66 FICA/Medicare expense; and \$34,150.22 Benefits Expense, for a total payroll of \$256,291.80

Additions to pay: Roscha Zoet – \$2,000 signing bonus; Whitley Heubrock – 9.5 hours of overtime at a rate of \$33.68 per hour.

Reductions to pay: Breanna Welch – 4 days leave without pay for a total reduction of \$784.36.

March disbursements of \$43,807.32 as presented: Abc Automatic Building Control, \$614.00, R&M; Americinn, \$77.00, Travel; Best Western Ramkota-Pierre, \$258.00, Travel; Bureau Of Administration, \$10.59, Phone, \$9.60, Non-Tech Supplies; Carroll Institute, \$257.50, Purchased Services; Century Business Products, \$711.23, Purchased Services; Centurylink, \$167.42, Public Utilities; Child Nutrition Services, \$3,849.70, Purchased Food; City Glass & Glazing Inc, \$283.29, R&M; East Dakota Foundation, \$4,650.00, Rentals; Ecowater Systems, \$34.00, Purchased Services; Frevik, Joan, \$308.62, Non-Tech Supplies; Hander Plumbing & Heating, \$1,031.79, R&M; Infinite Campus, \$1,663.60, Computer Software; Jaymar Business Forms Inc, \$20.20, Non-Tech Supplies; Jensen, Terri, \$37.80, Menard'S-West, \$133.89, Non-Tech Supplies; Midamerican Energy, \$531.75, Public Utilities; Mork, Dianne, \$46.62, Mutschelknaus, Amy, \$268.38, Novak Sanitary Service, \$420.00, Public Utilities; Office Depot, \$177.82, Non-Tech Supplies; Outka, Janeen, \$523.92, Piekarski, Kari, \$82.32, Qualified Presort Services, \$356.47, Phone; Ralston, Annlee, \$96.18, Sanford Health Plan, \$4.00, Benefits; Sioux Falls Utilities, \$152.83, Public Utilities; Skyward, \$25,325.00, Computer Software; Sunshine Foods #1, \$120.20, Non-Tech Supplies; Tasc, \$423.56, Purchased Services; Tessier'S Inc Mechanical Contractors, \$218.00, R&M; Thompson Electric, \$667.69, R&M; Tyler, Dianna, \$65.52, Vanco Payment Solutions, \$3.68, Reg. Fees; Verizon Wireless, \$205.15, Phone.

Motion by Sandal, second by Larson to approve a two-year revenue agreement to provide educational services to McCrossan Boys Ranch. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Sweeter, second by Sandal to approve policy GCCAB-FMLA Leave Expansion and Emergency Paid Sick Leave Policy. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Larson to approve the contributions for health and dental insurance. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Larson to enter into executive session at 5:30 p.m. for personnel matters in accordance with SDCL 1-25-2 (4). Motion carried. Executive session ended at 5:40 p.m.

Motion by Sandal, second by Larson to approve the fiscal year 2021 salaries as presented. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Larson, second by Sandal to approve the 2020-2021 calendars and administrative holidays. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Motion by Larson, second by Sandal to adjourn the meeting at 5:55 p.m. Motion carried. On a roll call vote, the following voted aye: Sandal, Larson, Sweeter, Ullom. Voting nay: none. Motion carried.

Approved this 20th day of May 2020.

Board President

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Business Manager