

EAST DAKOTA EDUCATIONAL COOPERATIVE
Special Meeting
Monday, November 15, 2021

The special meeting of East Dakota Educational Cooperative was called to order at 6:00 p.m. on Monday, November 15, 2021, at East Dakota Educational Cooperative at 715 E 14th Street by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, and Scott Sandal.

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

Motion by Sandal, seconded by Klinkhammer to enter Executive Session at 6:12 p.m., pursuant to SDCL 1-25-2(1). On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

The Board exited Executive Session at 7:12 p.m. Motion Klinkhammer, seconded by Sandal to terminate the employment of Brian Aust effective September 17, 2021. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, second by Klinkhammer to adjourn the meeting at 7:14 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 December, 2021.

Board President

Business Manager