

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting
Tuesday, April 19, 2022

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Tuesday, April 19, 2022 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 amended to include an agreement the 22-23 Calendar Days and 22-23 Insurance Contributions. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, seconded by Sandal to approve the March 15, 2022 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, 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:

February total payroll: \$420,956.75

Additions to Pay:

Ahrendt, Kelli M \$73.06; Braun, Melissa A \$325.00; Lopez, Gabriell E \$41.00; Mork, Dianne Kay \$817.28; Oster, Tiffany A \$668.00; Ralston, Annlee Marie \$530.88; Uhrich Sr, Mark J \$50.35; Welberg, Taylor \$21.65; Wells, Ashley L \$443.75

Reductions to Pay:

Samuel, Rani H -\$752.00; Smith, Kristine -\$206.70; Stahl, Brandon A -\$1,100.00; Trudeau, Abby R -\$416.00

Additions to Staff:

Haleigh Hoff – Hired as Success Coach at Teachwell Academy March 7, 2022-March 14, 2022 at a rate of \$22.00 per hour.

March disbursements in the amount of \$82,203.37 were as follows: Adobe Inc, \$15.96; Air Madness, \$104.80; Amazon, \$3093.50; Apsea, \$30.00; Batteries Plus, \$0.00; Berg, Joy, \$61.04; Best Buy, \$603.96; Best Western Ramkota, \$196.00; Black Hills Special Services, \$250.00; Bob'S Lock & Key, \$69.60; Brandon Valley Media Group, \$47.23; Bridgewater-Emery School, \$1475.60; Capital City Florist, \$91.53; Careersafe, \$25.00; Central Reach, \$2186.90; Century Business Products, \$1190.37; Century Theaters, \$120.96; Cev Multimedia, \$1775.00; Commtech, \$90.00; Costco, \$301.84; Curriculum Associates, \$334.88; Dakota Recognition, \$175.45; Dell Rapids School, \$151.00; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Eventbrite, \$185.00; Expedia, \$66.59; Family Services Inc, \$400.00; Fleet Farm, \$100.00; Garretson School, \$390.00; Gas Station, \$308.27; Google Voice, \$584.08; Green Eggs And Ram, \$217.00; Groninga, Debra, \$2500.00; Hander Plunbing & Heating, \$324.87; Hansen, Katelynn, \$83.16; Health Equity Inc, \$341.40; Hoffman, Brianna, \$28.56; Hootsuite, \$199.00; Hoover, Lee, \$23.87; Hoven School, \$320.54; Howard School, \$385.00; Hy-Vee, \$341.59; Jcl Solutions, \$88.00;

Jostens, \$35.85; Kafka, Carrie, \$1767.04; Kelo-Tv, \$149.00; Kryterion Global Testing Solutions, \$318.00; Madison Lawn Care Inc, \$525.00; Matheson, \$40.88; Mccrossan Boys' Ranch, \$472.92; Menard'S, \$376.49; Microsoft, \$23.96; Midamerican Energy, \$3990.93; Midco, \$0.95; Midstates Quality Imprinted Sportswear, \$33.60; Mitchell Technical College, \$78.00; Montrose School, \$702.24; Multi-Health Systems Inc, \$190.00; Newegg Business, \$49.99; Novak Sanitary Service, \$525.76; Office Depot, \$324.23; Outka, Janeen, \$344.40; Parkston School, \$956.97; Pearson , Inc, \$609.00; Petsmart, \$15.43; Pro Ed, \$122.48; Qualified Presort Service, \$235.45; R & D Technology, \$675.00; Ralston, Annlee, \$164.64; Reisc H, Karin, \$9.24; Reisch, Karin, \$36.96; Restaurants Various, \$241.40; Roth, Brittney, \$113.27; Samuel, Rani, \$42.59; Sanford Health Plan, \$121.50; Schoenfish & Co Inc, \$9200.00; Sd Dept Of Human Serv - Div Of Rehab Serv, \$4317.89; Sd Office Of Procurement, \$50.00; Sfm, \$1341.00; Sioux Falls Utilities, \$556.63; Siouxland Chapter Apa, \$100.00; Solomon, Meghan, \$209.36; Summit Fire Protection, \$232.97; Teachers Pay Teachers, \$40.65; The Digital Slp, \$199.20; Tractor Supply Company, \$109.98; Uc Davis, \$425.00; Vande Kamp , Sara, \$319.16; Vandergrift, David, \$84.00; Verizon Wireless, \$208.11; Walmart, \$406.78; West Central School, \$1126.07; Wildflower Cleaning Company, \$6229.80; Xcel Energy, \$4639.05; Yondr, \$653.00.

Motion by Sandal, second by Klinkhammer to approve policy 4031 – Staff Leave (first reading, waiver of second reading). On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, second by Sweeter to approve the proposed 22-23 calendar. 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 22-23 insurance contributions. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Pursuant to SDCL 1-25-2 (1) the Board entered Executive Session at 5:21 p.m. The Board exited Executive Session at 5:39 p.m. Motion by Sandal, second by Klinkhammer to approve the fiscal year 2023 salaries as presented. 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 adjourn the meeting at 5:41 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Approved this 17th day of May, 2022.

Board President

Business Manager