

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Wednesday, June 22, 2022

The regular meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Wednesday, June 22, 2022 via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, 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, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, seconded by Sandal to approve the May 17, 2022 minutes as published. On a roll call vote, the following voted aye: Sandal, Klinkhammer, 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 Klinkhammer, second by Sandal to approve the items in the consent agenda. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

The consent agenda addressed the following items:

May total payroll: \$437,082.72

Additions to Pay:

Ahrendt, Kelli M \$302.69; Brown, Sheri L \$187.88; Mork, Dianne \$2,043.20; Oster, Tiffany A \$2,108.38; Ralston, Annlee Marie \$265.44; Welch, Breanna R \$1,621.20

Reductions to Pay:

Nettestad, Alisha -\$2,672.00

Additions to Staff:

Leah Oskar – Art Instructor, McCrossan Boys Ranch, beginning 6/2/22. Salary \$39,360 based on 246 days between 6/2/22 and 6/30/23.

Char Faulstich – Science Teacher, Teachwell Academy, contract \$46,000 for 183 days. Jesse Kock – ELA Teacher, Teachwell Academy, contract \$42,000 for 183 days.

Jill Fryda-Aarstad – Speech-Language Pathologist, contract \$62,525 for 180 days.

Bernie Duffy – Substitute Teacher, Teachwell Academy, \$25 per hour beginning 3/24/22.

Jesse Kock – ELA Teacher, Teachwell Academy, contract \$42,000 for 183 days.

Reductions to Staff:

Ashley Osborne – SPED teacher withdrew FY23 contract. \$400 liquidated damages assessed.

Julie Large– Resigned SPED Coordinator position effective June 30, 2022.

Ryan Debelak– Resigned Dean of Students position effective June 30, 2022.

Gabriell Lopez– Success Coach position terminated effective June 30, 2022. Krista Frederick– Resigned teaching position effective June 30, 2022.

Staff Reassignment:

Samantha Dirkson – SPED Teacher, Virtual, contract \$43,421 for 175 days (previous resignation withdrawn)

May disbursements in the amount of \$118,191.72 were as follows: Abigail Eben, \$512.50; Ace Hardware, \$44.97; Adobe Inc, \$15.96; Alicia Merrill , \$25.00; Alison Kroese, \$425.00; Amazon, -\$2418.60; Amber Linn, \$150.00; Argus Leader, \$28.20; Arrington, Sydney, \$109.20; Bella Rosa Flower Market, \$79.88; Best Buy, \$234.97; Blanche Hoff, \$25.00; Bob'S Lock & Key, \$16.50; Brandon Valley Media Group, \$131.33; Brinsea Products Inc, \$534.99; Butterfly House, \$49.01; Cathy Huhnerkoch, \$168.75; Central Reach, \$4666.40; Century Business Products, \$1079.72; Child Nutrition Services, \$23345.40; Circle Bear, Joe, \$175.00; Commtech, \$240.00; Connie Nyenhuis, \$606.25; Costco, \$180.90; Davee Connell, \$600.00; Dawn Wieking, \$200.00; Deyoung Management, \$10000.00; Docusign, \$1081.22; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Elaine Lawrensen, \$512.50; Family Services Inc, \$300.00; Fccla, \$102.00; Finzen, Janet, \$420.56; Florists, \$74.55; Frevik, Joan, \$780.36; Gas Station, \$92.22; Google Llc, \$602.08; Green Eggs And Ram, \$1758.00; Heather Stegemann, \$25.00; Hiatt, Stephanie, \$350.00; Hoffman, Brianna, \$6.30; Holiday Inn, \$1976.97; Home Depot, \$191.27; Hy-Vee, \$170.69; Jackson, Kristy, \$382.20; Jason Schramm, \$131.25; Jennie Cobb, \$487.50; Jessica De Wit, \$550.00; Jill Engel, \$675.00; Jodi Burbach, \$612.50; Jones, Suzanne, \$130.62; Kanable, Sarah, \$157.50; Kara Groen, \$1037.50; Katie Terveen, \$456.25; Kelo-Tv, \$149.00; Kessler, Dylan, \$521.36; Kimberly Wold, \$531.25; Klingenberg, Kelly, \$49.21; Kristin Mulder, \$775.00; Lennox School, \$285.00; Levisay, Aaron, \$350.00; Lewis Drug, \$8.50; Luke Deboer, \$250.00; Mackenzie Small, \$525.00; Madison Lawn Care Inc, \$546.00; Maria De Boer, \$25.00; Matheson, \$273.80; Mckenzie, D'Lisa, \$2560.00; Mclaughlin School, \$2500.00; Menard'S, \$135.39; Michelle Boer, \$525.00; Microsoft, \$23.96; Midamerican Energy, \$1038.15; Midco, \$486.03; Minnesota Dept Of Revenue, \$126.46; Mork, Dianne, \$214.20; Motz, Chris, \$175.00; Mutschelknaus, Amy, \$201.18; Napa Auto Parts, \$1999.00; Nicole Dejong, \$606.25; Nielsen, Shaun, \$517.64; Novak Sanitary Service, \$444.09; Nyberg'S Ace Hardware, \$24.98; Office Depot, \$20.22; Outka, Janeen, \$270.48; Overnightprints, \$753.31; Parallax, Inc, \$1279.95; Peggy Wahl, \$650.00; Piekarski, Kari, \$157.50; Qualified Presort Service, \$342.13; Rachel Hekman, \$343.75; Ralston, Annlee, \$164.22; Reality Works Inc, \$629.01; Reisch, Karin, \$37.80; Restaurants Various, \$354.66; Rose Philbrick, \$743.75; Sara Mulder, \$25.00; Sarah Spronk, \$518.75; Schaff, Jon, \$520.52; Sd Dept Of Human Serv - Div Of Rehab Serv, \$3518.53; Shelley Skinner, \$93.75; Shuey, Mary, \$420.56; Sioux Area Metro, \$36.00; Sioux Falls Utilities, \$283.35; Sky Zone, \$187.52; Soar Learning Inc, \$575.00; St John, Tamara, \$479.48; Sunshine Foods, \$25.05; Susan Desautel, \$150.00; Tessier'S Inc, \$900.14; Thompson Electric, \$474.86; Thompson, Lorelei, \$362.88; Thompson, Matthew, \$9.66; Thunder Road, \$456.00; Tracy Lumley, \$193.75; Tri-Valley School, \$1259.76; Tyler, Dianna, \$65.52; Verizon Wireless, \$241.57; Walmart, \$38.28; Wells, Ashley, \$92.00; Wendy Poppema, \$25.00; West Central School, \$5000.00; Wiik, John, \$469.28; Wildflower Cleaning Company, \$3985.50; Xcel Energy, \$2190.16; Zach Perry, \$506.25;

Motion by Sandal, second by Klinkhammer to approve the following revenue agreements: 1. SD-DHS - STRIVE, \$80,800 4195-657-011 23; 2. SD-DOE - Fiscal Agent Services, \$74,145 2022C-429 #1; 3. SD-DOE - Fiscal Agent Services, \$805,000 2022C-483; 4. SD-DOE - Fiscal Agent Services - Holy Trinity, \$53,622 2022C-484; 5. SD-DOE - McCrossan CTE , \$57,258 2023C-033; 6. SD-DOE - SDMyLife Technical Assistance, \$21,000 2023C-025; 7. Tiospa Zina Tribal School - SLP Services, \$58,275 23.SP.TZ.803.01; 8. St. Francis School District - Consultation Services, TBD 23.PD.FR.660.01; 9. Brandon Valley School District - Physical Therapy Services, \$245,700 23.PT.BV.801.01; 10. Brandon Valley School District - ESY Birth to Three, TBD 23.SP.BV.803.01; 11. Brandon Valley School District - Occupation Therapy Services, \$243,900 23.OT.BV.815.01; 12. Brandon Valley School District - Academy Services, \$466,752 23.AC.BV.779.01; 13. Brandon Valley School District - Strive Enrollment, \$9,050 23.ST.BV.794.01; 14. Brandon Valley School District - Transition Enrollment, \$63,350 23.TR.BV.765.01; 15. Brandon Valley School District - Project Search Enrollment, \$36,200 23.PS.BV.764.01; 16. Brandon Valley School District - Autism and BCBA Support, \$96,400 23.BA.BV.802.01; 17. Brandon Valley School District - Prosper Enrollment, \$244,350 23.PR.BV.804.01; 18. Minnesota Valley Cooperative Center - Physical Therapy Services, TBD 23.SP.MV.803.01; 19. Chamberlain School District - Special Education Educator, \$74,375 23.VE.CH.778.01; 20. Sisseton School District - SLP Services, \$90,000 23.SP.SS.803.02; 21. SD-DOE / Southeast Tech - Fiscal Agent Services for Eastern Consortium, \$160,000 N/A. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, second by Sandal to approve the following expense agreements: 1. Maximizing Excellence for program and funding development services at a rate of \$4500 per month plus copy and mileage expense for nine months. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Pursuant to SDCL 1-25-2 (1) the Board entered Executive Session at 5:32 p.m. The Board exited Executive Session at 6:18 p.m.

Motion by Sandal, second by Kinkhammer to adjourn the meeting at 6:19 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Approved this 19th day of July, 2022.

Board President

Business Manager