

EAST DAKOTA EDUCATIONAL COOPERATIVE

Regular Meeting

Tuesday, February 18, 2025

The regular meeting of East Dakota Educational Cooperative was called to order at 5:02 p.m. on Tuesday, February 18, 2025 via Zoom by President Renee Ullom. Members present were Renee Ullom, Scott Sandal, and Lexi Klinkhammer by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 25-02-01: Motion by Klinkhammer, second by Sandal to approve the agenda as presented.

Action 25-02-02: Motion by Sandal, second by Klinkhammer to approve the January 21, 2025 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 25-02-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

January total payroll \$635,252.24.

Additions & Reductions to Pay: Braun, Melissa A \$1,137.84; Howland, Dawn E \$60.00; Muniz, Jocelyn F \$20.06; Solomon, Meghan -\$2,872.28; Travica, Erin L \$591.06; Uhrich Sr, Mark J \$391.13.

Additions to Staff: Elise Edwards – Occupational Therapist beginning 5/5/25, \$8,740 for 23 days.

January disbursements in the amount of \$149,272.90: Ace Hardware, \$30.75; Adobe Inc, \$186.77; Amazon, \$4106.15; Apsea, \$40.00; Area Ii Business Managers, \$125.00; Argus Leader, \$307.96; Berry, Warren, \$300.00; Bisbee, Jason, \$300.00; Bob'S Lock & Key, \$65.39; Bohl, Joanne, \$300.00; Box Elder Event Center, \$2000.00; Brandon Valley Media Group, \$36.29; Bureau Of Administration, \$17.28; Carfax, \$47.78; Central Reach, \$1738.42; Century Business Products, \$1072.44; Child Nutrition Services, \$8658.20; Claim Md, \$49.80; Comfort Inn Valentine Ne, \$134.07; Commtech, \$924.24; Costco, \$212.34; Cotton, Jennifer, \$20.97; Credentialing Usa, \$926.70; Division Of Child Support, \$1.50; Division Of Criminal Investigation, \$43.25; Doyle, Jennifer, \$300.00; Duncan, Ethan, \$300.00; East Dakota Foundation, \$19150.00; Eastway Bowl And Lounge, \$491.54; Ecowater Systems, \$34.00; Eide Bailly Llp, \$159.00; Emc Insurance, \$3536.93; Estr Publications, \$68.60; Eventbrite, \$81.88; Fey, Amanda, \$176.85; Florists, \$74.89; Forell Limousine & Bus Service, Inc, \$2700.00; Fort Pierre Motel, \$2640.00; Fuchs, Jeanene, \$300.00; Funandfunction.Com, \$271.21; Gas Station, \$28.74; Girard, Kasandra, \$269.86; Gisi, Megan, \$300.00; Goodman, Grant, \$300.00; Google Llc, \$626.98; Graham Tire Sf Downtown, \$232.93; Great Plains Zoo, \$80.00; Greater Sioux Falls Area Chamber Of Commerce, \$222.00; Guadalajara Mexican Restaurant, \$700.00; Guard Tech, \$111.33; Haugen, Cory, \$300.00; Health Equity Inc, \$229.70; Hecht, Keegan, \$300.00; Hennrich, Kelly, \$300.00; Hotels Various, \$514.20; Howes Oil Company, \$411.70; Howland, Dawn, \$178.83; Hy-Vee, \$8.49; Jane App, \$54.50; Jcl Solutions, \$59.94; Jodozi, Chad, \$300.00; Johnson, Eric, \$300.00; Jund, Jason, \$300.00; Kane, Jeremy, \$300.00; Kane, Michael, \$300.00; Kecey Schroder Photography, \$200.00; Kelo-Tv, \$298.00; Lamb, Nathan, \$300.00;

Luhman, Jessica, \$622.25; Lynch, Ashley, \$43.04; Madison Lawn Care Inc, \$1138.00; Massmann, Nick, \$300.00; Maxwell Food Equipment Inc, \$32.85; Mays, Logan, \$300.00; Meccook Central School, \$418.08; Menard'S, \$610.92; Microsoft, \$272.90; Midamerican Energy, \$2596.73; Miller, Nikki, \$540.00; Morgan, Steve, \$300.00; Mrg Hauff, \$3661.51; My Place Hotel Pierre, \$3808.00; Nankervis, Michael, \$300.00; Nasp Online, \$149.00; National Assoc Of School Psychologists, \$149.00; Neeley, Katie, \$300.00; Nelco, \$490.40; Nesheim, David, \$300.00; Noldner, Terri, \$220.76; Norris, Alissa, \$300.00; Novak Sanitary Service, \$21.24; Outka, Janeen, \$607.03; Pearson, Inc, \$807.92; Pesek, Megan, \$300.00; Pierce, Lauren, \$300.00; Praxis, \$284.40; Project Search Conference, \$550.00; Qualified Behavioral Solutions, \$955.00; Qualified Presort Service, \$502.62; Registration Various, \$500.00; Renaissance, \$4564.00; Restaurants Various, \$406.62; Sentry Safe, \$29.95; Sfm, \$1641.00; Sioux Falls Utilities, \$594.63; Stanek, Brent, \$300.00; Stewart, Andrew, \$300.00; Sunshine Foods, \$498.55; Teachers Pay Teachers, \$178.37; The Event Company, \$51014.59; Thorson, Scott, \$300.00; Tk Olson, Llc, \$1100.00; Torres, Mary Joy, \$300.00; Trizetto Provider Solutions, \$364.00; Tussing, Ethan, \$300.00; Tyler, Robin, \$883.56; Uhrich, Mark Sr, \$37.20; United Airlines, \$388.37; Van Overschelde, Kent, \$300.00; Verizon Wireless, \$423.12; Walmart, \$379.24; Weisbeck, Jason, \$300.00; Wicks, Travis, \$300.00; Xcel Energy, \$2930.65; Young, Parker, \$300.00.

Action 25-02-04: Motion by Sandal, second by Klinkhammer to adjourn the meeting at 5:11 p.m.

Approved this 18th day of March, 2025.

Board President

Business Manager