

EAST DAKOTA EDUCATIONAL COOPERATIVE  
Regular Meeting  
March 21, 2018

The regular meeting of East Dakota Educational Cooperative was called to order at 5:01 p.m. on Wednesday, March 21, 2018, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Nancy Nelson, Gordon Sweeter and Dennis Husman. Members of administration present were Joan Frevik, Lisa Bjorneberg and Tressie Reski.

Motion by Husman, second by Nelson to approve the agenda as presented. Motion carried.

Motion by Nelson, second by Husman to approve the February 21, 2018 board meeting minutes as published. Motion carried.

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

Joan Frevik gave a Director's Update addressing FY '19 proposed rates for Teachwell programs and McCrossan Boys Ranch.

Motion by Husman, second by Sweeter to approve the items in the consent agenda. Motion carried.

The consent agenda addressed the following items: Feb payroll report: \$163,183 Salaries expense; \$11,408 FICA/Medicare expense; and \$27,282 Benefits Expense, for a total payroll of \$201,873.

Reductions in Staff: Kris Lavallee resigned as Special Ed Teacher at McCrossan Boys Ranch effective June 30, 2018.

March disbursements of \$53,954.65, as presented:

ANDERSON PUBLICATIONS, COMMUNICATIONS \$65.58; CHILD NUTRITION SERVICES,COST OF SALES-PURCHASED FOOD \$3,097.70; Vanco Payment Solutions, DUES AND FEES \$15.41; ARGUS LEADER MEDIA #1085, Inst Workbooks and Classroom Subscripts \$90.01; Howalt + McDowell Insurance, INSURANCE \$2,316.00; SANFORD HEALTH PLAN, MEDICAL/DENTAL/LIFE INS \$16.00; BP, Motor Fuel \$158.07; AMAZON, Non-Technology Supplies \$126.71; Bagel Boy,Non-Technology Supplies \$33.12; BENIK CORPORATION, Non-Technology Supplies \$44.50; DEMCO INC, Non-Technology Supplies \$68.67; ESTR PUBLICATIONS, Non-Technology Supplies \$44.00; Hibachi Grill, Non-Technology Supplies \$169.03; JCL SOLUTIONS, Non-Technology Supplies \$345.33; JOSEPHINE'S INC, Non-Technology Supplies \$66.30; LEWIS DRUG STORES, Non-Technology Supplies \$6.37; MENARD'S-WEST, Non-Technology Supplies \$40.92; Quality Quick Print, Non-Technology Supplies \$5.47, SCHOOL ADMINISTRATORS OF SD, Non-Technology Supplies \$60.00; SUNSHINE FOODS, Non-Technology Supplies \$244.80; WALMART COMMUNITY, Non-Technology Supplies \$55.14; AMAZON, OTHER NON-CONSUMABLE SUPPLIES \$140.45; Lowe's, OTHER NON-CONSUMABLE SUPPLIES \$31.93; PICASSO, RICHARD, Other Purchased Services \$2,800.00; BUREAU OF ADMINISTRATION, PHONE \$22.40; CENTURYLINK, PHONE \$167.39; VERIZON WIRELESS, PHONE \$148.92; QUALIFIED PRESORT SERVICES, POSTAGE \$114.60; AMAZON, Printed Textbooks \$93.93; SISSON PRINTING, INC., PRINTING & BINDING \$82.40; MIDAMERICAN ENERGY,PUBLIC UTILITY SERVICE \$1,066.80; NOVAK SANITARY SERVICE, PUBLIC UTILITY SERVICE \$178.42; SIOUX FALLS UTILITIES, PUBLIC UTILITY SERVICE \$118.39; XCEL ENERGY, PUBLIC UTILITY SERVICE \$1,001.23; VYNE EDUCATION, REGISTRATION FEES \$194.99; APSE, REGISTRATION \$125.00; SCHOOL ADMINISTRATORS OF SD, REGISTRATION FEES \$75.00; EAST DAKOTA FOUNDATION, RENTAL \$4,650.00; CENTURY BUSINESS PRODUCTS, REPAIRS & MAINTENANCE SERVICES \$1,386.73; HANDER PLUMBING & HEATING, REPAIRS & MAINTENANCE SERVICES \$760.77; SIGLER FIRE EQUIPMENT COMPANY, REPAIRS & MAINTENANCE SERVICES \$178.50; TESSIER'S INC MECHANICAL, REPAIRS & MAINTENANCE SERVICES \$776.57; WILLIE'S AUTO REPAIR, INC., REPAIRS & MAINTENANCE SERVICES \$326.79; AMAZON, Technology Supplies \$220.53; Bank of Montreal MasterCard, Technology Supplies \$14.99;

AMOLINS, MICHAEL, Travel \$1,118.58; Becker, Sherri, Travel \$1,676.11; Bennett County School District, Travel \$1,333.86; BOYSEN, TERESA, Travel \$122.00; CLARKE, JEAN M, Travel \$1,350.16; Decker, Hannah, Travel \$59.64; DEVRIES, TAYLOR, Travel \$39.90; East Dakota Educational, Travel \$2,677.04; Fuerst, LaNae, Travel, \$68.21; Garretson School District, Travel \$300.00; GERRY, BRANDI, Travel \$202.64; Greseth, Michelle, Travel \$896.92; Heilman, Sarah, Travel \$169.40; HYATT REGENCY SAN FRANCISCO, Travel \$1,713.84; JACKSON, KRISTY, Travel \$97.44; JENSEN, TERRI, Travel \$83.58; Keegan, Nicole, Travel \$1,340.12; Kukhaus, Amie, Travel \$242.00; Lutter, Katie, Travel \$217.56; Lutz, Sarah, Travel \$1,507.24; MITTELSTEDT, RICHARD, Travel \$1,467.15; MUTSCHELKNAUS, AMY, Travel \$39.48; NEUGEBAUER, JODI, Travel \$1,566.76; OUTKA, JANEEN, Travel \$476.28; Paul, Christa, Travel \$23.86; PIEKARSKI, KARI, Travel \$181.86; PIERRE SCHOOL DISTRICT, Travel \$285.00; RALSTON, ANNLEE, Travel \$153.30; REISCH, KARIN, Travel \$36.96; SIOUX FALLS SCHOOL DISTRICT, Travel \$1,250.52; Sisseton School District, Travel \$646.68; SPEARFISH SCHOOL DISTRICT, Travel \$1,505.90; Steiner, Tammy, Travel \$1,416.92; Stiles, Doris, Travel \$1,386.47; Stoterau, Marge, Travel \$1,353.27; TIE, Travel \$2,877.60; TYLER, DIANNA, Travel \$303.36; UHRICH, MARK, Travel \$48.30; Walder, Samantha, Travel \$1,445.14; ARMSTEAD, ANDREW, Travel \$93.66; DEVRIES, TAYLOR, Travel \$41.16; GERRY, BRANDI, Travel \$352.60; MULDER, ANGELA, Travel \$40.32.

Motion by Nelson, second by Husman to adjourn the meeting at 5:27 p.m. Motion carried.

Approved this 18th day of April, 2018.

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Board President

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Business Manager

Published once at the total approximate cost of\_\_\_\_\_.