

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
March 18, 2020

The regular meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Wednesday, March 18, 2020, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Amy Larson (by phone), and Gordon Sweeter (by phone). Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift.

Motion by Larson, second by Sweeter to approve the agenda as presented. Motion carried.

Motion by Sweeter, second by Larson to approve the February 19, 2020, board meeting minutes as published. Motion carried.

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

Director Joan Frevik presented an update on contracts and expansion plans.

Motion by Larson, second by Sweeter to enter into executive session at 5:12 p.m. for personnel matters in accordance with SDCL 1-25-2 (1). Motion carried. Executive session ended at 5:23 p.m.

Motion by Larson, second by Sweeter to approve the administrative recommendation to not renew the following teaching contracts per SDCL 13-43-6.3: Melissa Dalseide. Motion carried.

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

The consent agenda addressed the following items:

February payroll report: \$206,251.58 Salaries expense; \$14,282.40 FICA/Medicare expense; and \$36,758.33 Benefits Expense, for a total payroll of \$257,292.31.

Additions to pay: Kim Altermatt – .75 hour overtime at a rate of \$30 per hour; Sheri Brown – 1 day extra duty at a rate of \$300 per day.

Reductions to pay: Kristine Smith – 9.5 days leave without pay for a total reduction of \$1,777.55.

February disbursements of \$39,308.57 as presented: Abc Automatic Building Control, \$921.44, R&M; Amazon, \$163.04, Non-Tech Supplies, \$149.90, Technology Supplies, \$517.98, Tech Equip, \$163.98, Non-Tech Equip; Argus Leader Media #1085, \$124.21, Textbooks; Association For Persons In Supported , \$199.00, Reg. Fees; Bureau Of Administration, \$13.03, Phone, \$9.60, Non-Tech Supplies; Carroll Institute, \$257.50, Purchased Services; Century Business Products, \$710.11, Purchased Services; Century Stadium Theaters 14, \$263.38, Centurylink, \$167.78, Public Utilities; Child Nutrition Services, \$7,803.55, Purchased Food; Dakota Data Shred, \$66.40, Purchased Services; Deckert, Taylor , \$28.56, Division Of Criminal Investigation, \$43.25, Advertising; Dominos, \$90.00, East Dakota Foundation, \$9,300.00, Rentals; Eb 2018 South Dakota, \$350.00, Reg. Fees; Ecowater Systems, \$34.00, Purchased Services; Family Services Inc, \$225.00, Purchased Services; Froiland, Cindy , \$632.64, Travel; Gas Station, \$230.20, Travel; Google Voice, \$40.07, Hobby Lobby, \$54.43, Non-Tech Supplies; Hy-Vee Food Store - Minn.Ave, \$20.21, Non-Tech Supplies; Intuit, \$31.95, Computer Software; Jackson, Kristy , \$32.76, Jensen, Terri , \$43.47, Kidtopia, \$41.50, Non-Tech Equip; Lennox Independent, \$87.31, Phone; Lynn, Jackson, Shultz & Lebrun, P.C., \$382.50, Purchased Services; Madison Lawn Care, Inc., \$185.00, R&M; Mccrossan Boy'S Ranch, \$9.20, Phone, \$81.00, Non-Tech Supplies; Mcdonald'S Resturant, \$15.48, Menard'S-West, \$248.25, Non-Tech Supplies; Midamerican Energy, \$808.08, Public Utilities; Minnehaha County Sheriff'S Dept, \$112.50, Advertising; Mobilitywork, \$1,935.00, Travel; Mork, Dianne , \$147.00, Noldner, Terri , \$39.38, Norix Group Inc, \$650.95, Non-Tech Equip; Novak

Sanitary Service, \$210.00, Public Utilities; Outka, Janeen , \$1,727.16, Pearson Clinical Assessment, \$1,504.51, Textbooks; Pearson, \$198.43, Non-Tech Supplies; Qualified Presort Services, \$141.62, Phone; Quality Quick Print, \$15.18, Non-Tech Supplies; Ralston, Annlee , \$175.98, Sanford Health Plan, \$4.00, Benefits; School Outfitters, \$1,393.28, Non-Tech Equip; Sigler Fire Equipment Company, \$297.68, R&M; Sioux Falls Utilities, \$178.66, Public Utilities; Southeast Technical Institute, \$35.00, Reg. Fees; Sunshine Foods #1, \$102.51, Non-Tech Supplies; Swivl, \$341.25, Computer Software; Taco Johns, \$19.83, Teachers Pay Teachers, \$92.56, Textbooks; Teaching Treasures, \$34.28, Non-Tech Equip; Thompson Electric, \$680.26, R&M; Thompson, Matthew , \$401.70, Tie, \$225.00, Reg. Fees; Tyler, Dianna , \$78.12, Uhrich, Mark , \$113.82, Unknown Vendor, \$200.00, Reg. Fees; Vanco Payment Solutions, \$22.85, Reg. Fees; Verizon Wireless, \$205.15, Phone; Walmart Community, \$25.00, Non-Tech Supplies, \$61.78, Technology Supplies, \$37.09, Xcel Energy, \$3,355.28, Public Utilities.

Second Reading was held on policy amendment EEADA – Student Transportation in Private and Cooperative Vehicles. Motion Larson, second by Sweeter to approve. Motion carried.

Motion by Larson, second by Sweeter to adjourn the meeting at 5:35 p.m. Motion carried.

Approved this 15th day of April 2020.

Board President

Business Manager