

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
June 20, 2018

The regular meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Wednesday, June 20, 2018, at East Dakota Educational Cooperative by Vice Chair Nancy Nelson. Members present were Nancy Nelson, Gordon Sweeter and Dennis Husman. . Members of administration present were Joan Frevik and Lisa Bjorneberg.

Motion by Sweeter, second by Husman to approve the agenda as amended to include additional agreements. Motion carried.

Motion by Husman, second by Sweeter to approve the May 16, 2018 board meeting minutes as published. Motion carried.

Vice Chair Nelson asked for Conflict of Interest Disclosures. None were presented.

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

The consent agenda addressed the following items: May payroll report: \$163,278.62 Salaries expense; \$11,417.40 FICA/Medicare expense; and \$25,107.80 Benefits Expense, for a total payroll of \$199,803.82.

June disbursements of \$29,937.93, as presented: Bank of Montreal Mastercard, \$500.00, Reg. Fees,\$569.60, Travel,\$5.25, Purchased Services,\$711.05, Non-Tech Supplies,\$238.26, Non-Tech Equip,Advance Payment Account, \$200.00, Reg. Fees, \$149.00, Prof. Services, \$280.75, Purchased Services, \$584.00, Non-Tech Supplies, \$127.50, Purchased Food; Amazon, \$81.00, Purchased Services, \$199.99, Non-Tech Supplies, \$25.15, Textbooks, \$452.04, Non-Tech Equip; American Funds, \$2,000.00, Dues; Anderson Publications, \$127.16, Communication; Armstead, Andrew , \$37.38, Purchased Services; Avera Mckennan Hospital, \$356.80, Non-Tech Supplies; Century Business Products, \$1,276.34, R&M; Centurylink, \$167.30, Phone; Child Nutrition Services, \$6,523.90, Purchased Food; Devries, Taylor , \$70.56, Travel; Duffy, Bernie , \$193.20, Travel; East Dakota Foundation, \$4,650.00, Rentals; Edco.Com, \$195.42, Non-Tech Supplies; Gerry, Brandi , \$301.80, Travel; Hanson, Sara , \$337.05, Travel; Howalt + Mcdowell Insurance, A Marsh , \$1,155.00, Insurance; Jackson, Kristy , \$90.30, Travel; Jcl Solutions - Janitors Closet, \$752.90, Non-Tech Supplies; Jensen, Terri , \$98.70, Travel; Kanable, Sarah , \$120.00, Reg. Fees; Mac Doctors, \$1,029.98, Tech Equip; Mccrossan Boy'S Ranch, \$29.60, Postage; Menard'S-West, \$47.94, Salaries, \$30.21, Non-Tech Equip; Midamerican Energy, \$211.18, Public Utilities; Midstates Quality Imprinted , \$67.20, Non-Tech Supplies; Mork, Dianne , \$133.56, Travel; Mulder, Angela , \$55.44, Travel; Mutschelknaus, Amy , \$121.80, Travel; My Place - Ft Pierre, \$114.00, Travel; Norberg Paints Inc, \$108.58, Non-Tech Supplies; Novak Sanitary Service, \$271.42, Public Utilities; Office Depot, \$67.00, Non-Tech Supplies; Outka, Janeen , \$1,414.22, Travel; Picasso, Richard N , \$1,497.67, Purchased Services; Qualified Presort Services, \$164.14, Postage; Ralston, Annlee , \$144.48, Travel; Reisch, Karin , \$63.00, Travel; Sanford Health Plan, \$10.00, Benefits; School Specialty, \$168.42, Non-Tech Equip; Sunshine Foods #1, \$188.94, Non-Tech Supplies; Thompson, Lorelei , \$89.88, Travel; Thompson, Rebecca , \$36.96, Travel; Tyler, Dianna , \$316.68, Travel; Vanco Payment Solutions, \$12.62, Dues; Walmart Community, \$37.97, Non-Tech Supplies; Xcel Energy, \$927.64, Public Utilities.

Motion Husman, second by Sweeter to approve the agreement authorizations as presented. Motion carried.

Revenue agreements: Harrisburg School District, to provide slots in the Transitions program \$81,575; Madison School District, to provide slots in the Transitions program, \$32,630; Tea Area School District, to provide slots in the Transitions program, \$114,205, to provide slots in the Academy program, \$45,760; Lennox School District, to provide slots in the Transitions program, \$16,315, to provide career development services, \$TBD, to provide project skills coordination, \$1,050, to provide slots in the Academy program, \$23760; Brandon Valley School District, to provide slots in the Academy program, \$198,000, to provide slots in the Transitions program, \$65,260, to provide OT and PT summer services, \$TBD, to provide autism specialist services, \$82,648, to provide physical therapy services, \$184,629, to provide occupational therapy services, \$172,989; Flandreau School District, to provide slots in the Transitions program, \$32,630; McCook Central School District, to provide project skills

coordination, \$2,000; Parker School District, to provide career development, \$3,600, to provide slots in the Transitions program, \$16,315; West Central School District, to provide career development and transition services, \$34,000; Dell Rapids School District, to provide curriculum director services, \$400; South Dakota Dept of Education, amendment #1 to SSIP contract, \$28,000.

Second Readings were held on the following policies: JGA – Corporal Punishment. Motion by Husman, second by Sweeter to approve as presented. Motion carried.

Motion by Husman, second by Sweeter to adjourn the meeting at 5:08 P.M. Motion carried.

Approved this 16th day of July, 2018.

Board President

Business Manager

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