

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
April 17, 2019

The regular meeting of East Dakota Educational Cooperative was called to order at 5:03 p.m. on Wednesday, March 20, 2019, at East Dakota Educational Cooperative by President Renee Ullom. Members present were Renee Ullom, Gordon Sweeter, Nancy Nelson, and Dennis Husman. Members of administration present were Joan Frevick, Lisa Bjorneberg, and Dave Vander Grift.

Motion by Husman, second by Nelson to approve the agenda as amended to include approvals for contributions for health insurance and dental insurance, and the 2019-2020 Calendar. Motion carried.

Motion by Nelson, second by Husman to approve the March 20, 2019, board meeting minutes as published. Motion carried.

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

Motion by Sweeter, second by Husman to approve the contributions for health and dental insurance and to approve the 2019-2020 Calendar. Motion carried.

Motion by Nelson, second by Husman to enter into executive session at 5:15 p.m. for personnel matters in accordance with SDCL 1-25-2. Motion carried. Executive session ended at 6:30 p.m.

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

The consent agenda addressed the following items: March payroll report: \$170,133.28 Salaries expense; \$11,719.98 FICA/Medicare expense; and \$25,981.88 Benefits Expense, for a total payroll of \$207,835.14.

March disbursements of \$59,076.45, as presented: Ace Hardware, \$14.16, Non-Tech Supplies; Advance Payment Account, \$225.00, Reg. Fees, \$25.00, Purchased Services, \$400.00, Non-Tech Supplies; Amazon, \$390.95, Non-Tech Supplies; Americinn, \$171.00, Travel; Argus Leader Media #1085, \$72.54, Non-Tech Supplies; Best Buy, \$92.61, Technology Supplies; Bjorneberg, Lisa, \$143.64, Travel; Bp, \$274.94, Motor Fuel; Bureau Of Administration, \$6.30, Public Utilities; Campbell Supply, \$98.91, Non-Tech Supplies; Century Business Products, \$704.28, R&M; Centurylink, \$167.42, Public Utilities; Cincinnati Children'S Project Search, \$900.00, Reg. Fees; Cinemark, \$116.50, Non-Tech Supplies; Commtech, \$39,154.47, Technology Supplies; Dollar Tree, \$122.54, Non-Tech Supplies; East Dakota Foundation, \$4,650.00, Rentals; Esm (Mercury Commerce) Sd, \$50.00, Dues; Family Services Inc, \$240.00, Purchased Services; Flower Shop Network, \$234.18, Non-Tech Supplies; Howalt + Mcdowell Insurance, A Marsh, \$50.00, Purchased Services; Huhot, \$35.00, Non-Tech Supplies; Hy-Vee Food Store - Minn.Ave, \$77.12, Non-Tech Supplies; Intuit, \$31.95, Non-Tech Supplies; Jackson, Kristy, \$43.47, Travel; Jcl Solutions - Janitors Closet, \$33.30, Non-Tech Supplies; Jensen, Terri, \$138.87, Travel; Jimmy John'S, \$87.58, Non-Tech Supplies; Kelo-Tv, \$149.50, Advertising, \$149.50, Non-Tech Supplies; Little Ceasars, \$46.23, Non-Tech Supplies; Mac Doctors, \$45.00, Purchased Services; Madison Lawn Care, Inc., \$386.25, R&M; Mccrossan Boy'S Ranch, \$27.35, Postage, \$150.00, Non-Tech Supplies; Menards-East, \$752.32, Non-Tech Supplies; Menard'S-West, \$32.35, Non-Tech Supplies; Microsoft, \$105.44, Computer Software; Midamerican Energy, \$1,015.08, Public Utilities; Mork, Dianne, \$73.92, Travel; Mulder, Angie, \$72.72, Travel; Mutschelknaus, Amy, \$77.28, Travel; Novak Sanitary Service, \$736.98, Public Utilities; Outka, Janeen, \$558.76, Travel; Pearson Clinical Assessment, \$137.00, Non-Tech Supplies; Pita Pit, \$93.70, Non-Tech Supplies; Qualified Presort Services, \$120.33, Postage; Sanford Health Plan, \$4.00, Benefits; Sd Department Of Labor, \$618.00, Sd Doe, \$80.00, Reg. Fees; Sdasbo, \$300.00, Dues; Sunshine Foods #1, \$280.84, Non-Tech Supplies; Tasc, \$384.30, Dues; Teachers Pay Teachers, \$106.95, Non-Tech Supplies; Thompson, Matthew, \$5.96, Travel; Thompson, Rebecca, \$5.04, Travel; Threshold, \$102.00, Non-Tech Supplies; Tyler, Dianna, \$364.72, Travel; Unknown Vendor, \$342.93, R&M, \$654.20, Travel, \$439.68, Non-Tech Supplies; Vanco Payment Solutions, \$26.82, Dues; Verizon Wireless,

\$181.67, Phone; Vistaprint, \$67.00, Printing & Binding, \$482.47, Non-Tech Supplies; Walgreens, \$19.13, Non-Tech Supplies; Walmart Community, \$195.81, Non-Tech Supplies; Xcel Energy, \$933.49, Public Utilities.

Motion by Husman, second by Sweeter to approve the agreement authorizations as presented. Motion carried.
Revenue agreements: Howard School District – to provide professional development services for \$600. Expense agreements: Krista Halseth, Consultant – to provide SLP services to Dell Rapids School District for \$6,400.

Motion by Nelson, second by Husman to adjourn the meeting at 7:00 p.m. Motion carried.

Approved this 15th day of May 2019.

Board President

Business Manager

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