

EAST DAKOTA EDUCATIONAL COOPERATIVE
Regular Meeting
Tuesday, November 17, 2020

The regular meeting of East Dakota Educational Cooperative was called to order at 5:08 p.m. on Tuesday, October 20, 2020, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexy Klinkhammer, Gordon Sweeter, and Scott Sandal, all by Zoom. Members of administration present were Joan Frevik, Lisa Bjorneberg, and Dave Vander Grift, all by Zoom.

Motion by Sandal, seconded by Klinkhammer to approve the agenda as presented. On a roll call vote, the following voted aye: Sandal, Klinkhammer, Sweeter, and Ullom. Voting nay: none. Motion carried.

Motion by Sandal, seconded by Klinkhammer to approve the October 20, 2020, board meeting minutes as published. On a roll call vote, the following voted aye: Sandal, Sweeter, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

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

Joan Frevik gave a report on the current program capacity, program updates, and COVID support.

Motion by Klinkhammer, second by Sandal to approve the items in the consent agenda. On a roll call vote, the following voted aye: Sandal, Sweeter, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

The Board entered executive session at 5:15 to discuss personnel matters and exited executive session at 5:28 without a motion.

The consent agenda addressed the following items:

October payroll report: \$263,614.06 Salaries expense; \$18,211.04 FICA/Medicare expense; and \$45,644.49 Benefits Expense, for a total payroll of \$327,469.59.

Additions to staff: Landon DeBoer – Substitute Transition Coach, \$17 per hour; Kristin Reiner – Substitute SLP, \$37.50 per hour.

Additions to pay: Matt Thompson – 1 hour overtime; Lee Hoover – .75 hours overtime; Mark Uhrich – 29 hours overtime.

Reductions to staff: Christina Svenes – resigned position as Principal at Teachwell Academy effective November 30, 2020.

October disbursements in the amount of \$85,928.81 were as follows:

ANDERSON, TYLER	66.36	TRAVEL REIMBURSEMENT	ERICKSON, KATELYNN	63.84	TRAVEL REIMBURSEMENT
ANDERSON, TYLER	66.36	TRAVEL REIMBURSEMENT	ERICKSON, KATELYNN	63.84	TRAVEL REIMBURSEMENT
ANDERSON, TYLER	66.36	TRAVEL REIMBURSEMENT	GAS STATION	25.00	TRAVEL
ANDERSON, TYLER	66.36	TRAVEL REIMBURSEMENT	PIZZA RANCH	38.19	EDUCATIONAL INCENTIVES
CENTRAL REACH	-480.09	EDUCATIONAL SOFTWARE	VERIZON WIRELESS	21.86	COMMUNICATION
DAUBYS SPORTS CENTER	1,079.80	NON-CONSUMABLE SUPPLIES	VERIZON WIRELESS	21.86	COMMUNICATION

WALMART	51.22	CONSUMABLE SUPPLIES	SIoux FALLS UTILITIES	92.56	PUBLIC UTILITY SERVICE
ZOOM VIDEO COMMUNICATIONS	400.00	OTHER PURCHASED SERVICES	SIoux FALLS UTILITIES	144.22	PUBLIC UTILITY SERVICE
SDACTE	243.00	FEES	TESSIER'S INC	930.00	REPAIRS & MAINTENANCE SERVICES
VERIZON WIRELESS	52.12	COMMUNICATION	THOMPSON ELECTRIC	431.87	REPAIRS & MAINTENANCE SERVICES
VERIZON WIRELESS	52.15	COMMUNICATION	THOMPSON ELECTRIC	3,893.16	FEES
WEST CENTRAL SCHOOL	100.00	NON-CONSUMABLE SUPPLIES			
AMAZON	153.45	NON-CONSUMABLE SUPPLIES	THOMPSON ELECTRIC	602.02	REPAIRS & MAINTENANCE SERVICES
A-OX WELDING SUPPLY	2,000.00	NON-CONSUMABLE SUPPLIES	VERIZON WIRELESS	67.10	COMMUNICATION
CEV MULTIMEDIA	5,440.00	CURRICULUM	XCEL ENERGY	1,127.70	PUBLIC UTILITY SERVICE
CEV MULTIMEDIA	5,440.00	CURRICULUM	XCEL ENERGY	1,539.02	PUBLIC UTILITY SERVICE
FLINN SCIENTIFIC INC	1,430.23	NON-CONSUMABLE SUPPLIES	MATHESON	1,216.69	NON-CONSUMABLE SUPPLIES
MITCHELL TECHNICAL COLLEGE	550.00	OTHER PURCHASED SERVICES	MATHESON	76.12	CONSUMABLE SUPPLIES
NATIONAL ASSOC OF AG EDUCATORS	3,000.00	CURRICULUM	MATHESON	392.52	NON-CONSUMABLE SUPPLIES
NEVADA ACTE	100.00	FEES	MATHESON	4,258.82	NON-CONSUMABLE SUPPLIES
ONELESSTHING	700.00	CURRICULUM	OFFICE DEPOT	1,557.44	CONSUMABLE SUPPLIES
SPARKFUN ELECTRONICS	925.00	NON-CONSUMABLE SUPPLIES	VERIZON WIRELESS	21.86	COMMUNICATION
XELLO	1,000.00	CURRICULUM	VERIZON WIRELESS	21.86	COMMUNICATION
ACE HARDWARE	69.98	NON-CONSUMABLE SUPPLIES	ZOOM VIDEO COMMUNICATIONS	200.00	OTHER PURCHASED SERVICES
BOB'S LOCK & KEY BROUWER RELOCATION, INC	29.25	REPAIRS & MAINTENANCE SERVICES	AMAZON	49.99	COMPUTERS/TECH EQUIPMENT
CENTURY BUSINESS PRODUCTS	3,510.59	OTHER PURCHASED SERVICES	PEARSON, INC	92.50	CONSUMABLE SUPPLIES
CENTURY BUSINESS PRODUCTS	570.81	OTHER PURCHASED SERVICES	PRO ED	306.60	CONSUMABLE SUPPLIES
CENTURY BUSINESS PRODUCTS	830.06	OTHER PURCHASED SERVICES	ZOOM VIDEO COMMUNICATIONS	3,185.45	OTHER PURCHASED SERVICES
CENTURY BUSINESS PRODUCTS	850.29	OTHER PURCHASED SERVICES	VERIZON WIRELESS	10.15	COMMUNICATION
EAST DAKOTA FOUNDATION	4,650.00	RENTALS	VERIZON WIRELESS	10.15	COMMUNICATION
EAST DAKOTA FOUNDATION	14,500.00	RENTALS	ZOOM VIDEO COMMUNICATIONS	159.65	ADMINISTRATIVE SOFTWARE
ECOWATER SYSTEMS	34.00	PUBLIC UTILITY SERVICE	APSEA	125.00	FEES
ECOWATER SYSTEMS HANDER PLUNBING & HEATING	34.00	PUBLIC UTILITY SERVICE	VERIZON WIRELESS	21.86	COMMUNICATION
INTEK CLEANING & RESTORATION	1,429.59	REPAIRS & MAINTENANCE SERVICES	VERIZON WIRELESS	21.86	COMMUNICATION
INTEROFFICE	840.00	REPAIRS & MAINTENANCE SERVICES	BOWDLE SCHOOL	400.00	NON-CONSUMABLE SUPPLIES
MADISON LAWN CARE INC	103.00	CONSUMABLE SUPPLIES	HINNERS, HEATHER	175.00	CURRICULUM
MIDAMERICAN ENERGY	195.00	REPAIRS & MAINTENANCE SERVICES	LARGE, JULIA	51.73	CURRICULUM
MIDAMERICAN ENERGY	116.86	PUBLIC UTILITY SERVICE	LARGE, JULIA	231.47	CONSUMABLE SUPPLIES
MIDAMERICAN ENERGY	115.37	PUBLIC UTILITY SERVICE	OFFICE DEPOT	1,557.44	CONSUMABLE SUPPLIES
MIDAMERICAN ENERGY	284.03	PUBLIC UTILITY SERVICE	SCHOLASTIC INC	427.57	CURRICULUM
MIDAMERICAN ENERGY	206.61	PUBLIC UTILITY SERVICE	AMAZON	12.99	FEES
MIDCO	218.88	PUBLIC UTILITY SERVICE	AMAZON	12.99	FEES
MIDCO	579.54	PUBLIC UTILITY SERVICE	BUREAU OF ADMINISTRATION	9.60	FEES
MIDCO	109.62	PUBLIC UTILITY SERVICE	LYNN, JACKSON, SHULTZ & LEBRUN, PC	112.50	OTHER PURCHASED SERVICES
MIDCO	401.31	PUBLIC UTILITY SERVICE	LYNN, JACKSON, SHULTZ & LEBRUN, PC	1,192.50	OTHER PURCHASED SERVICES
NOVAK SANITARY SERVICE	538.50	PUBLIC UTILITY SERVICE	QUALIFIED PRESORT SERVICE	219.93	COMMUNICATION
NOVAK SANITARY SERVICE	188.51	PUBLIC UTILITY SERVICE	SANFORD HEALTH PLAN	4.00	OTHER PURCHASED SERVICES
SIoux FALLS UTILITIES	84.95	PUBLIC UTILITY SERVICE	VERIZON WIRELESS	-23.07	COMMUNICATION
SIoux FALLS UTILITIES	119.57	PUBLIC UTILITY SERVICE	VERIZON WIRELESS	26.94	COMMUNICATION
			DAKOTALINK	2,980.00	COMPUTERS/TECH EQUIPMENT

SD DEPT OF HUMAN SERV - DIV OF REHAB SERV	4,003.82	FEES	VERIZON WIRELESS	21.86	COMMUNICATION
SUNSHINE FOODS	401.39	CONSUMABLE SUPPLIES	VERIZON WIRELESS WHEELCHAIR EXPRESS	63.90	COMMUNICATION
SUNSHINE FOODS	94.92	CONSUMABLE SUPPLIES	SIOUX FALLS	47.93	TRAVEL

Motion by Sandal, second by Klinkhammer to approve the disbursement of the NPIP dividend as presented. On a roll call vote, the following voted aye: Sandal, Sweeter, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:38 p.m. On a roll call vote, the following voted aye: Sandal, Klinkhammer, and Ullom. Voting nay: none. Motion carried.

Approved this 15th day of December 2020.

Board President

Business Manager