

# EAST DAKOTA EDUCATIONAL COOPERATIVE

## Regular Meeting

Tuesday, October 17, 2023

The regular meeting of East Dakota Educational Cooperative was called to order at 5:04 p.m. on Tuesday, October 17, 2023, via Zoom by President Renee Ullom. Members present were Renee Ullom, Lexi Klinkhammer, and Scott Sandal by Zoom. Members of administration present were Joan Frevik, Lisa Bjerneberg and Dave Vander Grift, all by Zoom. All motions are carried and unanimously approved on a roll call vote unless stated otherwise.

Action 24-10-01: Motion by Sandal, seconded by Klinkhammer to approve the agenda as presented.

Action 24-10-02: Motion by Klinkhammer, seconded by Sandal to approve the September 19, 2023, board meeting minutes as published.

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

Joan Frevik gave an update on administrative matters.

Action 24-10-03: Motion by Sandal, second by Klinkhammer to approve the items in the consent agenda. The consent agenda addressed the following items:

September total payroll \$516,194.93

Additions to Pay: Ahrendt, Kelli \$722.56; Bain, Curtis M \$420.70; Brady, Cera \$11.85; Klemme, Andrew \$34.51; Legg, Shana \$631.12; Oster, Tiffany \$22.58; Ralston, Annlee \$426.52; Thompson, Matt \$28.23; Uhrich, Mark \$675.00; Wagner, Kelli \$72.00; Wells, Ashley \$53.04.

Contract Amendment: Jessica Luhman – revise 23-24 contract from \$26,010 for 72 days to \$39,738 for 110 days.

Additions to Staff: Jastorff, Aeriell - Success Coach at Teachwell Prosper beginning October 2, 2023. \$20,562 for 149, 6-hour days remaining in school year. Nelsen, Phyrne - Food Service and Custodial Assistant beginning October 18, 2023. \$17 per hour. Donnelly, Patrick - Success Coach at Teachwell Academy beginning October 16, 2023. \$25,760 for 140 days remaining in school year.

September disbursements in the amount of \$98,588.54 were as follows: 12-15 Cleaning, \$5600.00; Aaspa, \$275.00; Adobe Inc, \$403.42; Agriculture Experience Tracker, \$390.00; Amazon, \$2581.23; Americinn, \$183.98; Argus Leader, \$286.46; Arrowwood Resort & Conference Center, \$576.00; Best Buy, \$2024.95; Billion Automotive, \$580.54; Billion Car Care Center, \$2251.39; Bjorem Speech, \$47.50; Black Hills Special Services, \$230.00; Bloom Balloon Boutique, \$2826.76; Brown, Haley, \$101.49; Bureau Of Administration, \$14.08; Cassels, Alyssa, \$300.00; Centerville School, \$640.00; Central Reach, \$1350.58; Century Business Products, \$971.64; Cev Multimedia, \$2750.00; Chronicle Store, \$79.00; Claim Md, \$130.75; Clausen, Christine, \$54.06; Cmfk&B Llp, \$148.00; Costco, \$63.90; Council On College Adm, \$55.00; Credentialing Usa, \$720.00; Decker Equipment, \$28.51; Division Of Criminal Investigation, \$86.50; East Dakota Foundation, \$19150.00; Ecowater Systems, \$34.00; Educational Advantages, Inc, \$396.00; Empire Building Construction, \$685.00; Family Services Inc, \$400.00; Fey, Amanda, \$142.80; Fleet Farm, \$34.56; Gas Station, \$90.21; Google Llc, \$535.08; Highland Conference Center, \$3946.33; Hitchcock-Tulare, \$515.61; Holiday Inn Express Winner, \$119.57; Home Depot,

\$1059.68; Hotels Various, \$1945.49; Howes Oil Company, \$164.03; Hutman, Inc, \$105.00; Hy-Vee, \$19.08; Jane App, \$109.00; Jcl Solutions, \$522.55; Jensen, Terri, \$26.52; Joann Fabrics, \$31.80; Kelo-Tv, \$149.00; Krogman, Melissa, \$441.30; Lisa Aust Photos, \$2178.00; Lowes Pro, \$857.04; Mac Doctors, \$1299.98; Menard'S, \$372.50; Microsoft, \$92.28; Midamerican Energy, \$194.91; Midco, \$505.37; Midstates Quality Imprinted Sportswear, \$76.10; Nepstads Flowers & Gifts, \$1999.75; New Century Press, \$49.84; Novak Sanitary Service, \$567.44; Nyberg'S Ace Hardware, \$87.19; Paragon Health & Wellness, \$390.00; Parker School District 60-4, \$979.82; Parkston School, \$2820.38; Proservice Electric, \$394.40; Qualified Behavioral Solutions, \$3358.00; Qualified Presort Service, \$283.67; Ratzlaff, Miranda, \$288.60; Reality Works Inc, \$3858.00; Redfield School, \$3202.96; Registration Various, \$475.00; Restaurants Various, \$22.48; Riverside Insights, \$284.35; Riverside Technologies Inc, \$3456.00; Roto-Rooter, \$170.00; Ruggable, \$624.46; Sdasp, \$570.00; Sdslha, \$500.00; Sioux Falls Utilities, \$244.74; Slpnow, \$12.96; Southpaw Enterprises, \$45.42; Sportsmans Landing, \$150.00; Summit Fire Protection, -\$251.50; Sun Gold Sports Mitchell, \$170.00; Sunshine Foods, \$516.65; Target, \$99.04; Teachers Pay Teachers, \$14.75; Tessier'S Inc, \$4540.73; Tools To Grow Inc, \$64.99; Tower Garden, -\$1823.00; Trizetto Provider Solutions, \$64.00; Tyler, Dianna, \$27.54; Ultimate Slp, \$148.60; Vander Grift, David, \$68.85; Verizon Wireless, \$209.93; Vistaprint, \$52.75; Walmart, \$1164.75; Webstaurant Store, \$1653.66; West Mall 7 Theatre, \$30.70; Wpspublish, \$296.00; Xcel Energy, \$4595.91; Zoom Video Communications, \$159.20.

Action 24-10-04: Motion by Sandal, second by Klinkammer to approve the following revenue agreements: 2019C-330 #9. SD-DOE – 12/10/18-06/30/24, \$484,357 SCHOOL IMPROVEMENT (\$76K); 2024G-184. SD-DOE – 08/01/23-06/30/24, \$1,583 GOOD TO GREAT TEACH. PROG.; 24-TR-TA-765-02. TEA AREA SCHOOL DISTRICT – 09/26/23-05/23/24, \$16,852 TRANSITION ENROLLMENT; 2024C-267. SD-DOE – 09/01/23-08/30/24, \$885,682 ROAD SHOW FACILITATION; 2024C-272. SD-DOE – 07/01/23-07/01/26, \$3,206 FISCAL AGENT SERVICES; 2024C-084 #1. SD-DOE – 07/01/23-09/30/24, NO CHANGE ADJUSTED DATE TO 9/30/24; 24-TR-CA-765-02. CANTON SCHOOL DISTRICT – 08/23/23-05/23/24, \$19,370 TRANSITION ENROLLMENT.

Action 24-10-05: Motion by Klinkhammer, second by Sandal to adjourn the meeting at 5:17 p.m.

Approved this 21st day of November, 2023.

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Board President

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