

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, September 21, 2016
5:00 p.m.

Teachwell Solutions DDN Room
715 East 14th Street
Sioux Falls, SD 57104

Record of Members Present & Absent/Establishment of Quorum:

1. Board Members Present
2. Board Members Absent
3. Members of Administration Present

September 21, 2016 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

- | | | |
|-----------------------|---------------------------|-------------|
| 1. Date Meeting Held: | August 17, 2016 | Action Item |
| Type of Meeting: | Regular | |
| Publication: | Brandon Valley Challenger | |

Disclosure of Conflict of Interest and Requests for Waiver

Director's Update:

1. Upcoming Audit
2. SD CASE / NAESDE Conference attendance
3. Foundation Update – member nominations Action Item
4. 2017 – 2018 Agency Goals

Executive Session: SDCL 1-25-1(3) legal

Authorizations:

1. Consent Agenda Action Item
 - A. Payroll Report by Cost Center
 - B. Personnel Report
 - C. Disbursements & Prepaid Checks
 - D. Cash Report
2. Agreements Action Item
 - A. Revenue Agreements
 1. Tea Area School District – to provide professional development services
 2. Sioux Falls Catholic Schools – to provide professional development services

3. Brookings School District - to provide professional development services
 4. Irene-Wakonda School District - to provide professional development services
 5. Freeman School District - to provide professional development services
 6. Gettysburg School District - to provide Data Analysis Facilitation
 7. Alcester -Hudson School District - to provide professional development services
 8. Baltic School District - to provide Project Skills coordination
 9. Tri-Valley School District - to provide Project Skills coordination
 10. Dell Rapids School District - to provide Project Skills coordination
 11. Parker School District - to provide job shadow placement services
 12. McCook Central School District - to provide job shadow placement services
 13. SD Dept of Education - to provide SPP support to local districts
 14. SD Dept of Education - to provide Development Team services for the Statewide Mentoring Program
- B. Expense Agreements
1. Black Hills State University - CAMSE - to provide Algebraic Reasoning and Understanding Student Thinking in Algebra
 2. Black Hills State University - CAMSE - to provide Algebraic Reasoning and Understanding Student Thinking in Algebra
 3. Carrol Institute - to provide Project Awareness violence and substance abuse prevention services to Teachwell Academy

General Business:

1. FY 17 Budget Approval

Action Item

Informational Items:

1. Next Meeting: Wednesday, October 19, 2016, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
 Lisa Bjorneberg, Tressie Reski, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Alternates: Sandy Poppenga, Sue Hegland, Craig Habben
 Superintendents: Jarod Larson, Chad Conaway, Dr. Jeff Danielsen
 Special Education Directors: Kyle Babb, Laura Welch, Wendy Otheim
 EDEC Foundation Board Members: Doug Peterson, Carol Pistulka, Lisa Engels
 All Teachwell Solutions staff
 Posted to Teachwell Solutions website: www.teachwell.org