East Dakota Educational Cooperative Board Agenda –Annual Meeting

Wednesday, July 18 2018 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

July 18, 2018 Agenda:

1. Adoption of Agenda

Approval of Minutes:

1.	Date Meeting Held:	June 20, 2018
	Type of Meeting:	Regular
	Publication:	Minnehaha Messenger

Action Item

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Annual Meeting

- 1. Identification of Regular and Alternate Board Members
- 2. Elect Board President (ROLL CALL VOTE)
- 3. Elect Board Vice President (ROLL CALL VOTE)

Consent Agenda

- 1. Dates, Times and Places of Board Meetings
- 2. Name of Official Newspaper Brandon Valley Journal
- 3. Name of Official Depository Recommended First National Bank in Sioux Falls and Sioux Falls Federal Credit Union
- 4. Designation of Business Manager Recommend Dave Vander Grift
- 5. Substitute Teacher Rates for 2018-2019 Recommend \$110/day
- 6. Resolution for Withholding Benefits
- 7. Cost per page of records requested by parent Recommend \$0.00
- 8. Civil Rights/Equal Employment Opportunity Officer Designation Recommend Lisa Bjorneberg.

Action Item

Action Item

Action Item

- 9. Authorization to invest funds in the SD Public Funds Investment Trust (FIT), General Fund
- 10. Federal Programs Authorized Representative Dave Vander Grift
- 11. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), approved leases and other bills as needed when due dates occur prior to board meeting.
- 12. Authorize Dave Vander Grift, Joan Frevik, and the three board members representing member districts as authorized signers on bank accounts.
- 13. Authorize Dave Vander Grift, Joan Frevik and Board Chairperson as authorized signers on contracts and agreements.
- 14. Set reimbursement rates for staff use of personal vehicles and per diem meals

Authorizations:

- 1. Consent Agenda
 - A. Payroll Report by Cost Center
 - B. Personnel Report
 - C. Disbursements & Prepaid Checks
 - D. Cash Report
- 2. Agreements

Action Item

Action Item

A. Expense Agreementsi. Sioux Falls School District – to provide child nutrition services

Informational Items:

1. Next Meeting: Wednesday, August 15, 2018, 5:00 p.m.

Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building Agenda and Minutes Only:

Posted to Teachwell Solutions website: <u>www.teachwell.org</u>