

East Dakota Educational Cooperative  
Board Agenda – Regular Meeting

**Tuesday, May 16, 2023**

**5:00 p.m.**

Teachwell Administration Building  
715 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGlIMDZiOXkzUjB1LzE2SVpKT3dPd09>

Meeting ID: 830 2580 3450

Passcode: dQb3wq

**Record of Members Present & Absent/Establishment of Quorum:**

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

**May 16, 2023 Agenda:**

1. Adoption of Agenda

**Action Item 23-05-01**

**Approval of Minutes:**

1. Date Meeting Held: April 18, 2023  
Type of Meeting: Regular  
Publication: Lennox Independent

**Action Item 23-05-02**

**Disclosure of Conflict of Interest and Requests for Waiver**

**Public Comment Period**

**Administrative Update**

**Authorizations**

1. Agreements **Action Item 23-05-03**
  - a. Revenue Agreements
    1. SD DHS - Strive Year 4, \$65,069 4195-657-011 24
    2. SD DHS - Summer Pre-ETS Initiative, \$6,701 4195-605-307 23
    3. Dawson-Boyd School District - SLP Services, \$62,595 24.SP.DB.803.01
    4. Aberdeen School District - SLP Services, \$97,350 24.SP.AB.803.01
    5. Aberdeen School District - SLP Services, \$97,350 24.SP.AB.803.02

- 6. Todd County School District - Psychology Services, \$103,250  
24.PY.TC.805.01
- 7. Tiospa Zina Tribal School - SLP Services, \$61,050 24.SPTZ.803.01
- 8. SD-DOE - Change in deliverable organization and amount, \$1,064,033  
2022C-483 #3

b. Expense Agreements

- 1. John Chalberg - Services related to the Social Studies summer event, \$6,000
- 2. Nick Drummond - Services related to the Social Studies summer event, \$784
- 3. Maxwell Schaffer - Services related to the Social Studies summer event, \$412
- 4. Jon Schaff - Services related to the Social Studies summer event, \$1,450
- 5. John Mollison - Services related to the Social Studies summer event, \$800
- 6. Joe Circle Bear - Services related to the Social Studies summer event, \$2,000
- 7. Brad Tennant - Services related to the Social Studies summer event, \$850
- 8. Brian Brown - Services related to the Social Studies summer event, \$1,821
- 9. American Historical Theatre - Services related to the Social Studies summer event, \$20,360
- 10. Starr Chief Eagle - Services related to the Social Studies summer event, \$1,250
- 11. Arizona State University - Services related to the Social Studies summer event, \$5,722
- 12. All American Entertainment - Services related to the Social Studies summer event, \$20,000
- 13. Christina Pirlet - Services related to the Social Studies summer event, \$5,957
- 14. JoAnne Bohl - Services related to the Social Studies summer event, \$330

2. Consent Agenda

**Action Item 23-05-04**

- a. Payroll Report by Cost Center
- b. Personnel Report
- c. Disbursements & Prepaid Checks
- d. Cash Report

**General Business**

1. Preliminary FY24 Budget

**Action Item 23-05-05**

**Executive Session** – Pursuant to SDCL 1-25-2 (4) Salary determinations

**Action Item 23-05-06**

**Informational Items:**

1. Next Meeting: Tuesday, June 20, 2023, 5:00 p.m.
2. Adjournment

**Action Item 23-05-07**

---

**Distribution of Agenda with handouts:**

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi Klinkhammer

Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

**Agenda and Minutes Only:**

Posted to Teachwell Solutions website: [www.teachwell.org](http://www.teachwell.org)