

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Wednesday, June 21, 2023

5:00 p.m.

Teachwell Administration Building
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGllMDZiOXkzUjB1LzE2SVpKT3dPd309>

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

June 20, 2023 Agenda:

1. Adoption of Agenda

Action Item 23-06-01

Approval of Minutes:

1. Date Meeting Held: May 16, 2023
Type of Meeting: Regular
Publication: Lennox Independent

Action Item 23-06-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Authorizations

1. Agreements **Action Item 23-06-03**
 - a. Revenue Agreements
 1. Marty Indian School - SLP Services, \$38,500 24.SP.MI.803.01
 2. West Central School District - SLP Services, \$90,000 24.SP.WC.803.01
 3. South Central Cooperative - SLP Services, \$38,500 24.SP.SC.803.01
 4. Oglala Lakota County School District - SLP Services, \$88,810 24.SP.OG.803.01

- 5. Oglala Lakota County School District - SLP Services, \$88,810
24.SP.OG.803.02
- 6. Oglala Lakota County School District - SLP Services, \$88,810
24.SP.OG.803.03
- 7. Sisseton School District - SLP Services, \$96,300 24.SP.SS.803.01
- 8. Sisseton School District - SLP Services, \$96,300 24.SP.SS.803.02
- 9. Dakota Valley School District - SLPA Services, \$69,920 24.SP.DV.803.01
- 10. Dakota Valley School District - SLPA Supervision, \$39,600
24.SP.DV.803.02
- 11. Dakota Valley School District - SLP Services, \$60,500 24.SP.DV.803.03
- 12. SD-DOE - Fiscal Agent Services , \$53,622 2022C-484 #2
- 13. Dakota Valley School District - SLP Services, \$60,500 24.SP.DV.803.03
- 14. Dakota Valley School District - SLP Services, \$60,500 24.SP.DV.803.03
- 15. Dakota Valley School District - SLP Services, \$60,500 24.SP.DV.803.03

- 2. Consent Agenda **Action Item 23-06-04**
 - a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report

General Business

- 1. Request for Waiver of Administrative Rule **Action Item 23-06-05**

Informational Items:

- 1. Next Meeting: Tuesday, July 18, 2023, 5:00 p.m.
- 2. Adjournment **Action Item 23-06-06**

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