

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Tuesday, July 18, 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

July 18, 2023 Agenda:

1. Adoption of Agenda

Action Item 24-07-01

Approval of Minutes:

- | | | |
|-----------------------|--------------------|-----------------------------|
| 1. Date Meeting Held: | June 21, 2023 | Action Item 24-07-02 |
| Type of Meeting: | Regular | |
| Publication: | Lennox Independent | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

1. Policy revision update

Annual Meeting

1. Identification of Regular and Alternate Board Members
2. Elect Board President
3. Elect Board Vice President

Action Item 24-07-03

Action Item 24-07-04

Consent Agenda

1. Dates, Times and Places of Board Meetings

Action Item 24-07-05

2. Name of Official Newspaper – Minnehaha Messenger
3. Name of Official Depository – Recommended First National Bank in Sioux Falls
4. Name of Approved Credit Card providers – Bank of Montreal and First National Bank in Sioux Falls
5. Designation of Business Manager – Recommend Dave Vander Grift
6. Substitute Rates for 2023-2024 – Recommend \$22/hr teachers, \$45/hr SLPs
7. Resolution for Withholding Benefits
8. Authorize the Business Manager to invest temporary excess funds in the SD Public Funds Investment Trust (SDFIT) and make temporary interfund loans when necessary
9. Authorize the Business manager to utilize line of credit at First National Bank in Sioux Falls when necessary
10. Federal Programs Authorized Representative – Dave Vander Grift
11. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), fiscal agent stipends and expenditures, approved leases and other bills as needed when due dates occur prior to board meeting.
12. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts.
13. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements.
14. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting.

General Business

- | | |
|---|-----------------------------|
| 1. Approval of SPED Comprehensive plan: McCrossan Boys Ranch | Action Item 24-07-06 |
| 2. Approval of SPED Comprehensive Plan: EDEC | Action Item 24-07-07 |
| 3. Approval of FY2023 Budget Adjustment | Action Item 24-07-08 |

Authorizations

- | | |
|--|-----------------------------|
| 1. Consent Agenda | Action Item 24-07-09 |
| a. Payroll Report by Cost Center | |
| b. Personnel Report | |
| c. Disbursements & Prepaid Checks | |
| d. Cash Report | |
| 2. Agreements | Action Item 24-07-10 |
| a. Revenue Agreements | |
| 1. SD-DOE - Date Change (McCrossan CTE), No Change 2023C-033 #2 | |
| 2. SD-DOE - Birth to Three Speech & PT, \$158,600 2024C-066 | |
| 3. SD-DOE - Civics & History Event, \$950,000 2024C-084 | |
| 4. Baltic School District - Academy Services, \$14,256 24.AC.BL.779.01 | |

5. Baltic School District - Transition Services, \$38,740 24.TR.BL.765.01
6. Brookings School District - Transition Services, \$38,740 24.TR.BK.765.01
7. Canistota School District - Academy Services, \$14,256 24.AC.CT.779.01
8. Canistota School District - Transition Services, \$19,370 24.TR.CT.765.01
9. Canton School District - Transition Services, \$38,740 24.TR.CA.765.01
10. Dell Rapids School District - Academy Services, \$14,256
24.AC.DR.779.01
11. Dell Rapids School District - Transition Services, \$58,110
24.TR.DR.765.01
12. Flandreau School District - Academy Services, \$28,512 24.AC.FL.779.01
13. Garretson School District - Academy Services, \$42,768
24.AC.GR.779.01
14. Garretson School District - Transition Services, \$19,370
24.TR.GR.765.01
15. Harrisburg School District - Academy Services, \$28,512
24.AC.HB.779.01
16. Harrisburg School District - Prosper Enrollment(s), \$5,850
24.PR.HB.804.01
17. Harrisburg School District - Transition Services, \$29,055
24.TR.HB.765.01
18. Irene-Wakonda School District - Transition Services, \$19,370
24.TR.IW.765.01
19. Lennox School District - Academy Services, \$30,096 24.AC.LX.779.01
20. Lennox School District - Transition Services, \$116,220 24.TR.LX.765.01
21. Luverne School District - Academy Services, \$42,768 24.AC.LV.779.01
22. Madison School District - Prosper Enrollment(s), \$5,850
24.PR.MD.804.01
23. Madison School District - Transition Services, \$19,370 24.TR.MD.765.01
24. McCook Central School District - Transition Services, \$19,370
24.TR.MC.765.01
25. McCook Central School District - Academy Services, \$42,768
24.AC.MC.779.01
26. Parker School District - Academy Services, \$14,256 24.AC.PK.779.01
27. Tea Area School District - Academy Services, \$85,536 24.AC.TA.779.01
28. Tea Area School District - Transition Services, \$58,110 24.TR.TA.765.01
29. Tea Area School District - Prosper Enrollment(s), \$5,850
24.PR.TA.804.01
30. Tri-Valley School District - Academy Services, \$28,512 24.AC.TV.779.01
31. Viborg-Hurley School District - Academy Services, \$14,256
24.AC.VH.779.01
32. West Central School District - Academy Services, \$60,192
24.AC.WC.779.01

- 33. West Central School District - Prosper Enrollment(s), \$5,850
24.PR.WC.804.01
- 34. Harrisburg School District - Career and Job Development, \$28,355
24.CD.HB.794.01

Informational Items:

- 1. Next Meeting: Tuesday, August 15, 2023, 5:00 p.m.
- 2. Adjournment

Action Item 23-07-11

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