

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, Aug 15, 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

Aug 15, 2023 Agenda:

1. Adoption of Agenda

Action Item 24-08-01

Approval of Minutes:

- | | | |
|-----------------------|---------------------|-----------------------------|
| 1. Date Meeting Held: | July 18, 2023 | Action Item 24-08-02 |
| Type of Meeting: | Annual | |
| Publication: | Minnehaha Messenger | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

General Business

Authorizations

1. Consent Agenda
 - a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report
2. Agreements

Action Item 24-08-03

Action Item 24-08-04

a. Revenue Agreements

1. 2024C-113. SD-DOE - 07/01/23-06/30/24, \$21,000 SDMYLIFE
2. 2024C-118. SD-DOE - 07/01/23-10/31/23, \$16,029 FISCAL AGENT SERVICES

3. Policies

Action item 24-08-05

a. Adoption of KSB Policies

Informational Items:

1. Next Meeting: Tuesday, September 19, 2023, 5:00 p.m.
2. Adjournment

Action Item 24-08-06

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