

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, Sept 19, 2023
5:00 p.m.

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

Join Zoom Meeting

<https://teachwell-org.zoom.us/j/2750275045?pwd=Li2gsmocBr9ljb1c6e7tr8X8YyrjB.1>

Meeting ID: 275 027 5045

Passcode: EDEC091923

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 24-09-01

Approval of Minutes:

- | | | |
|-----------------------|---------------------|-----------------------------|
| 1. Date Meeting Held: | Aug 15, 2023 | Action Item 24-09-02 |
| Type of Meeting: | Regular | |
| Publication: | Minnehaha Messenger | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Director's Update

Authorizations

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

Action Item 24-09-03

Action Item 24-09-04

- a. 24-TR-WC-765-01. WEST CENTRAL SCHOOL DISTRICT - 08/23/23-05/23/24, \$19,370 TRANSITION ENROLLMENT;
- b. 2022C-484 #3. SD-DOE - 05/25/22-08/01/24, X FAS - DATE ADJUSTMENT;
- c. 2023C-640. SD-DOE - 05/01/23-06/01/24, \$98,418 SCIENCE STANDARDS;
- d. 2021C-806. SD-DOE - 05/28/21-06/30/23, \$347,962 ADJUST \$ DISTRIBUTION;
- e. 24-OT-BV-815-01. BRANDON VALLEY SCHOOL DISTRICT - 08/17/23-05/24/24, \$299,800 OT SERVICES;
- f. 24-PT-BV-801-01. BRANDON VALLEY SCHOOL DISTRICT - 08/17/23-05/24/24, \$264,600 PT SERVICES;
- g. 24-BA-BV-802-01. BRANDON VALLEY SCHOOL DISTRICT - 08/17/23-05/24/24, \$146,520 AUTISM SERVICES;
- h. 24-AC-BV-779-01. BRANDON VALLEY SCHOOL DISTRICT - 08/23/23-05/23/24, \$511,632 ACADEMY ENROLLMENT;
- i. 24-ST-BV-794-01. BRANDON VALLEY SCHOOL DISTRICT - 08/23/23-05/23/24, \$29,055 STRIVE ENROLLMENT;
- j. 24-TR-BV-765-01. BRANDON VALLEY SCHOOL DISTRICT - 08/23/23-05/23/24, \$125,905 TRANSITION ENROLLMENT;
- k. 24-PR-BV-804-01. BRANDON VALLEY SCHOOL DISTRICT - 08/23/23-05/23/24, \$5850 MO x 5 PROSPER ENROLLMENTS

3. Policies **Action item 24-09-05**
 a. 4060 Agency Vehicle Use - Revision

4. FY24 Budget Approval **Action item 24-09-06**

Informational Items:

- 1. Next Meeting: Tuesday, October 17, 2023, 5:00 p.m.
- 2. Adjournment **Action Item 24-09-07**

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