

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Tuesday, October 17, 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=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

**October 17, 2023 Agenda:**

1. Adoption of Agenda

**Action Item 24-10-01**

**Approval of Minutes:**

1. Date Meeting Held: September 19, 2023  
Type of Meeting: Regular  
Publication: Minnehaha Messenger

**Action Item 24-10-02**

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

**Public Comment Period**

**General Business**

1. FY23 Review

**Authorizations**

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

**Action Item 24-10-03**

**Action Item 24-10-04**

a. Revenue Agreements

1. 2019C-330 #9. SD-DOE - 12/10/18-06/30/24, \$484,357 SCHOOL IMPROVEMENT (\$76K)
2. 2024G-184. SD-DOE - 08/01/23-06/30/24, \$1,583 GOOD TO GREAT TEACH. PROG.
3. 24-TR-TA-765-02. TEA AREA SCHOOL DISTRICT - 09/26/23-05/23/24, \$16,852 TRANSITION ENROLLMENT
4. 2024C-267. SD-DOE - 09/01/23-08/30/24, \$885,682 ROAD SHOW FACILITATION
5. 2024C-272. SD-DOE - 07/01/23-07/01/26, \$3,206 FISCAL AGENT SERVICES
6. 2024C-084 #1. SD-DOE - 07/01/23-09/30/24, NO CHANGE ADJUSTED DATE TO 9/30/24
7. 24-TR-CA-765-02. CANTON SCHOOL DISTRICT - 08/23/23-05/23/24, \$19,370 TRANSITION ENROLLMENT

**Informational Items:**

1. Next Meeting: Tuesday, November 21, 2023, 5:00 p.m.
2. Adjournment

**Action Item 24-10-05**

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**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)