

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, December 19, 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

December 19, 2023 Agenda:

1. Adoption of Agenda (Amended) **Action Item 24-12-01**

Approval of Minutes:

- | | | |
|-----------------------|---------------------|-----------------------------|
| 1. Date Meeting Held: | November 21, 2023 | Action Item 24-12-02 |
| Type of Meeting: | Regular | |
| Publication: | Minnehaha Messenger | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Authorizations

- | | |
|---|-----------------------------|
| 1. Agreements | Action Item 24-12-03 |
| a. Revenue Agreements | |
| i. 2024C-267 (REV). SD-DOE - 09/01/23-08/30/24, \$886,270 ROAD SHOW FACILITATION | |
| ii. 2024C-084 #2 SD-DOE - 07/01/23-09/30/24, \$1,150,000 CIVICS SUMMIT & MEN. AC | |
| iii. 2019C-330 #10 SD-DOE - 07/01/23-06/30/24, \$558,357.91 SCHOOL IMPROVEMENT (\$150K) | |

iv. SD STATE DHS - 06/01/23-05/31/24, \$99,511 EMPLOY DIRECTOR OF DD C

b. Expense Agreements

- i. EXPENSE - THE EVENT COMPANY - 12/05/23-06/13/24, \$190,250 CIVICS SUMMIT & MEN. AC
- ii. EXPENSE - THE EVENT COMPANY - 12/15/23-07/19/24, \$144,375 ROAD SHOW FACILITATION
- iii. EXPENSE MOU - ARIZONA STATE - 01/01/24-06/04/24, \$21,000 PRESENTATIONS FOR SUMMIT

2. Consent Agenda

Action Item 24-12-04

- a. Payroll Report by Cost Center
- b. Personnel Report
- c. Disbursements & Prepaid Checks
- d. Cash Report

Informational Items:

- 1. Next Meeting: Tuesday, January 16, 2024, 5:00 p.m.
- 2. Adjournment

Action Item 24-12-05

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