

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, January 16, 2024

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

January 16, 2024 Agenda:

1. Adoption of Agenda

Action Item 24-01-01

Approval of Minutes:

- | | |
|-----------------------|---------------------|
| 1. Date Meeting Held: | December 19, 2023 |
| Type of Meeting: | Regular |
| Publication: | Minnehaha Messenger |

Action Item 24-01-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

General Business

1. FY24 Budget Adjustment

Action Item 24-01-03

Authorizations

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

Action Item 24-01-04

2. Agreements

Action Item 24-01-05

a. Revenue Agreements

- i. 2024C-272 #1. SD-DOE - 02/01/23-07/01/26, CHANGE IN DATE ONLY
- ii. 2024C-084 #3. SD-DOE - CHANGE IN DELIVERABLES

Informational Items:

1. Next Meeting: Tuesday, February 20, 2024, 5:00 p.m.
2. Adjournment

Action Item 24-01-06

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