

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, February 20, 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=dGllMDZiOXkzUjB1LzE2SVpKT3dPd09>

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

February 20, 2024 Agenda:

1. Adoption of Agenda

Action Item 24-02-01

Approval of Minutes:

- | | | |
|-----------------------|---------------------|-----------------------------|
| 1. Date Meeting Held: | January 16, 2024 | Action Item 24-02-02 |
| Type of Meeting: | Regular | |
| Publication: | Minnehaha Messenger | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Authorizations

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

Action Item 24-02-03

2. Expense Agreements

Action Item 24-02-04

1. EXPENSE. JOHN MOLLISON - 01/30/24-06/04/24, \$15,875 CIVICS SUMMIT PRESENTATION
2. EXPENSE. CHRISTIAN PIRLET - 01/30/24-06/04/24, \$7,042 CIVICS SUMMIT PRESENTATION
3. EXPENSE. 12-15 CLEANING - 01/01/24-05/31/24, \$15,400 CLEANING SERVICES

Informational Items:

1. Next Meeting: Tuesday, March 19, 2024, 5:00 p.m.
2. Adjournment

Action Item 24-02-05

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