

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, April 16, 2024

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=4PAjCddcXSyVeUfzm2Ex55K3bqtgTb.1&omn=84065806148>

Meeting ID: 275 027 5045

Passcode: EDEC041624

Record of Members Present & Absent/Establishment of Quorum:

1. Board Members Present
2. Board Members Absent
3. Members of Administration Present

April 16, 2024 Agenda:

1. Adoption of Agenda

Action Item 24-04-01

Approval of Minutes:

- | | | |
|-----------------------|---------------------|-----------------------------|
| 1. Date Meeting Held: | March 19, 2024 | Action Item 24-04-02 |
| Type of Meeting: | Regular | |
| Publication: | Minnehaha Messenger | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

General Business

1. Approval of 2024 MC School Improvement Plan
2. Approval of McC Boys Ranch Emergency/Disaster Plan
3. Approval to declare the 2006 Dodge Caravan as surplus
4. Approval of the proposed 24-24 Calendar

Action Item 24-04-03

Action Item 24-04-04

Action Item 24-04-05

Action Item 24-04-06

Authorizations

1. Consent Agenda **Action Item 24-04-07**
 - a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report

2. Agreements **Action Item 24-04-08**
 1. American Historical Society - 06/02/24-06/04/24, \$6,245 Civics Summit Presentation
 2. Dedra Birzer Mcdonald - 06/02/24-06/04/24, \$974 Civics Summit Presentation
 3. Jean Ls Patrick - 06/02/24-06/04/24, \$700 Civics Summit Presentation

 1. Chamberlain School District - 08/01/24-05/30/25, \$87,500 Psychology Services
 2. Chamberlain School District - 08/01/24-05/30/25, \$95,765 Speech Services
 3. Chamberlain School District - 08/01/24-05/30/25, \$95,765 Speech Services
 4. Chamberlain School District - 08/01/24-05/30/25, \$4,080 Assistive Tech Services
 5. Mobridge-Pollock School District - 08/01/24-05/30/25, \$98,040 Speech Services
 6. Mobridge-Pollock School District - 08/01/24-05/30/25, \$50,000 Psychology Services
 7. Mclaughlin School District - 08/01/24-05/30/25, \$82,080 Speech Services
 8. Mclaughlin School District - 08/01/24-05/30/25, \$56,250 Psychology Services
 9. Mclaughlin School District - 08/01/24-05/30/25, \$23,520 Physical Therapy Services
 10. Oglala Lakota County School District - 08/01/24-05/30/25, \$94,620 Speech Services
 11. Oglala Lakota County School District - 08/01/24-05/30/25, \$94,620 Speech Services
 12. Oglala Lakota County School District - 08/01/24-05/30/25, \$94,620 Speech Services
 13. Sisseton School District - 08/01/24-05/30/25, \$102,600 Speech Services
 14. Sisseton School District - 08/01/24-05/30/25, \$102,600 Speech Services
 15. Sisseton School District - 08/01/24-05/30/25, \$112,500 Physical Therapy Services
 16. West Central School District - 08/01/24-05/30/25, \$96,300 Speech Services
 17. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services
 18. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services
 19. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services
 20. Dakota Valley School District - 08/01/24-05/30/25, \$117,585 Speech Services
 21. Marty Indian School - 08/01/24-05/30/25, \$40,950 Speech Services
 22. Rock Creek Grant School - 08/01/24-05/30/25, \$34,475 Speech Services
 23. Tiospa Zina Tribal School - 08/01/24-05/30/25, \$94,185 Speech Services
 24. Todd County School District - 08/01/24-05/30/25, \$109,375 Psychology Services

- 25. Dawson-Boyd School District - 08/01/24-05/30/25, \$66,690 Speech Services
- 26. Sisseton School District - 08/01/24-05/30/25, \$102,600 Speech Services
- 27. Sisseton School District - 08/01/24-05/30/25, \$102,600 Speech Services
- 28. Sisseton School District - 08/01/24-05/30/25, \$112,500 Psychology Services
- 29. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services
- 30. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services
- 31. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services

Executive Session

Action Item 24-04-09

Pursuant to SDCL 1-25-2 (4), Preparing for contract negotiations or negotiating with employees or employee representatives

Informational Items:

- 1. Next Meeting: Tuesday, May 21, 2024, 5:00 p.m.
- 2. Adjournment

Action Item 24-04-10

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