

East Dakota Educational Cooperative  
Board Agenda –Annual Meeting

**Tuesday, July 16, 2024**

**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

**July 16, 2024 Agenda:**

1. Adoption of Agenda

**Action Item 25-07-01**

**Approval of Minutes:**

1. Date Meeting Held: June 18, 2024  
Type of Meeting: Regular  
Publication: Minnehaha Messenger

**Action Item 25-07-02**

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

**Public Comment Period**

**Administrative Update**

**Annual Meeting**

1. Identification of Regular and Alternate Board Members
2. Elect Board President
3. Elect Board Vice President

**Action Item 25-07-03**

**Action Item 25-07-04**

**Consent Agenda**

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper – Brandon Valley Journal

**Action Item 25-07-05**

3. Name of Official Depository – Recommended First National Bank in Sioux Falls
4. Name of Approved Credit Card providers – Bank of Montreal and First National Bank in Sioux Falls
5. Designation of Business Manager – Recommend Dave Vander Grift
6. Substitute Rates for 2024-2025 – Recommend \$22/hr teachers, \$50/hr SLPs
7. Resolution for Withholding Benefits
8. Authorize the Business Manager to invest temporary excess funds in the SD Public Funds Investment Trust (SDFIT) and make temporary interfund loans when necessary
9. Authorize the Business manager to utilize line of credit at First National Bank in Sioux Falls when necessary
10. Federal Programs Authorized Representative – Dave Vander Grift
11. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), fiscal agent stipends and expenditures, approved leases and other bills as needed when due dates occur prior to board meeting.
12. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts.
13. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements.
14. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting.
15. Revise 24-25 calendar to add Juneteenth holiday

### **General Business**

- |   |                             |
|---|-----------------------------|
| 1. Approval of SPED Comprehensive plan:<br>McCrossan Boys Ranch | <b>Action Item 25-07-06</b> |
| 2. Approval of SPED Comprehensive Plan: EDEC                    | <b>Action Item 25-07-07</b> |
| 3. Approval of transfer to Food Service from General Fund       | <b>Action Item 25-07-08</b> |

### **Authorizations**

- |  |                             |
|--|-----------------------------|
| 1. Consent Agenda  | <b>Action Item 25-07-09</b> |
| a. Payroll Report by Cost Center   |                             |
| b. Personnel Report  |                             |
| c. Disbursements & Prepaid Checks  |                             |
| d. Cash Report   |                             |
| 2. Agreements  | <b>Action Item 25-07-10</b> |
| a. Revenue Agreements  |                             |
| 1. Howard School District - 08/15/24-05/25/25, \$82,240 Speech Services        |                             |
| 2. State Of South Dakota - 06/01/2024-12/31/2024, \$63,859 Employ Exec Dir Ddc |                             |

- 3. State Of South Dakota - 05/01/2023-05/31/2024, \$99,610 Employ Exec Dir Ddc
- 4. Brandon Valley School District - 08/15/2024-05/23/2025, \$152,640 Bcba/Autism Support
- 5. Brandon Valley School District - 08/17/2024-05/24/2025, \$390,045 Ot Services
- 6. Brandon Valley School District - 08/20/2024-05/22/2025, \$556,521 Academy Enrollments
- 7. Brandon Valley School District - 08/20/2024-05/22/2025, \$50,375 Strive Enrollments
- 8. Brandon Valley School District - 08/20/2024-05/22/2025, \$80,600 Transition Enrollments
- 9. Brandon Valley School District - 08/20/2024-05/22/2025, \$60,450 Project Search Enrollments
- 10. Brandon Valley School District - 08/20/2024-05/22/2025, \$167,400 Prosper Enrollments
- 11. Brandon Valley School District - 08/20/2024-05/22/2025, \$291,960 Pt Services
- b. Expense Agreements
  - 1. Brian Akipa - 45489, \$500 Road Show Presentation
  - 2. John Stiegelmeier - 45489, \$1,500 Road Show Presentation
  - 3. Avera Ecare - 07/01/2024-06/30/2025, \$5,100 Approx \$ - Nursing Serv.

- 3. Policy Updates **Action Item 25-07-11**  
 Approval of KSB recommended revisions

**Informational Items:**

- 1. Next Meeting: Tuesday, August 20, 2024, 5:00 p.m.
- 2. Adjournment **Action Item 25-07-12**

**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)