

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Tuesday, September 17, 2024**  
**5:00 p.m.**

Teachwell Administration Building  
715 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

Join Zoom Meeting

<https://teachwell-org.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUjB1LzE2SVpKT3dPd309>

**Record of Members Present & Absent/Establishment of Quorum:**

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

**Sept 17, 2024 Agenda:**

1. Adoption of Agenda

**Action Item 25-09-01**

**Approval of Minutes:**

**Action Item 25-09-02**

1. Date Meeting Held: Aug. 20, 2024  
Type of Meeting: Regular  
Publication: Brandon Valley Journal

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

**Public Comment Period**

**Administrative Update**

**General Business**

1. FY2024 Budget Adjustment
2. FY2025 Budge Adoption

**Action Item 25-09-03**

**Action Item 25-09-04**

**Authorizations**

**Action Item 25-09-05**

1. Consent Agenda  
Payroll Report by Cost Center  
Personnel Report  
Disbursements & Prepaid Checks  
Cash Report

2. Revenue Agreements

**Action Item 25-09-06**

1. South Dakota DOE - 08/06/2024-10/01/2024, \$17,131 Fiscal Agent Services
2. South Dakota DOE - 07/01/2024-07/01/2025, \$14,239 Mentorship
3. South Dakota DOE - 07/01/2024-07/01/2025, \$3,000 Fiscal Agent Services
4. South Dakota DOE - 07/01/2024-06/30/2025, \$21,000 Sdmylife

**Informational Items:**

1. Next Meeting: Tuesday, Oct 15, 2024, 5:00 p.m.
2. Adjournment

**Action Item 25-09-07**

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**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)