

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, Nov 19, 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/83025803450?pwd=dGlIMDZiOXkzUjB1LzE2SVpKT3dPd09>

Record of Members Present & Absent/Establishment of Quorum:

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

Nov 19, 2024 Agenda:

1. Adoption of Agenda

Action Item 25-11-01

Approval of Minutes:

1. Date Meeting Held: Oct 15, 2024
Type of Meeting: Regular
Publication: Brandon Valley Journal

Action Item 25-11-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Authorizations

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

Action Item 25-11-03

2. Agreements

Action Item 25-11-04

Expense

1. Ramkota - Pierre - 07/13/2025-07/17/2025, RATE For State Contract

Revenue

1. South Dakota Doe - 07/01/2022-06/30/2025, \$177,184 Mccrossan Cte
2. South Dakota Doe - 07/01/2024-06/30/2025, \$76,783 Fiscal Agent Services
3. South Dakota Doe - 10/10/2018-06/30/2025, \$647,156 Comprehensive Needs

Informational Items:

1. Next Meeting: Tuesday, Dec 17, 2024, 5:00 p.m.
2. Adjournment

Action Item 25-11-05

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