

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, Oct 15, 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=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd09>

Record of Members Present & Absent/Establishment of Quorum:

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

Oct 15, 2024 Agenda:

1. Adoption of Agenda (Amended)

Action Item 25-10-01

Approval of Minutes:

1. Date Meeting Held: Sept 17, 2024
Type of Meeting: Regular
Publication: Brandon Valley Journal

Action Item 25-10-02

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 25-10-03

2. Agreements (Revenue & Expense)

Action Item 25-10-04

1. South Dakota Doe - 09/01/2024-06/30/2025, \$64,242 Fiscal Agent Services
2. South Dakota Doe - 09/01/2023-10/31/2025, \$1,486,270 Sd Doe Road Show
3. South Dakota Doe - 07/01/2023-01/31/2026, \$3,150,000 Sd Doe Civics Summit
4. South Dakota Doe - 10/10/2018-06/30/2025, \$630,884 Comprehensive Needs

1. The Event Company - 10/10/2024-06/12/2025, \$128,600 Mentorship Academy
2. The Event Company - 10/10/2024-07/17/2025, \$171,875 Doe Road Show
3. The Event Company - 10/10/2024-06/25/2025, \$82,750 Civics & History Summit
4. The Event Company - 10/10/2024-06/03/2025, \$82,750 Literacy

Informational Items:

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

Action Item 25-10-05

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