

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, Dec 17, 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=dGIIMDZiOXkzUjB1LzE2SVpKT3dPd09>

Record of Members Present & Absent/Establishment of Quorum:

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

Dec 17, 2024 Agenda:

1. Adoption of Agenda

Action Item 25 -12-01

Approval of Minutes:

1. Date Meeting Held: Nov 19, 2024
Type of Meeting: Regular
Publication: Brandon Valley Journal

Action Item 25 -12-02

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 -12-03

Informational Items:

1. Next Meeting: Tuesday, Jan 21, 2025, 5:00 p.m.
2. Adjournment

Action Item 25 -12-04

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