

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, March 18, 2025

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=dGllMDZiOXkzUlB1LzE2SVpKT3dPd309>

Record of Members Present & Absent/Establishment of Quorum:

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

March 18, 2025 Agenda:

1. Adoption of Agenda

Action Item 25-03-01

Approval of Minutes:

1. Date Meeting Held: February 18, 2025
Type of Meeting: Regular
Publication: Brandon Valley Journal

Action Item 25-03-02

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
2. FY26 Employee Insurance Rates

Action Item 25-03-03

Action Item 25-03-04

Agreements

Action Item 25-03-05

(Revenue) 4195-605-307-25 South Dakota DHS 4/1/25-9/30/25 – Transition Services
Summer Camp \$10,098.84

(Expense) Natalie Wexler 6/1/25-6/3/25 – Speaker Fee/Expenses for Literacy Conference
\$3,500

(Expense) Stephanie Stollar 6/1/25-6/3/25 – Speaker Fee/Expenses for Literacy Conference
\$3,500

Executive Session

Action Item 25-03-06

Pursuant to SDCL 1-25-2 (4), Preparing for contract negotiations or negotiating with
employees or employee representatives

Informational Items:

1. Next Meeting: Tuesday, April 15 , 2025, 5:00 p.m.
2. Adjournment

Action Item 25-03-07

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