East Dakota Educational Cooperative Board Agenda – Regular Meeting

Tuesday, April 15, 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=dGIIMDZiOXkzUIB1LzE2SVpKT3dPdz09

Record of Members Present & Absent/Establishment of Quorum:

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

April 15, 2025 Agenda:

1. Adoption of Agenda

Action Item 25-03-01

Approval of Minutes:

| 1. | Date Meeting Held: | March 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 AgendaAction Item 25-03-03Payroll Report by Cost CenterPersonnel ReportDisbursements & Prepaid ChecksCash Report

Agreements

Action Item 25-03-05

- 1. 26.SP.AB.803.01, 02, 03: Aberdeen School District, SLP Services 8/14/25-5/30/26, \$326.565
- 26.SP.OG.803.01, 02, 03: Oglala Lakota County School District, SLP Services 8/10/25-5/30/26, \$298,800
- 3. 26.SP.SS.803.01, 02: Sisseton School District, SLP Services 8/12/25-5/30/26, \$216,000
- 26.PY.SS.805.01, 02: Sisseton School District, School Psychology Services 8/10/25-5/30/26, \$235,800
- 5. 26.SP.MI.803.01: Marty Indian School, SLP Services 8/10/25-5/30/26, \$43,050
- 6. 26.SP.TZ.803.01: Tiospa Zina. SLP Services 8/10/25-5/30/26. \$99.015
- 7. 26.PT.ML.800.01: McLaughlin School District, Physical Therapy Services 8/10/25-5/30/26, \$24,640
- 8. 26.SP.ML.803.01: McLaughlin School District, SLP Services 8/10/25-5/30/26, \$86,400
- 26.PY.ML.805.01: McLaughlin School District, School Psychology Services, 8/10/25-5/30/26, \$58,980
- 10. 26.PY.AB.805.01: Aberdeen School District, School Psychology Services, 8/10/25-5/30/26, \$115,935
- 11. 26.SP.WR.803.01: White River School District. SLP Services 8/10/25-5/30/26. \$44.280
- 12. 26.SP.DV.803.01: Dakota Valley School District, SLP Services 8/10/25-5/30/26, \$110,700
- 13. 26.OT.TC.814.01: Todd County School District, Occupational Therapy Services, 8/10/25-5/30/26.\$70.000
- 14. 26.OT.TC.814.02: Todd County School District, Occupational Therapy Services, 8/10/25-5/30/26, \$128,625
- 15. 26.AT.CH.808.01: Chamberlain School District, Assistive Technology Services, 8/10/25-5/30/26, \$4,800
- 16. 26.PY.MP.805.01: Mobridge-Pollock School District, School Psychology Services, 8/10/25-5/30/26, \$52,400
- 17. 26.PY.CH.805.01: Chamberlain School District, School Psychology Services, 8/10/25-5/30/26, \$91,700
- 18. 26.SP.CH.803.01, 02: Chamberlain School District, SLP Services, 8/10/25-5/30/26, \$200.480
- 19. 26.VE.CH.778.01: Chamberlain School District, Virtual Education Services, 8/10/25-5/30/26, \$101,500
- 20. 26.PY.TC.805.01, 02: Todd County School District, School Psychology Services, 8/10/25-5/30/26, \$229,250

General Business

1. Renewal of the line of credit at First National Bank up to \$1,500,000

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Action Item 25-03-06 Action Item 25-03-07

2. Approval of preliminary FY26 budget for General and

Food Service Fund

- 3. Approval of 25-26 Calendars
- 4. Approval of 25-26 Salary Recommendations

Informational Items:

- 1. Next Meeting: Tuesday, May 20, 2025, 5:00 p.m.
- 2. Adjournment

Action Item 25-03-10

Action Item 25-03-08

Action Item 25-03-09

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