

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

***Tuesday, May 20, 2025***

***5:00 p.m.***

Teachwell Administration Building  
715 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

Join Zoom Meeting

<https://teachwell-org.zoom.us/j/83025803450?pwd=dGllMDZiOXkzUlB1LzE2SVpKT3dPd09>

**Record of Members Present & Absent/Establishment of Quorum:**

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

**May 13, 2025 Agenda:**

1. Adoption of Agenda as presented

**Action Item 25-05-01**

**Approval of Minutes:**

1. Date Meeting Held: April 15, 2025  
Type of Meeting: Regular  
Publication: Brandon Valley Journal

**Action Item 25-05-02**

**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 25-05-03**

**Agreements****Action Item 25-05-04**

1. 26.OT.TZ.814.01: Tiospa Zina, SLP Services, 8/13/25-5/30/26, \$97,755
2. 26.SP.RC.803.01,02: Rock Creek Grant School, SLP Services, 8/16/25-5/30/26, \$36,225
3. 26.SP.WT.803.01,02,03: Watertown School District, SLP Services, 8/13/25-5/29/26, \$184,192.50
4. 26.PY.ST.805.01: Stanley County School District, School Psychology Services, 8/13/25-5/29/26, \$70,740
5. 2025C-130 #1: Additional \$267,675 for virtual mentorship conference

**Informational Items:**

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

**Action Item 25-05-05**

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**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](http://www.teachwell.org)