# East Dakota Educational Cooperative Board Agenda – Regular Meeting

Tuesday, June 17, 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=dGIIMDZiOXkzUlB1LzE2SVpKT3dPdz09

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

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

# June 17, 2025 Agenda:

1. Adoption of Agenda as presented Action Item 25-06-01

## **Approval of Minutes:**

1. Date Meeting Held: May 13, 2025 Action Item 25-06-02

Type of Meeting: Regular

Publication: Brandon Valley Journal

# Disclosure of Conflict of Interest and Requests for Waiver

## **Public Comment Period**

## **Administrative Update**

## **Authorizations**

1. Consent Agenda Action Item 25-06-03

Payroll Report by Cost Center Personnel Report

Disbursements & Prepaid Checks

Cash Report

Agreements Action Item 25-06-04

1. 2026C-100, DOE, Employ an AFNR teacher at McCrossan, \$60,609

- 2. 26.PT.ST.800.01: Stanley County School District, School Physical Therapy Services, 8/13/25-5/29/26, \$12,320
- 3. 26.SP.SC.803.01: South Central Cooperative, SLP Services, 8/20/25-10/9/25, \$20,910
- 4. 26.SP.CH.803.02: Chamberlain School District, SLP Services 8/10/25-5/30/26, \$40,320

# **Informational Items:**

1. Next Meeting: Tuesday, July 22, 2025, 5:00 p.m. (note new date)

2. Adjournment Action Item 25-06-05

# 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