

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Tuesday, July 22, 2025

5:00 p.m.

Teachwell Administration Building
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/83026803450?pwd=dGIIMDZiOXkzUjB1LzE2SVpKT3dPd09>

Meeting ID: 830 2580 3450

Passcode: dQb3wq

Record of Members Present & Absent/Establishment of Quorum:

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

July 22, 2025 Agenda:

1. Adoption of Agenda

Action Item 26-07-01

Approval of Minutes:

- | | | |
|-----------------------|------------------------|-----------------------------|
| 1. Date Meeting Held: | June 17, 2025 | Action Item 26-07-02 |
| Type of Meeting: | Regular | |
| Publication: | Brandon Valley Journal | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Annual Meeting

1. Identification of Regular and Alternate Board Members
2. Elect Board President
3. Elect Board Vice President

Action Item 26-07-03

Action Item 26-07-04

FY25 Audit Review

Consent Agenda

Action Item 26-07-05

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper – Lennox Independent
3. Name of Official Depository – Recommended First National Bank in Sioux Falls
4. Name of Approved Credit Card providers – Bank of Montreal and First National Bank in Sioux Falls
5. Designation of Business Manager – Recommend Dave Vander Grift
6. Substitute Rates for 2025-2026 – Recommend \$22/hr teachers, \$50/hr SLPs
7. Resolution for Withholding Benefits
8. Authorize the Business Manager to invest temporary excess funds in the SD Public Funds Investment Trust (SDFIT) and make temporary interfund loans when necessary
9. Authorize the Business manager to utilize line of credit at First National Bank in Sioux Falls when necessary
10. Federal Programs Authorized Representative – Dave Vander Grift
11. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), fiscal agent stipends and expenditures, approved leases and other bills as needed when due dates occur prior to board meeting.
12. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts.
13. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements.
14. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting.
15. Review of Open Meeting Laws

General Business

- | | |
|--|-----------------------------|
| 1. Approval of SPED Comprehensive plan:
McCrossan Boys Ranch | Action Item 26-07-06 |
| 2. Approval of SPED Comprehensive Plan: EDEC | Action Item 26-07-07 |
| 3. Approval of transfer to Food Service from General Fund | Action Item 26-07-08 |
| 4. Approval to increase lease payments for months of
July and August to East Dakota Educ Foundation | Action Item 26-07-09 |

Authorizations

- | | |
|-----------------------------------|-----------------------------|
| 1. Consent Agenda | Action Item 26-07-10 |
| a. Payroll Report by Cost Center | |
| b. Personnel Report | |
| c. Disbursements & Prepaid Checks | |
| d. Cash Report | |
| 2. Agreements | Action Item 26-07-11 |
| a. Revenue Agreements | |

- i. 2026C-101 – DOE – \$118,170.00; 7/1/25-6/30/26, Birth to Three services
- ii. 2026C-108 – DOE – \$21,000; 7/1/25-6/30/26, SDMyLife
- iii. 2025C-441 #1 – DOE – Amendment to add \$, Fiscal agent services

- 3. Policy Updates
Approval of KSB recommended revisions

Action Item 26-07-12

Informational Items:

- 1. Next Meeting: Tuesday, August 19, 2025, 5:00 p.m.
- 2. Adjournment

Action Item 26-07-13

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