

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, August 19, 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

August 19, 2025 Agenda:

1. Adoption of Agenda as presented

Action Item 26-08-01

Approval of Minutes:

1. Date Meeting Held: July 22, 2025
Type of Meeting: Annual
Publication: Lennox Independent

Action Item 26-08-02

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 26-08-03

Agreements**Action Item 26-08-04**

CONTRACT	DISTRICT	SERVICE	AMOUNT
26.SP.AH.803.01	AMERICAN HORSE	SPEECH	\$37,260.00
26.AC.BL.779.01	BALTIC	ACADEMY	\$48,576.00
26.PS.BL.764.01	BALTIC	PROJECT SEARCH	\$20,250.00
26.AC.BF.779.01	BERSFORD	ACADEMY	\$16,192.00
26.OT.BV.814.01	BRANDON VALLEY	OT	\$399,750.00
26.PT.BV.801.01	BRANDON VALLEY	PT	\$299,430.00
26.ST.BV.794.01	BRANDON VALLEY	STRIVE	\$10,275.00
26.TR.BV.765.01	BRANDON VALLEY	TRANSITION	\$113,025.00
26.PS.BV.764.01	BRANDON VALLEY	PROJECT SEARCH	\$20,550.00
26.AC.BV.779.01	BRANDON VALLEY	ACADEMY	\$583,440.00
26.PR.BV.804.01	BRANDON VALLEY	PROSPER	\$175,500.00
26.BA.BV.802.01	BRANDON VALLEY	BCBA/SLP	\$156,420.00
26.TR.BE.765.01	BRIDGEWATER-EMERY	TRANSITION	\$20,550.00
26.AC.BK.779.01	BROOKINGS	ACADEMY	\$16,192.00
26.AC.CT.779.01	CANISTOTA	ACADEMY	\$16,192.00
26.TR.CT.765.01	CANISTOTA	TRANSITION	\$20,550.00
26.TR.CH.765.01	CHESTER	TRANSITION	\$20,550.00
26.PR.CE.804.01	COLMAN-EGAN	PROSPER	\$58,500.00
26.AC.DR.779.01	DELL RAPIDS	ACADEMY	\$32,384.00
26.PR.DR.804.01	DELL RAPIDS	PROSPER	\$58,500.00
26.TR.DR.765.01	DELL RAPIDS	TRANSITION	\$20,550.00
26.PS.DR.764.01	DELL RAPIDS	PROJECT SEARCH	\$20,550.00
26.AC.FL.779.01	FLANDREAU	ACADEMY	\$32,384.00
26.PR.FL.804.01	FLANDREAU	PROSPER	\$58,500.00
26.TR.FL.765.01	FLANDREAU	TRANSITION	\$41,100.00

26.PR.FR.804.01	FREEMAN	PROSPER	\$117,000.00
26.AC.GR.779.01	GARRETSON	ACADEMY	\$16,192.00
26.TR.GR.765.01	GARRETSON	TRANSITION	\$20,550.00
26.PS.GR.764.01	GARRETSON	PROJECT SEARCH	\$20,550.00
26.AC.HB.779.01	HARRISBURG	ACADEMY	\$16,192.00
26.PR.HB.804.01	HARRISBURG	PROSPER	\$58,500.00
26.AC.LX.779.01	LENNOX	ACADEMY	\$34,320.00
26.ST.LX.794.01	LENNOX	STRIVE	\$20,550.00
26.TR.LX.765.01	LENNOX	TRANSITION	\$41,100.00
26.PS.LX.764.01	LENNOX	PROJECT SEARCH	\$41,100.00
26.AC.MR.779.01	MARION	ACADEMY	\$16,192.00
26.AC.MC.779.01	MCCOOK CENTRAL	ACADEMY	\$48,576.00
26.ST.MC.794.01	MCCOOK CENTRAL	STRIVE	\$20,550.00
26.S.P.OG.803.04	OGLALA	SPEECH	\$69,720.00
26.ST.SF.794.01	SIOUX FALLS	STRIVE	\$20,550.00
26.AC.TA.779.01	TEA AREA	ACADEMY	\$97,152.00
26.PR.TA.804.01	TEA AREA	PROSPER	\$234,000.00
26.TR.TA.765.01	TEA AREA	TRANSITION	\$61,650.00
26.PS.TA.764.01	TEA AREA	PROJECT SEARCH	\$41,100.00
26.AC.TV.779.01	TRI-VALLEY	ACADEMY	\$32,384.00
26.AC.WC.779.01	WEST CENTRAL	ACADEMY	\$68,640.00
26.PR.WC.804.01	WEST CENTRAL	PROSPER	\$117,000.00
2026C-132	DOE	MENTORSHIP	\$8,533.54
2025C-198 #2	DOE	LITERACY (25-28)	\$2,144,613.00
2025C-525	DOE	TLA ADDITIONAL	\$15,198.85
	USD CENTER FOR DISABILITIES	TERRI NOLDNER SERVICES	\$20,000.00

Informational Items:

1. Next Meeting: Tuesday, Sept 16, 5:00 p.m.
2. Adjournment

Action Item 26-08-05

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