# East Dakota Educational Cooperative Board Agenda – Special Meeting

## Thursday, August 28, 2025 12:00 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

#### August 28, 2025 Agenda:

1. Adoption of Agenda as presented

**Action Item 26-08-06** 

### **Public Comment Period**

### **Administrative Update**

1. Update on contract 2025C-198

### **Authorizations**

1. Approve waiter for participation in alternative certification Action Item 26-08-07

### **Informational Items:**

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

2. Adjournment Action Item 26-08-08

### 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