

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Tuesday, September 16, 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=dGIIMDZiOXkzUIB1LzE2SVpKT3dPdZ09>

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

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

**Sept 15, 2025 Agenda:**

1. Adoption of Agenda as presented **Action Item 26-09-01**

**Approval of Minutes:**

- |                       |                    |                             |
|-----------------------|--------------------|-----------------------------|
| 1. Date Meeting Held: | August 19, 2025    | <b>Action Item 26-09-02</b> |
| Type of Meeting:      | Regular            |                             |
| Publication:          | Lennox Independent |                             |
| 2. Date Meeting Held: | August 28, 2025    | <b>Action Item 26-09-03</b> |
| Type of Meeting:      | Special            |                             |
| Publication:          | Lennox Independent |                             |

**Disclosure of Conflict of Interest and Requests for Waiver**

**Public Comment Period**

**Administrative Update**

**General Business**

1. Approve the FY26 Budget for General Fund and Food Service **Action Item 26-09-04**
2. Approve the FY25 Budget Adjustment for General Fund and Food Service  
**Action Item 26-09-05**

**Authorizations**

1. Consent Agenda  
Payroll Report by Cost Center  
Personnel Report  
Disbursements & Prepaid Checks  
Cash Report

**Action Item 26-09-06****Agreements**

1. 2026C-142, DOE, School Improvement Facilitator, \$88,844.61
2. State of SD, USD, Consultant Agreement for Teri Noldner, <\$20,000

**Action Item 26-09-07****Informational Items:**

1. Next Meeting: Tuesday, October 21, 5:00 p.m.
2. Adjournment

**Action Item 26-09-08**

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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)