

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, October 21, 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=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd09>

Record of Members Present & Absent/Establishment of Quorum:

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

Oct 21, 2025 Agenda:

1. Adoption of Agenda as presented

Action Item 26-10-01

Approval of Minutes:

- | | |
|-----------------------|--------------------|
| 1. Date Meeting Held: | Sept 16, 2025 |
| Type of Meeting: | Regular |
| Publication: | Lennox Independent |

Action Item 26-10-02

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 26-10-03

Agreements**Action Item 26-10-04**

1. 2026C-263, DOE, Comprehensive Needs Assessment, \$46,517.19
2. 2026C-256, DOE, Technical Advisor for McLaughlin, \$32,712.44
3. 2026C-142, DOE, School Improvement Facilitator, \$88,844.61
4. 26.ST.BV.794.01, Brandon Valley Strive Tuition, \$20,550

Informational Items:

1. Next Meeting: Tuesday, November 18, 5:00 p.m.
2. Adjournment

Action Item 26-10-05

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