

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, November 18, 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

Nov 18, 2025 Agenda:

1. Adoption of Agenda as presented

Action Item 26-11-01

Approval of Minutes:

- | | | |
|-----------------------|--------------------|-----------------------------|
| 1. Date Meeting Held: | Oct 21, 2025 | Action Item 26-11-02 |
| Type of Meeting: | Regular | |
| Publication: | Lennox Independent | |

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 26-11-03

Agreements**Action Item 26-11-04**

1. 2026C-101 #1 - DOE - BIRTH TO THREE - \$76,050.00
2. 2025C-198 #3 - DOE - LITERACY - \$1,932,614.40
3. 26.TR.CA.765.01 - CANTON - TRANSITION - \$20,550.00
4. 26.PS.CA.764.01 - CANTON - PROJECT SEARCH - \$20,550.00
5. 26.PR.LV.804.01 - LUVERNE - PROSPER - \$58,500.00
6. 26.TR.LV.765.01 - LUVERNE - TRANSITION - \$20,550.00
7. 26.PR.OR.804.01 - ORR - PROSPER - \$58,500.00
8. 26.OT.TT.814.01 - TIOSPAYE TOPA - OT - \$24,990.00
9. 26.SP.AH.803.02 - AMERICAN HORSE - SPEECH - \$31,980.00
10. 26.PD.LB.660.01 - LOWER BRULE - PROFESSIONAL DEVELOPMENT - \$2,500.00
11. 26.PR.FL.804.02 - FLANDREAU - PROSPER - \$58,500.00

Informational Items:

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

Action Item 26-11-05

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