

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, January 20, 2026

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

Jan 20, 2026 Agenda:

1. Adoption of Agenda as presented

Action Item 26-01-01

Approval of Minutes:

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

Action Item 26-01-02

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 26-01-03

Agreements**Action Item 26-01-04**

1. 2026C-438, SDDOE, 11/25/25-7/1/26, Fiscal Agent for Mentorship, \$11,011.58
2. 2026C-132#1, SDDOE, Mentorship, Adjusted amount to \$8,562.24
3. 2026G-390, SDDOE, 7/1/25-6/30/26, Internal Mentorship, up to \$3,409.50

Informational Items:

1. Next Meeting: Tuesday , February 17, 2026, 5:00 p.m.
2. Adjournment

Action Item 26-01-05

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