

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Tuesday, February 17, 2026**  
**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=dGllMDZiOXkzUIB1LzE2SVpKT3dPdZ09>

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

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

**Feb 17, 2026 Agenda:**

1. Adoption of Agenda as presented

**Action Item 26-02-01**

**Approval of Minutes:**

- |                       |                    |                             |
|-----------------------|--------------------|-----------------------------|
| 1. Date Meeting Held: | Jan 20, 2026       | <b>Action Item 26-02-02</b> |
| 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 26-02-03**

**Agreements**

**Action Item 26-02-04**

1. 2026C-438 - DOE - FISCAL AGENT/MENTORSHIP - \$11,011.58
2. 2026C-132 #1 - DOE - MENTORSHIP - \$8,562.24
3. 2026C-457 - DOE - CAPITAL CONNECTIONS - \$4,885.20

**Informational Items:**

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

**Action Item 26-02-05**

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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)