

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, March 17, 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=dGIIMDZiOXkzUIB1LzE2SVpKT3dPdZ09>

Record of Members Present & Absent/Establishment of Quorum:

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

March 17, 2026 Agenda:

1. Adoption of Agenda as presented

Action Item 26-03-01

Approval of Minutes:

1. Date Meeting Held: Feb 17, 2026
Type of Meeting: Regular
Publication: Lennox Independent

Action Item 26-03-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

1. Review provision of insurance based therapy services

Authorizations

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

Action Item 26-03-03

2. FY27 Employee Insurance Rates

Action Item 26-03-04

Agreements

Action Item 26-03-05

1. McCrossan contract for educational services FY27-FY29
2. Summer Pre-ETS training through Dept Rehab Services

Executive Session

Action Item 26-03-06

Pursuant to SDCL 1-25-2 (4), Preparing for contract negotiations or negotiating with employees or employee representatives

Informational Items:

1. Next Meeting: Tuesday , April 21, 2026, 5:00 p.m.
2. Adjournment

Action Item 26-03-07

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