

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, April 21, 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=dGlIMDZiOXkzUIB1LzE2SVpKT3dPdZ09>

Record of Members Present & Absent/Establishment of Quorum:

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

April 21, 2026 Agenda:

1. Adoption of Agenda as presented

Action Item 26-04-01

Approval of Minutes:

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

Action Item 26-04-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Report regarding provision of therapy services

Action Item 26-04-03

General Business

1. Agency Relationship Certificate for USDA
Telecommunications Programs – Authorize the Business Manager
to be the Representative-Signature-Certifier and Administrator. **Action Item 26-04-04**
2. Approve 26-27 Calendars **Action Item 26-04-05**

Authorizations

1. Consent Agenda **Action Item 26-04-06**
 - a. Payroll Report by Cost Center

- b. Personnel Report
- c. Disbursements & Prepaid Checks
- d. Cash Report

- 2. Policies and Procedures **Action Item 26-04.07**
 - a. 5037 Student Internet and Computer Access Revised

- 3. Agreements **Action Item 26-04-08**

- a. Revenue Contracts with Third-Party Payors
 - i. Sanford
 - ii. Avera
 - iii. Tricare West
 - iv. Wellmark
 - v. Optum (United)
- b. Expense
 - i. Skyward FY27 - (\$4,40.61 + 7.44 per student)
 - ii. North Co Commercial Cleaning LLC - 5/1/26-6/30/27 - \$105,000
- c. Revenue Agreements
 - i. Chamberlain School District - 8/12/26-5/26/27
 - 1. 27.AT.CH.808.01 - Assistive Technology - \$2,400
 - 2. 27.PY.CH.805.01 - School Psychology - \$94,500
 - 3. 27.SP.CH.803.01 - Speech & Language Pathology - \$103,820
 - 4. 27.SP.CH.803.02 - Speech & Language Pathology - \$103,820
 - 5. 27.SP.CH.803.03 - Speech & Language Pathology - \$41,760
 - 6. 27.VI.CH.778.01 - Special Education - \$103,250
 - ii. Marty Indian School - 8/12/26-5/26-27
 - 1. 27.OT.MI.814.01 - Occupational Therapy - \$26,640
 - 2. 27.SP.MI.803.01 - Speech & Language Pathology - \$45,360
 - iii. Todd County School District - 8/12/26-5/26/27
 - 1. 27.OT.TC.814.01 - Occupational Therapy - \$129,500
 - 2. 27.OT.TC.814.02 - Occupational Therapy (OTA) - \$71,750
 - 3. 27.PY.TC.805.01 - School Psychology - \$118,125
 - 4. 27.PY.TC.805.02 - School Psychology - \$118,125
 - iv. Tiospaye Topa School - 8/12/26-5/26/27
 - 1. 27.OT.TT.814.01 - Occupational Therapy - \$25,160
 - v. Tiospa Zina Tribal School - 8/12/26-5/26/27
 - 1. 27.OT.TZ.814.01 - Occupational Therapy - \$98,420
 - 2. 27.SP.TZ.803.01 - Speech & Language Pathology - \$101,430
 - vi. McLaughlin School District - 8/12/26-5/26/27
 - 1. 27.PT.ML.800.01 - Physical Therapy - \$23,680
 - 2. 27.PY.ML.805.01 - School Psychology - \$60,750
 - 3. 27.SP.ML.803.01 - Speech & Language Pathology - \$89,280
 - vii. Stanley County School District - 8/12/26-5/26/27

1. 27.PT.ST.800.01 - Physical Therapy - \$13,320
2. 27.PY.ST.805.01 - School Psychology - \$72,900
- viii. Aberdeen School District - 8/12/26-5/26/27
 1. 27.PY.AB.805.01 - School Psychology - \$119,475
 2. 27.SP.AB.803.01 - Speech & Language Pathology - \$111,510
 3. 27.SP.AB.803.02 - Speech & Language Pathology - \$111,510
 4. 27.SP.AB.803.03 - Speech & Language Pathology - \$111,510
- ix. Mobridge-Pollock School District - 8/12/26-5/26/27
 1. 27.PY.MP.805.01 - School Psychology - \$54,000
- x. Sisseton School District - 8/12/26-5/26/27
 1. 27.PY.SS.805.01 - School Psychology - \$121,500
 2. 27.PY.SS.805.02 - School Psychology - \$121,500
 3. 27.SP.SS.803.01 - Speech & Language Pathology - \$111,600
 4. 27.SP.SS.803.02 - Speech & Language Pathology - \$111,600
- xi. American Horse School - 8/12/26-5/26/27
 1. 27.SP.AH.803.01 - Speech & Language Pathology - \$630/\$435 per day for SLP/SLPA
- xii. Dakota Valley School District - 8/12/26-5/26/27
 1. 27.SP.DV.803.01 - Speech & Language Pathology - \$113,400
- xiii. Oglala Lakota County School District - 8/12/26-5/26/27
 1. 27.SP.OG.803.01 - Speech & Language Pathology - \$102,920
 2. 27.SP.OG.803.02 - Speech & Language Pathology - \$102,920
 3. 27.SP.OG.803.03 - Speech & Language Pathology - \$72,210
- xiv. Watertown School District - 8/12/26-5/26-27
 1. 27.SP.WT.803.01 - Speech & Language Pathology - \$112,140
 2. 27.SP.WT.803.02 - Speech & Language Pathology - \$66,780
 3. 27.SP.WT.803.03 - Speech & Language Pathology - \$66,780

Informational Items:

1. Next Meeting: **Wednesday, May 20, 2026, 5:00 p.m. (note change of date)**
2. Adjournment **Action Item 26-04-09**

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