

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Wednesday, May 20, 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=dGIIMDZiOXkzUIB1LzE2SVpKT3dPdZ09>

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

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

**May 20, 2026 Agenda:**

1. Adoption of Agenda as presented

**Action Item 26-05-01**

**Approval of Minutes:**

- |                       |                    |                             |
|-----------------------|--------------------|-----------------------------|
| 1. Date Meeting Held: | April 21, 2026     | <b>Action Item 26-05-02</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 26-05-03**

**General Business**

1. FY27 Preliminary Budget

**Action Item 26-05-04**

**Agreements**

**Action Item 26-05-05**

1. Marty Indian School – 8/12/26-5/26/27
  - a. 27.OT.MI.814.01 – Occupational Therapy - \$13,320
2. Watertown School District – 8/12/26-5/26/27
  - a. 27.OT.WT.814.01 – Occupational Therapy - \$130,980
3. Dakota Valley School District – 8/12/26-5/26/27
  - a. 27.SP.DV.803.01 - Speech & Language Pathology - \$112,140 (Modified)
4. American Horse School – 8/12/26-5/26/27
  - a. 27.OT.AH.814.01 – Occupational Therapy - \$13,320 (Modified)
5. South Central Cooperative – 8/12/26-9/30/26
  - a. 27.SP.SC.803.01 – Speech & Language Pathology - \$18,900
6. Oglala Lakota County School District – 8/12/26-5/26/27
  - a. 27.SP.OG.803.03 – Speech & Language Pathology - \$102,920 (Modified)
7. SD DOE – 2026G-390 #1: Internal Mentorship amend amount to \$4,546
8. SD DOE – Birth to Three Provider Agreement

**Informational Items:**

1. Next Meeting: Tuesday, June 16, 2026, 5:00 p.m.
2. Adjournment

**Action Item 26-05-06**

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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)