

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Tuesday, July 21, 2026
5:00 p.m.

Teachwell Administration Building
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/83026803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd09>

Meeting ID: 830 2580 3450
Passcode: dQb3wq

Record of Members Present & Absent/Establishment of Quorum:

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

July 21, 2026 Agenda:

1. Adoption of Agenda
07-01

Action Item 27-

Approval of Minutes:

1. Date Meeting Held: June 16, 2026
02
Type of Meeting: Regular
Publication: Lennox Independent

Action Item 27-07-

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

1. East Dakota Educational Foundation Board update

Annual Meeting

1. Identification of Regular and Alternate Board Members

2. Elect Board President
07-03

Action Item 27-

3. Elect Board Vice President
27-07-04

Action Item

FY26 Audit Review

Consent Agenda 07-05

Action Item 27-

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper – Minnehaha Messenger
3. Name of Official Depository – Recommended First National Bank in Sioux Falls
4. Name of Approved Credit Card providers – Bank of Montreal and First National Bank in Sioux Falls
5. Designation of Business Manager – Recommend Dave Vander Grift
6. Substitute Rates for 2026-2027 – Recommend \$22/hr teachers, \$50/hr Therapists
7. Resolution for Withholding Benefits
8. Authorize the Business Manager to invest temporary excess funds in the SD Public Funds Investment Trust (SDFIT) and make temporary interfund loans when necessary
9. Authorize the Business manager to utilize line of credit at First National Bank in Sioux Falls when necessary
10. Federal Programs Authorized Representative – Dave Vander Grift
11. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), fiscal agent stipends and expenditures, approved leases and other bills as needed when due dates occur prior to board meeting.
12. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts.
13. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements.
14. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting.
15. Review of Open Meeting Laws

General Business

1. Approval of SPED Comprehensive plan: **Action Item**
27-07-06
McCossan Boys Ranch
2. Approval of SPED Comprehensive Plan: EDEC **Action Item 27-**
07-07
3. Approval to increase lease payments for months of **Action Item 27-07-**
July and August to East Dakota Educ Foundation **08**

Authorizations

1. Consent Agenda **Action**
Item 27-07-09
 - a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report
2. Policy Updates **Action Item 27-07-10**
Approval of KSB recommended revisions
3. Agreements **Action Item 27-07-11**
 - a. Revenue Agreements
 - i. Baltic School District - 8/26/26-5/27/27
 1. 27.AC.BL.779.01 - Academy - \$33,440
 - ii. Brandon Valley District - 8/26/26-5/27/27
 1. 27.PR.BV.804.01 - Prosper - \$297,000 (est)
 2. 27.TR.BV.765.01 - Transition - \$83,400
 3. 27.AC.BV.779.01 - Academy - \$601,392
 4. 27.BA.BV.802.01 - Autism - \$183,600
 5. 27.OT.BV.815.01 - Occupational Therapy - \$439,960
 6. 27.PT.BV.801.01 - Physical Therapy - \$348,840
 - iii. Bridgewater-Emery District - 8/26/26-5/27/27
 1. 27.TR.BE.765.01 - Transition - \$41,700
 - iv. Brookings District - 8/26/26-5/27/27

1. 27.AC.BK.779.01 - Academy - \$16,720
- v. Canton District - 8/26/26-5/27/27
 1. 27.TR.CA.765.01 - Transition - \$41,700
- vi. Chester District - 8/26/26-5/27/27
 1. 27.PS.CH.764.01 - Project Search - \$20,850
- vii. Colman-Egan District - 8/26/26-5/27/27
 1. 27.PR.CE.804.01 - Prosper - \$59,400 (est)
- viii. Dell Rapids District - 8/26/26-5/27/27
 1. 27.AC.DR.779.01 - Academy - \$33,440
 2. 27.TR.DR.765.01 - Transition - \$83,400
 3. 27.ST.DR.794.01 - Strive - \$20,850
- ix. Ethan District
 1. 27.PR.ET.804.01 - Prosper - \$59,400 (est)
- x. Flandreau District
 1. 27.AC.FL.779.01 - Academy - \$50,160
 2. 27.PR.FL.804.01 - Prosper - \$178,200 (est)
 3. 27.TR.FL.765.01 - Transition - \$20,850
 4. 27.PS.FL.764.01 - Project Search - \$20,850
- xi. Garretson District
 1. 27.AC.GR.779.01 - Academy - \$16,720
 2. 27.TR.GR.765.01 - Transition - \$83,400
 3. 27.PS.GR.764.01 - Project Search - \$41,700
- xii. Gayville-Volin District
 1. 27.TR.GV.765.01 - Transition - \$20,520
- xiii. Harrisburg District
 1. 27.AC.HB.779.01 - Academy - \$16,720
 2. 27.PR.HB.804.01 - Prosper - \$59,400 (est)
 3. 27.ST.HB.794.01 - Strive - \$41,700
- xiv. Lennox District
 1. 27.PS.LX.764.01 - Project Search - \$20,850
- xv. Luverne District
 1. 27.PR.LV.804.01 - Prosper - \$59,400 (est)
 2. 27.TR.LV.765.01 - Transition - \$41,700
 3. 27.PS.LV.764.01 - Project Search - \$20,850
- xvi. McCook Central District
 1. 27.AC.MC.779.01 - Academy - \$50,160

2. 27.CA.MC.794.01 - Career Services - \$2,000
- xvii. Oldham-Ramona-Rutland District
 1. 27.PR.OR.801.01 - Prosper - \$59,400 (est)
- xviii. Tea Area District
 1. 27.AC.TA.779.01 - Academy - \$100,320
 2. 27.ST.TA.794.01 - Strive - \$20,850
 3. 27.TR.TA.765.01 - Transition - \$62,550
 4. 27.PS.TA.764.01 - Project Search - \$41,700
 5. 27.PR.TA.804.01 - Prosper - \$237,600 (est)
- xix. Tri-Valley District
 1. 27.AC.TV.779.01 - Academy - \$33,440
- xx. West Central District
 1. 27.AC.WC.779.01 - Academy - \$47,168
 2. 27.TR.WC.765.01 - Transition - \$20,850
 3. 27.PR.WC.804.01 - Prosper - \$178,200 (est)

Informational Items:

1. Next Meeting: Tuesday, August 18, 2026, 5:00 p.m.
 2. Adjournment
- Item 27-07-12**

Action

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