

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, August 18, 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=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd09>

Record of Members Present & Absent/Establishment of Quorum:

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

August 18, 2026 Agenda:

1. Adoption of Agenda as presented

Action Item 26-08-01

Approval of Minutes:

- | | | |
|-----------------------|---------------------|-----------------------------|
| 1. Date Meeting Held: | July 21, 2026 | Action Item 26-08-02 |
| Type of Meeting: | Annual | |
| Publication: | Minnehaha Messenger | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

General Business

1. Renew line of credit at FNB for \$1.5 million

Action Item 26-08-03

Authorizations

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

Action Item 26-08-04

Agreements**Action Item 26-08-05**

1. 2027C-109 - DOE - Employ CTE Teacher at McCrossan - \$60,209

Informational Items:

1. Next Meeting: Tuesday, Sept 15, 2026, 5:00 p.m.
2. Adjournment

Action Item 26-08-06

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