

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

***Wednesday, September 15, 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=dGlIMDZiOXkzUIB1LzE2SVpKT3dPd09>

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

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

**September 15, 2026 Agenda:**

1. Adoption of Agenda as presented

**Action Item 26 -09-01**

**Approval of Minutes:**

- |                       |                     |                              |
|-----------------------|---------------------|------------------------------|
| 1. Date Meeting Held: | August 18, 2026     | <b>Action Item 26 -09-02</b> |
| Type of Meeting:      | Regular             |                              |
| Publication:          | Minnehaha Messenger |                              |

**Disclosure of Conflict of Interest and Requests for Waiver**

**Public Comment Period**

**Administrative Update**

**Executive Session**

Pursuant to SDCL 125-2 (1)- Discussing the character, competence, fitness, performance, or qualifications of any current or prospective public officer or employee, not including an independent contractor

**General Business**

- |                                                         |                              |
|---------------------------------------------------------|------------------------------|
| 1. Lease Agreements: East Dakota Educational Foundation | <b>Action Item 26-09-03</b>  |
| 2. FY26 General Fund Budget Adjustment                  | <b>Action Item 26 -09-04</b> |
| 3. FY27 General Fund Budget                             | <b>Action Item 26 -09-05</b> |
| 4. FY27 Food Service Fund Budget                        | <b>Action Item 26 -09-06</b> |

**Authorizations**

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

**Action Item 26 -09-07****Agreements****Action Item 26 -09-08**

1. 27.SP.CH.803.04- Chamberlain School District- SLP services \$62,640
2. 2027C-109 - SDDOE- Employ CTETeacher at McCrossan- \$60,209
3. 2027C-121 - SDDOE- Mentorship - \$3,758.65
4. 27.PD.RC.660.01- Rapid City School District- Accreditation services - \$2500
5. Sioux Falls School District food service agreement (Expense)

**Informational Items:**

1. Next Meeting: Tuesday, Oct 20, 2026, 5:00 p.m.
2. Adjournment

**Action Item 26 -09-09**

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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)