

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

***Tuesday, October 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

**October 20, 2026 Agenda:**

1. Adoption of Agenda as presented

**Action Item 26-10-01**

**Executive Session**

**Action Item 26-10-02**

Pursuant to SDCL 1-25-2 (1) - Discussing the character, competence, fitness, performance, or qualifications of any current or prospective public officer or employee, not including an independent contractor

**Approval of Minutes:**

- |                       |                     |
|-----------------------|---------------------|
| 1. Date Meeting Held: | September 15, 2026  |
| Type of Meeting:      | Regular             |
| Publication:          | Minnehaha Messenger |

**Action Item 26-10-03**

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

**Public Comment Period**

**Administrative Update**

**General Business**

1. Resolution to add Daniel Hasvold as authorized signer at FNB
2. Authorize Daniel Hasvold as designated business manager, federal programs authorized representative, authorized signer on contracts, agreements and bank accounts as of 10/31/26

**Action Item 26-10-04**

**Action Item 26-10-05**

**Authorizations**

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

**Action Item 26-10-06****Agreements**

1. 2027C-138 - DOE - Comprehensive Needs Assessment - \$46,499.87
2. 2027C-079 - DOE - SDMyLife - \$19,000.00

**Action Item 26-10-07****Informational Items:**

1. Next Meeting: Tuesday, Nov 17, 2026, 5:00 p.m.
2. Adjournment

**Action Item 26-10-08**

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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)