East Dakota Educational Cooperative
Board Agenda –Special Board Meeting

Friday, November 06, 2026
10:00 a.m.

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

Join Zoom Meeting
https://teachwell-org.zoom.us/j/83025803450?pwd=dGlIMDZiOXkzUlB1LzE2SVpKT3dPdz09

Record of Members Present & Absent/Establishment of Quorum:

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

November 06, 2026 Agenda:

1. Adoption of Agenda as presented **Action Item 26-11-01**

General Business

1. Resolution authorizing formation of SD K12 Opportunity Fund **Action Item 26-10-02**

Informational Items:

1. Next Meeting: Tuesday, Nov 17, 2026, 5:00 p.m.
2. Adjournment **Action Item 26-10-03**

Distribution of Agenda with handouts:

Scott Sandal, Renee Ullom, Lexi Klinkhammer
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik
,Dr Jarod Larson, Dr Eric Knight, Adam Shaw

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org