
East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday January 21, 2015
5:00 p.m.

East Dakota DDN Room
715 East 14th Street
Sioux Falls, SD 57104

Record of Members Present & Absent/Establishment of Quorum:

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

January 21, 2015 Agenda:

1. Adoption of Agenda **Action Item**

Approval of Minutes:

1. Date Meeting Held: December 17, 2014 **Action Item**
Type of Meeting: Regular
Publication: Hartford Area News

Authorizations:

1. Consent Agenda **Action Item**
 - A. Payroll Report by Cost Center
 - B. Disbursements & Prepaid Checks
 - C. Cash Report
 - D. Personnel Report
2. Agreements **Action Item**
 - A. Revenue Agreements
 1. Sioux Falls School District – to provide professional development services
 2. Colman-Egan School District – to provide High Impact/Career Academy services
 3. SD Department of Education – to provide support to districts in reviewing state wide survey information
 - B. Expense Agreements
 1. Rick Picasso – to provide psychological assessment services
3. Policy and Procedures – Second Reading and Possible Approval **Action Item**
 - A. GCPC – Retirement Staff Members

Executive Session:

Legal and Personnel matters

Informational Items:

1. Next Meeting: Wednesday, February 18, 2015, 5:00 p.m.

Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjorneberg, Deb Esche, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Alternates: Sandy Poppenga, Sue Hegland, Bryan Skinner
Superintendents: David Pappone, Kirk Easton, Dr. Jeff Danielsen
Special Education Directors: Lyn Heidenson, Kristi Wallin, Wendy Otheim
EDEC Foundation Board Members: Doug Peterson, Mike Keeley, Carol Pistulka, Patricia Simmons, Lisa Engels

Agenda, Minutes and Policy & Procedure Updates:

All EDEC staff