
East Dakota Educational Cooperative
Board Agenda –Special Meeting
Thursday, January 28, 2016
4:00 p.m.

East Dakota Educational Cooperative
715 E 14th St.
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

General Business

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| 1. Appointment of Business Manager | Action Item |
| 2. Approval of resolution for signers on bank accounts | Action Item |
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Distribution of Agenda

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjorneberg, Joan Frevik, EDEC Administration Building and Website
Alternates: Sandy Poppenga, Sue Hegland, Bryan Skinner
Superintendents: David Pappone, Kirk Easton, Dr. Jeff Danielsen
Special Education Directors: Lyn Heidenson, Laura Welch, Wendy Otheim
EDEC Foundation Board Members: Doug Peterson, Dr. Mike Keeley, Carol Pistulka,
Patricia Simmons, Lisa Engels