
East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday March 19, 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

March 19, 2015 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

- | | |
|-----------------------|--------------------|
| 1. Date Meeting Held: | February 18, 2015 |
| Type of Meeting: | Regular |
| Publication: | Hartford Area News |

Action Item

Director's Update:

1. 2015 – 2016 Program Planning
- 2.

Authorizations:

1. Consent Agenda
- A. Payroll Report by Cost Center
- B. Disbursements & Prepaid Checks
- C. Cash Report
- D. Personnel Report
2. Agreements
- A. Revenue Agreements
1. Parker School District
2. Marion School District

Action Item

Action Item

General Business:

1. Membership Renewal
- a. Brandon Valley School District
- b. Lennox School District
- c. West Central School District

Action Item

Executive Session:

Personnel matters

Informational Items:

1. Next Meeting: Wednesday, April 16, 5:00 p.m.
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Distribution of Agenda with handouts:

Rena Buehner, 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 Daniels
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