
East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday May 20 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

May 20, 2015 Agenda:

1. Adoption of Agenda **Action Item**

Approval of Minutes:

1. Date Meeting Held: April 15, 2015 **Action Item**
Type of Meeting: Regular
Publication: Hartford Area News

Director's Update:

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
 - a. Freeman School District - to provide Title Data Retreat facilitation
 - b. Cornbelt Educational Cooperative – to provide business office services
 - c. Cornbelt Educational Cooperative – to provide Project Skills Coordination
 - d. Cornbelt Educational Cooperative – to provide technology coordinator services
 - e. Belle Fourche School District – to provide Educator Effectiveness Planning
 - f. Brandon Valley School District – to provide High Impact/Career Academy services
 - g. Brandon Valley School District – to provide occupational therapy services
 - h. Brandon Valley School District – to provide physical therapy services
 - i. Brandon Valley School District – to provide Transition Advantage services
 - j. Brandon Valley School District – to provide autism specialist services

- k. State Dept of Education - funding for staff to attend Project Search conference
- B. Revenue Agreements Amendment
 - a. State Dept of Education – amendment to contract for principal evaluation pilot training

General Business:

- | | |
|--|--------------------|
| 1. FY16 Worker's Compensation Fund Adoption and Renewal Motion | Action Item |
| 2. FY16 Preliminary Budget | Action Item |
| 3. Staff Salary Increases | Action Item |

Informational Items:

- 1. Next Meeting: Wednesday June 17, 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, Dr. Mike Keeley, Carol Pistulka,
Patricia Simmons, Lisa Engels

Agenda, Minutes and Policy & Procedure Updates:

All EDEC staff