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East Dakota Educational Cooperative  
Board Agenda –Annual Meeting

***Wednesday July 29, 2014  
5:00 p.m.***

East Dakota DDN Room  
715 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

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**Record of Members Present & Absent/Establishment of Quorum:**

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

**July 29, 2015 Agenda:**

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|-----------------------|--------------------|
| 1. Adoption of Agenda | <b>Action Item</b> |
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**Approval of Minutes:**

- |                       |                    |                    |
|-----------------------|--------------------|--------------------|
| 1. Date Meeting Held: | June 17, 2015      | <b>Action Item</b> |
| Type of Meeting:      | Regular            |                    |
| Publication:          | Hartford Area News |                    |

**Director's Update:**

**FY16 Budget Hearing**

**Annual Meeting**

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|--|--------------------|
| 1. Identification of Regular and Alternate Board Members |                    |
| 2. Elect Board President (ROLL CALL VOTE)                | <b>Action Item</b> |
| 3. Elect Board Vice President (ROLL CALL VOTE)           | <b>Action Item</b> |

**Consent Agenda**

**Action Item**

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper – Lennox Independent
3. Name of Official Depository – Recommended First National Bank in Sioux Falls, Home Federal and Sioux Falls Federal Credit Union
4. Designation of Business Manager – Recommend Debra Esche
5. Substitute Teacher Rates for 2015-2016 – Recommend \$100/day
6. Resolution for Withholding Benefits
7. Cost per page of records requested by parent – Recommend \$0.00
8. Civil Rights/Equal Employment Opportunity Officer Designation - Recommend Lisa Bjorneberg.
9. Safety Deposit Box Authorization – Debra Esche and Lisa Bjorneberg.
10. Authorization to invest funds in the SD Public Funds Investment Trust (FIT), General Fund
11. Federal Programs Authorized Representative – Debra Esche

- Authorizations:**

- 2 -

**General Business:**

1. Inventory Disposal

**Action Item**

**Executive Session:**

**Informational Items:**

1. Next Meeting: Wednesday, August 19, 2015, 5:00 p.m.
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**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