
East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday December 16, 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

Dec 16, 2015 Agenda:

- | | |
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| 1. Adoption of Agenda | Action Item |
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Approval of Minutes:

- | | | |
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| 1. Date Meeting Held: | November 18, 2015 | Action Item |
| Type of Meeting: | Regular | |
| Publication: | Lennox Independent | |

Director's Update:

1. Grant awards
2. Program Updates

Authorizations:

- | | |
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| 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. <u>Oglala Lakota County School District</u> - to provide professional development services | |
| 2. <u>DOE State of South Dakota</u> -to provide School Support Team members for to select schools for technical assistance and support | |
| 3. Policy and Procedures – First Reading | |
| A. EEAE – Student Transportation | |
| B. IGDI – Athletic Competition Banned – recommend repeal | |
| C. JECC – Association Membership – recommend repeal | |
| D. JHC – Trampoline Use – recommend repeal | |

General Business:

1. FY 15 Audit

Action Item

Informational Items:

1. Next Meeting: Wednesday, January 20, 2016, 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 Daniels
Special Education Directors: Lyn Heidenson, Laura Welch, 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