

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

*Wednesday, December 14, 2016*  
*5:00 p.m.*

Teachwell Solutions DDN Room  
715 East 14<sup>th</sup> 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

December 14, 2016 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: November 16, 2016 Action Item  
Type of Meeting: Regular  
Publication: Brandon Valley Challenger

Disclosure of Conflict of Interest and Requests for Waiver

Director's Update:

1. DOE Review Cooperatives ESAs
2. Certification changes – public hearing

Authorizations:

1. Consent Agenda Action Item
  - A. Payroll Report by Cost Center
  - B. Personnel Report
  - C. Disbursements & Prepaid Checks
  - D. Cash Report
2. Agreements Action Item
  - A. Revenue Agreements
    1. Parkston School District, to provide professional development services
    2. Lennox School District, to provide project skills coordination
    3. North Central Special Education Cooperative, to provide professional development services
    4. Sioux Falls Catholic Schools, to provide professional development services
    5. Sioux Valley School District, to provide professional development

services

6. Ethan School District, to provide professional development services
7. Parker School District, to provide professional development services
8. State of South Dakota, Department of Education, modifies previous agreement for SPP services
9. State of South Dakota, Department of Education, modifies previous agreement for delivery of menu of options training sessions

3. Policies and Procedures

- A. Wellness Policy JHC – Second Reading

**Action Item**

**Informational Items:**

1. Next Meeting: Wednesday, January 18, 2017, 5:00 p.m.
- 

**Distribution of Agenda with handouts:**

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman  
Lisa Bjorneberg, Tressie Reski, Joan Frevik, EDEC Administration Building

**Agenda and Minutes Only:**

Posted to Teachwell Solutions website: [www.teachwell.org](http://www.teachwell.org)