

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

*Wednesday, September 19 2018*  
*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

September 19, 2018 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: August 15, 2018 Action Item  
Type of Meeting: Regular  
Publication: Minnehaha Messenger

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Director's Report

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. Expense Agreements
  - B. Revenue Agreements
    1. Garretson School District – to provide transition services
    2. Luverne School District – to provide transition services
    3. Brookings School District – to provide transition services
    4. Harrisburg School District – to provide academy services

5. Tea School District – to provide academy services
6. Waubay School District – to provide professional development services
7. State of South Dakota – to provide paid work experiences for students with disabilities
8. South of South Dakota – to provide consultant services

**General Business:**

1. FY19 Budget Approval

**Action Item**

**Informational Items:**

1. Next Meeting:           Wednesday, October 17, 2018, 5:00 p.m.
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**Distribution of Agenda with handouts:**

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman  
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

**Agenda and Minutes Only:**

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