

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Wednesday, September 18, 2019
5:00 p.m.

Teachwell Solutions Large Conference 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

September 18, 2019 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: August 21, 2019 Action Item
Type of Meeting: Regular
Publication: Lennox Independent

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administration Update

Authorizations:

1. Consent Agenda Action Item
 - A. Payroll Report by Cost Center
 - B. Personnel Actions
 - C. Disbursements & Prepaid Checks
 - D. Cash Report
2. Agreements Action Item
 - A. Expense Agreements
 - B. Revenue Agreements
 1. To provide Project Skills coordination to Parker School District
 2. To provide Professional Development services to Wolsey-Wessington School District for 1 day; to Dell Rapids School District for up to 40 days; to provide technical classroom assistance to Ground Works/ SD Ag in the Classroom

3. To provide CLNA and guidance to school districts for the SD Department of Education
4. Grant to send staff to Project SEARCH International Conference.

General Business

1. FY20 Final Budget Approval

Action Item

Informational Items:

1. Next Meeting: Regular meeting, Wednesday, October 16, 2019, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Scott Sandal, Renee Ullom, Amy Larson

Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only: Posted to Teachwell Solutions website: www.teachwell.org