

East Dakota Educational Cooperative
Amended Board Agenda – Regular Meeting

Wednesday, May 20, 2020
5:00 p.m.

Teachwell Solutions Large Conference Room
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/81312930898?pwd=cnlYTW9BbW8xMXZrWkJKajRUU0tsdz09>

Meeting ID: 813 1293 0898

Password: 8Dta5u

Record of Members Present & Absent/Establishment of Quorum:

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

April 20, 2020 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

1. Date Meeting Held: April 15, 2020
Type of Meeting: Regular
Publication: Lennox Independent

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administration Update

1. PSA for opening 2nd facility
2. Academy, Transition & McCrossan program wrap up for SY20
3. New Leadership, New Direction
4. Overview of programs FY21

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. State of South Dakota Department of Human Services - 4195-657-006 21 for \$84,149.98 to expand existing Transition program

B. State of South Dakota Department of Human Services - 4195-605-219 20 for \$7,150.86 for VR Summer Camp

General Business

1. Preliminary FY2021 Budget

Action Item

Executive Session

Pursuant to SDCL 1-25-2 (4)

Informational Items:

1. Next Meeting: Regular meeting, Wednesday, June 17, 2020, 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, Brian Aust, EDEC Administration Building

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