

East Dakota Educational Cooperative
Amended Board Agenda – Regular Meeting

Wednesday, June 17, 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/88094229895?pwd=WCS2bGIXRXNNL3FKb3Z4eTB2cifiZz09>

Meeting ID: 880 9422 9895

Password: 0UK939

Record of Members Present & Absent/Establishment of Quorum:

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

June 17, 2020 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

1. Date Meeting Held: May 20, 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. Renovation at 824
2. New programs and staff

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 Education
2019C-079 Amendment #4 to extend date of contract to July 1, 2020
 - B. State of South Dakota Department of Education

2021C-035 to provide professional development and technical assistance in an amount not to exceed \$21,000

- C. Chamberlain School District
21.SP.CH.803.01 to provide SLP services for 164 days for \$73,800.00
- D. Mobridge-Pollock School District
21.SP.MP.803.01 to provide SLP services for 105 days for \$47,250.00
- E. Dawson-Boyd School District
21.SP.DawsonBoyd.803.01 to provide SLP services for 123 days for \$55,350.00
21.SP.DawsonBoyd.803.02 to reduce the days to 117 and the amount to \$52,650.00
- F. Oglala-Lakota School District
21.SP.OG.803.01 to provide SLP services for 166 days for \$74,700.00

General Business

- 1. Salary Adjustments **Action Item**
- 2. Foundation Board Member Nomination **Action Item**

Informational Items:

- 1. Next Meeting: Annual meeting, Wednesday, July 15, 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