

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Tuesday, August 18, 2020**

**5:00 p.m.**

Teachwell Academy  
824 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/87024162681?pwd=M3ROTzFqUkZEd2FRaktDUFM0dXZyUT09>

Meeting ID: 870 2416 2681

Passcode: 5km7qa

**Record of Members Present & Absent/Establishment of Quorum:**

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

**August 18, 2020 Agenda:**

1. Adoption of Agenda

Action Item

**Approval of Minutes:**

1. Date Meeting Held: July 21, 2020  
Type of Meeting: Annual  
Publication: Minnehaha Messenger

Action Item

**Disclosure of Conflict of Interest and Requests for Waiver**

**Public Comment Period**

**Administrative Update**

1. FY21 Program Overview
2. Renovation & facility update

**Authorizations:**

1. Consent Agenda
  - a. Payroll Report by Cost Center

Action Item

- b. Personnel Report
- c. Disbursements and Prepaid Checks
- d. Cash Report
- 2. Agreements Action Item
  - a. Revenue Agreements
    - i. State of South Dakota
      - 1. 2020C330 Amend #3 -- SIF year 3, up to \$69,569.00
      - 2. 2021C110 -- employ a CTE teacher at McCrossan
    - ii. Harrisburg School District -- Career development services and Job Shadow for \$20,000
    - iii. West Central School District -- Career development services and Job Shadow for \$35,000
    - iv. Pierre School District -- SLP services for \$77,850
  - b. Expense Agreements

**Informational Items:**

- 1. Next Meeting: Tuesday, September 15, 5:00 p.m.
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**Distribution of Agenda with handouts:**

Scott Sandal, Gordon Sweeter, 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](http://www.teachwell.org)