

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, October 20, 2020

5:00 p.m.

Teachwell Academy
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/88279913418?pwd=eVJiUUZvMFVPTmE4VVY1b3Vmd2JJUT09> Meeting
ID: 882 7991 3418 Passcode: 4ND2Nb

Record of Members Present & Absent/Establishment of Quorum:

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

October 20, 2020 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

- | | |
|-----------------------|---------------------|
| 1. Date Meeting Held: | September 15, 2020 |
| Type of Meeting: | Annual |
| Publication: | Minnehaha Messenger |

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Authorizations:

1. Consent Agenda
 - A. Payroll Report by Cost Center
 - B. Personnel Report
 - C. Disbursements & Prepaid Checks
 - D. Cash Report
2. Policy Updates
 - A. JHCE Wellness Policy Review (Second Reading)

Action Item

Action Item

3. Agreements Action Item
- A. Revenue Agreements
1. West Central School District - Academy Services, \$48576, 21.AC.WC.779.01
 2. Chamberlain School District - School Psychology Services, \$45000, 21.PS.CH.805.01
 3. Chamberlain School District - Speech Language Pathology, \$73800, 21.SP.CH.803.01
 4. McLaughlin School District - Speech Language Pathology, \$49500, 21.SP.ML.803.01
 5. State of South Dakota - Provide CTE at McCrossan, \$51492, 2021C-110
 6. Chamberlain School District - Speech Language Pathology (Subs), \$0, 21.SP.CH.803.03
 7. Tea Area School District - Academy Services, \$47168, 21.AC.TA.779.01
 8. Dawson-Boyd School District - Speech Language Pathology, \$52650, 21.SP.DB.803.01

General Business:

1. Account Resolution Documents

Informational Items:

1. Next Meeting: Tuesday, November 17, 2020, 5:00 p.m.
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Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexy Klinkhammer
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, Brian Aust, EDEC Administration
Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org