

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, January 19, 2021

5:00 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89509810253?pwd=eXAzbDVmV2t0MFVCQlp5SWN0bXVzQT09>

Meeting ID: 895 0981 0253

Passcode: 1iVuC9

Record of Members Present & Absent/Establishment of Quorum:

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

January 19, 2021 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

1. Date Meeting Held: December 15, 2020
Type of Meeting: Regular
Publication: Minnehaha Messenger

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update:

1. Program Update
2. Foundation payment to Teachwell
3. Status of COVID relief grant applications

General Business:

1. FY2020 Audit Report – Randy Schoenfish
2. Nomination Foundation Board Rep

Action Item

Action Item

Authorizations:

1. Consent Agenda **Action Item**
 - A. Payroll Report by Cost Center
 - B. Personnel Report
 - C. Disbursements & Prepaid Checks
 - D. Cash Report

2. Agreements **Action Item**
 - A. Revenue Agreements
 1. State of South Dakota -- Comprehensive Needs Assessment for \$20,770.12

Informational Items:

1. Next Meeting: Tuesday, February 16, 2021, 5:00 p.m.
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Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi 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