

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, March 16, 2021

5:00 p.m.

Teachwell Administration Building
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGllMDZiOXkzUjB1LzE2SVpKT3dPd309>

Meeting ID: 830 2580 3450

Passcode: dQb3wq

Record of Members Present & Absent/Establishment of Quorum:

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

March 16, 2021 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

1. Date Meeting Held: February 16, 2021
Type of Meeting: Regular
Publication: Minnehaha Messenger

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

1. FY22 Program Rates
2. Medicaid Update

Executive Session

1. Pursuant to SDCL 1-25-2 (4)

General Business

1. Approval of FY22 Insurance Contributions

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
 - i. Dawson-Boyd -- SLP services for 117 days for \$53,937
 - ii. Mobridge-Pollock -- SLP services for 140 days for \$64,540
 - iii. State of South Dakota -- to perform fiscal agent services in regards to retired teachers in the mentoring program not to exceed \$15,282.20

- 3. Policies (recommend suspension of First Reading) **Action Item**
 - a. ACAA Harassment - modify and re-label GBAA/JIKA
 - b. New ACAA Sexual Harassment
 - c. GCPB Resignation of Contractual Employees

Informational Items:

- 1. Next Meeting: Tuesday, April 20, 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