

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, April 20, 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

April 20, 2021 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

1. Date Meeting Held: March 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

Executive Session

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

General Business

1. Approval of FY22 Dental Insurance Contributions
2. Approval of FY22 Calendars and Admin holidays

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 - Summer Camp, \$60,25.66,
4195-605-210 21
 2. Chamberlain School District - SLP Services, \$154,896,
22.SP.CH.803.01
 3. Chamberlain School District - School Psychology, \$45,900,
22.PY.CH.805.01
 4. McLaughlin School District - SLP Services, \$50,710,
22.SP.MC.803.01
 5. McLaughlin School District - School Psychology, \$45,900,
22.PY.MC.805.01

Informational Items:

1. Next Meeting: Tuesday, May 18, 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