

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, May 18, 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

May 18, 2021 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: April 20, 2021 Action Item
Type of Meeting: Regular
Publication: Minnehaha Messenger

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

1. COTA / PTA related services extension
2. Staffing update

General Business

1. Approval of remaining FY22 Salary Increases 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. Harrisburg School District -- COTA services for 72 days for \$20,520
 - ii. Harrisburg School District -- Assistive Technology services for 12 days at \$7,200
3. Policy Revisions - First Reading **Action Item**
- a. GCCAB-FMLA Expansion Revised (recommend waiver of second reading)

Informational Items:

- 1. Next Meeting: Tuesday, June 22, 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