

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, June 15, 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=dGlIMDZiOXkzUjB1LzE2SVpKT3dPd309>

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

June 15, 2021 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

- | | | |
|-----------------------|---------------------|-------------|
| 1. Date Meeting Held: | May 18, 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. GEER supported projects (2)
2. EANS fiscal agent projects
3. Staffing update
4. FY21 enrollment summary
5. CANS SSO food service option
6. PREPaRe: School Safety & Crisis Management

General Business

1. Approval of revised FY22 Salary Increase Action Item

2. Approval to pay fiscal agent stipends prior to board meeting **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. Tea Area School District - One Prosper Enrollment, \$46,080, 22.PR.TA.804.01
 - 2. Sisseton School District - SLP Services, \$82,980, 22.SP.SS.803.01
 - 3. Brandon Valley School District - SLP Services, \$50 per hour, 21.SP.BV.803.01
 - 4. Lennox School District - Two Transition Enrollments, \$34,962, 22.TR.LX.765.01
 - 5. State of South Dakota - Birth to Three Program, \$66,825, 2021G-773
 - 6. State of South Dakota - Strive Year Two, \$110,593.75, 4195-657-011 22
 - 7. State of South Dakota - Fiscal Agent Services, \$64,113, 2021C-774
 - 8. State of South Dakota - Service Delivery of ABA, \$347,962, 2021C-806

Informational Items:

1. Next Meeting: Tuesday, July 20, 2021, 5:00 p.m. (Annual Meeting)
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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

