

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Tuesday, July 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

July 20, 2021 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: June 15, 2021 Action Item
Type of Meeting: Regular
Publication: Minnehaha Messenger

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Annual Meeting

1. Identification of Regular and Alternate Board Members
2. Elect Board President (ROLL CALL VOTE) Action Item
3. Elect Board Vice President (ROLL CALL VOTE) Action Item

Consent Agenda

1. Dates, Times and Places of Board Meetings Action Item
2. Name of Official Newspaper – Brandon Valley Journal

3. Name of Official Depository – Recommended First National Bank in Sioux Falls
4. Designation of Business Manager – Recommend Dave Vander Grift
5. Substitute Teacher Rates for 2021-2022 – Recommend \$17/hour
6. Resolution for Withholding Benefits
7. Cost per page of records requested by parent – Recommend \$0.00
8. Civil Rights/Equal Employment Opportunity Officer Designation - Recommend Lisa Bjorneberg.
9. Title IX Coordinator designation - Recommend Lisa Bjorneberg
10. Authorization to invest funds in the SD Public Funds Investment Trust (FIT), General Fund
11. Federal Programs Authorized Representative – Dave Vander Grift
12. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), fiscal agent stipends and expenditures, approved leases and other bills as needed when due dates occur prior to board meeting.
13. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts.
14. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements.
15. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting.
16. Set reimbursement rates for staff use of personal vehicles and per diem meals
17. Set school nutrition meal rates. Recommend \$2.50 full price breakfast, 30 cents reduced; \$4.35 full price lunch, 40 cents reduced.

General Business

- | | |
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| 1. FY 2021 Budget Adjustment | Action Item |
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Executive Session

- | | |
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| 1. Pursuant to SDCL 1-25-2 (4) | Action Item |
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Authorizations:

- | | |
|-------------------------------------|--------------------|
| 1. Consent Agenda | Action Item |
| a. Payroll Report by Cost Center | |
| b. Personnel Report (June Revision) | |
| c. Personnel Report (July) | |
| d. Disbursements & Prepaid Checks | |
| e. Cash Report | |

- | | |
|---|---------------------------|
| <p>2. Agreements</p> <p style="margin-left: 20px;">a. Revenue Agreements</p> <ol style="list-style-type: none"> 1. Chamberlain School District - SLP Services, \$45900, 22.SP.CH.803.01 2. South Central Cooperative - SLP Services, \$3688, 22.SP.SC.803.01 3. State of South Dakota -- Education - Fiscal Agent Services, \$121608, 2021C-774 4. State of South Dakota -- Education - McCrossan CTE, \$55045, 2022C-070 5. Stanley County - BCBA Services, \$13000, 22.BA.ST.804.01 <p>3. Policy Revisions (First Reading)</p> <ol style="list-style-type: none"> a. JICI (formerly JFCF) Weapons in Schools b. JHCC Student Communicable Diseases c. JLCD (formerly JHCD) Administering Medicines d. JICH (formerly JFCH/JFCI) Drug and Alcohol Use by Students e. JIH Student Searches f. JH Student Attendance (formerly JEE and JED) | <p>Action Item</p> |
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Informational Items:

1. Next Meeting: **Wednesday**, August 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