

East Dakota Educational Cooperative  
Board Agenda – Regular Meeting

**Wednesday, August 18, 2021**

**5:00 p.m.**

Teachwell Administration Building  
715 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGllMDZiOXkzUjB1LzE2SVpKT3dPdDZ09>

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

**August 18, 2021 Agenda:**

1. Adoption of Agenda

**Action Item**

**Approval of Minutes:**

1. Date Meeting Held: July 20, 2021  
Type of Meeting: Annual  
Publication: Brandon Valley Journal

**Action Item**

**Disclosure of Conflict of Interest and Requests for Waiver**

**Public Comment Period**

**Administrative Update**

**General Business**

1. Transfer of \$30,000 to Food Service Fund

**Action Item**

**Authorizations:**

1. Consent Agenda
  - a. Payroll Report by Cost Center
  - b. Personnel Report
  - c. Disbursements & Prepaid Checks

**Action Item**

- d. Cash Report
2. Agreements Action Item
- a. Revenue Agreements
1. BRANDON VALLEY - ACADEMY, \$211200, 22.AC.BV.779.01
  2. BRANDON VALLEY - AUTISM, \$54464, 22.BA.BV.802.01
  3. BRANDON VALLEY - AUTISM, \$36376, 22.BA.BV.802.01
  4. STATE OF SD - EMPLOY ARLENE, \$94013.88,
  5. BRANDON VALLEY - OT SERVICES, \$219050, 22.OT.BV.815.01
  6. STATE OF SD - FISCAL AGENT SERVICES, \$125317, 2021C-774 #3
  7. STATE OF SD - FISCAL AGENT SERVICES, \$11338.8, 2022C-084
  8. WEST CENTRAL - PROSPER SERVICES, \$53760, 22.PR.WC.804.01
  9. BRANDON VALLEY - PROSPER SERVICES, \$161280, 22.PR.BV.804.01
  10. MOBRIDGE-POLLACK - PSYCHOLOGY SERVICES, \$40800,  
22.PY.MP.805.01
  11. TEA AREA - PROSPER SERVICES, \$53760, 22.PR.TA.804.01
  12. BRANDON VALLEY - PT SERVICES, \$221450, 22.PT.BV.801.01
  13. BRANDON VALLEY - PROJECT SEARCH, \$52443, 22.PS.BV.765.01
  14. OGLALA - SLP SERVICES, \$76256, 22.SPOG.803.01
  15. OGLALA - SLP SERVICES, \$76256, 22.SPOG.803.02
  16. OGLALA - SLP SERVICES, \$45178, 22.SPOG.803.03
  17. LENNOX - SLP SERVICES, \$29520, 22.SP.LX.803.01
  18. WEST CENTRAL - SLP SERVICES, \$44280, 22.SP.WC.803.01
  19. SOUTH CONTRAL COOP - SLP SERVICES, \$, 22.SP.SC.803.02
  20. SOUTH CONTRAL COOP - SLP SERVICES, \$3437, 22.SP.SC.803.03
  21. WEST CENTRAL - TRANSITION, \$34962, 22.TR.WC.765.01
  22. BRANDON VALLEY - TRANSITION, \$52443, 22.TR.BV.765.01
  23. BRANDON VALLEY - STRIVE, \$12976, 22.ST.BV.765.01
  24. STATE OF SD - BIRTH TO THREE, \$46920, 2022C-037
  25. STATE OF SD - SIF, \$68169, 2019C-330

- 26. MITCHELL - STRIVE, \$12976, 22.ST.MT.765.01
- 27. STATE OF SD - FISCAL AGENT SERVICES, \$6005.52, 2022C-079
- 28. STATE OF SD - CNA, \$41459.94, 2021C-593 #1
- 29. STATE OF SD - SDCNA WORKSHOPS, \$32908.82, 2022C-091
- b. Expense Agreements
  - i. Child Nutrition Service - Approx. \$30,000

- 3. Policy Revisions (Second Reading) Action Item
  - 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)

**Informational Items:**

- 1. Next Meeting: Tuesday, September 21, 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](http://www.teachwell.org)