

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Wednesday, September 21, 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=dGllMDZiOXkzUjB1LzE2SVpKT3dPd09>

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

September 21, 2021 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

- | | | |
|-----------------------|------------------------|--------------------|
| 1. Date Meeting Held: | August 18, 2021 | Action Item |
| Type of Meeting: | Annual | |
| Publication: | Brandon Valley Journal | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

1. Program Enrollment overview
2. Impacts of COVID
3. CANS lunch/breakfast provision
4. McCrossan library grant

General Business

1. Approval of the 2022 Budget

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. SIOUX FALLS SCHOOL DISTRICT - OCCUPATIONAL THERAPY SERVICES, \$9600, 22.OT.SF.814.01

 - 2. WEST CENTRAL SCHOOL DISTRICT - SLP SERVICES, \$31570, 22.SP.WC.803.03

 - 3. BON HOMME SCHOOL DISTRICT - CURRICULUM CONSULTING, \$1700, 22.PD.BH.660.01

- 3. Policies **Action Item**
 - a. Extension of leave under GCCAB

Informational Items:

- 1. Next Meeting: Tuesday, October 19, 2021, 5:00 p.m.
-

Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi Klinkhammer
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org