

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Tuesday, November 16, 2021
5:00 p.m.

Join Zoom Meeting

[https://us02web.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd
z09](https://us02web.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd
z09)

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

November 16, 2021 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

1. Date Meeting Held: October 19, 2021
Type of Meeting: Annual
Publication: Brandon Valley Journal

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Executive Session

Pursuant to SDCL 1-25-2 (1) - Personnel matter

Administrative Update

Authorizations:

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

Action Item

- | 2. Agreements | Action Item |
|-----------------------|---|
| a. Revenue Agreements | |
| i. | LENNOX SCHOOL DISTRICT - ACADEMY SERVICES, \$33792, 22.AC.LX.779.01 |
| ii. | WEST CENTRAL SCHOOL DISTRICT - ACADEMY SERVICES, \$33792, 22.AC.WC.779.01 |
| iii. | STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES - TITLE II MENTORSHIP, \$11040, 2022C-198 |
| iv. | NORTHEAST SERVICES COOP - OT SERVICES, \$6750, 22.OT.NE.814.01 |
| v. | MOBRIDGE-POLLACK SCHOOL DISTRICT - OT SERVICES, \$7800, 22.OT.MP.814.01 |
| vi. | STATE OF SOUTH DAKOTA - MENTORSHIP PROGRAM, \$71284.92, 2022C-328 |
| vii. | STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES - MENTORSHIP, \$52565.18, 2022C-212 |
| viii. | STATE OF SOUTH DAKOTA - ACCREDITATION SUPPORT, \$33000, 2022C-196 |
| ix. | STATE OF SOUTH DAKOTA - SCHOOL IMPROVEMENT FACILITATOR, \$31226.58, 2022C-190 |
| x. | STATE OF SOUTH DAKOTA - SDMYLIFE, \$21000, 2022C-131 |
| xi. | HARRISBURG SCHOOL DISTRICT - CAREER DEVELOPMENT SERVICES, \$46230, 22.CD.HB.794.01 |
| xii. | MINNESOTA RIVER VALLEY COOPERATIVE CENTER - SLP SERVICES, \$8298, 22.SP.MV.803.01 |
| b. Expense Agreements | |
| i. | AVEL ECARE - TELEMEDICINE SERVICES, \$10000, |
| ii. | AVEL ECARE - TELEMEDICINE SERVICES, \$0, AMENDMENT |

Informational Items:

1. Next Meeting: Tuesday, December 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, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org