

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Tuesday, November 16, 2021**  
**5:30 p.m. Note time change**

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPdZ09>

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

**December 21, 2021 Agenda:**

1. Adoption of Agenda

**Action Item**

**Approval of Minutes:**

**Action Item**

- |                       |                        |
|-----------------------|------------------------|
| 1. Date Meeting Held: | November 15, 2021      |
| Type of Meeting:      | Special                |
| Publication:          | Brandon Valley Journal |
| 2. Date Meeting Held: | November 16, 2021      |
| Type of Meeting:      | Regular                |
| Publication:          | Brandon Valley Journal |

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

**Public Comment Period**

**Administrative Update**

**Authorizations:**

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

**Action Item**

**Action Item**

1. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES, \$125317, 2021C-774 #4
2. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES, \$, 2022C-084 #1
3. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES - STATE VISIT, \$25000, 2022C-336
4. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES, \$42134.86, 2022C-091 #1
5. STATE OF SOUTH DAKOTA - BIRTH TO THREE, \$62100, 2022C-037 #1
6. STATE OF SOUTH DAKOTA - DISTRICT LEVEL NEEDS ASSESSMENT, \$41459.94, 2021C-593
7. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES - TEACHERS SEEKING NATIONAL BOARD CERTIFICATION, \$3000, 2021C-913
8. STATE OF SOUTH DAKOTA - FISCAL AGENT SERVICES, \$60005.52, 2022C-079 #1
9. SANFORD - INTERNSHIP AGREEMENT , \$,
10. WEST CENTRAL SCHOOL DISTRICT - CAREER DEVELOPMENT, \$25000, 22.CD.WC.794.01
11. OGLALA SCHOOL DISTRICT - SLP SERVICES, \$23600, 22.SP.OG.803.04
12. HARRISBURG SCHOOL DISTRICT - ACADEMY SERVICES, \$60720, 22.AC-HB.779.01

**Informational Items:**

1. Next Meeting: Tuesday, **January 18 (incorrectly listed as the 25th on meeting list)**, 2022, 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](http://www.teachwell.org)