

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Tuesday, February 15, 2022**  
**5:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd09>

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

**February 15, 2022 Agenda:**

1. Adoption of Agenda

**Action Item**

**Approval of Minutes:**

**Action Item**

- |                       |                        |
|-----------------------|------------------------|
| 1. Date Meeting Held: | January 18, 2022       |
| 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

**Action Item**

**General Business:**

1. Transfer of \$25,000 from General Fund to Food Service Fund  
**Item**

**Action**

**Informational Items:**

1. Next Meeting: Tuesday, March 15, 2022, 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](http://www.teachwell.org)