

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, March 15, 2022

5:00 p.m.

Join Zoom Meeting

[https://us02web.zoom.us/j/83025803450?pwd=dGlIMDZiOXkzUjB1LzE2SVpKT3dPd
z09](https://us02web.zoom.us/j/83025803450?pwd=dGlIMDZiOXkzUjB1LzE2SVpKT3dPd
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

March 15, 2022 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

Action Item

1. Date Meeting Held: February 15, 2022
Type of Meeting: Regular
Publication: Brandon Valley Journal

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

General Business:

1. FY2021 Audit Report

Action Item

Administrative Update

Authorizations:

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

Action Item

Agreements:

1. McCrossan Boys Ranch – Two Year Educational Services - \$847,200

Executive Session

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

Informational Items:

1. Next Meeting: Tuesday, April 19, 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