

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Wednesday, June 22, 2022 (Note date change)**  
**5:00 p.m.**

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

**June 22, 2022 Agenda:**

1. Adoption of Agenda

**Action Item**

**Approval of Minutes:**

**Action Item**

1. Date Meeting Held: May 17, 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
2. Agreements

**Action Item**

**Action Item**

a. Revenue Agreements

1. SD-DHS - STRIVE, \$80,800 4195-657-011 23
2. SD-DOE - Fiscal Agent Services, \$74,145 2022C-429 #1
3. SD-DOE - Fiscal Agent Services, \$805,000 2022C-483
4. SD-DOE - Fiscal Agent Services - Holy Trinity, \$53,622 2022C-484
5. SD-DOE - McCrossan CTE , \$57,258 2023C-033
6. SD-DOE - SDMyLife Technical Assistance, \$21,000 2023C-025
7. Tiospa Zina Tribal School - SLP Services, \$58,275 23.SP.TZ.803.01
8. St. Francis School District - Consultation Services, TBD 23.PD.FR.660.01
9. Brandon Valley School District - Physical Therapy Services, \$245,700  
23.PT.BV.801.01
10. Brandon Valley School District - ESY Birth to Three, TBD  
23.SP.BV.803.01
11. Brandon Valley School District - Occupation Therapy Services, \$243,900  
23.OT.BV.815.01
12. Brandon Valley School District - Academy Services, \$466,752  
23.AC.BV.779.01
13. Brandon Valley School District - Strive Enrollment, \$9,050  
23.ST.BV.794.01
14. Brandon Valley School District - Transition Enrollment, \$63,350  
23.TR.BV.765.01
15. Brandon Valley School District - Project Search Enrollment, \$36,200  
23.PS.BV.764.01
16. Brandon Valley School District - Autism and BCBA Support, \$96,400  
23.BA.BV.802.01
17. Brandon Valley School District - Prosper Enrollment, \$244,350  
23.PR.BV.804.01
18. Minnesota Valley Cooperative Center - Physical Therapy Services, TBD  
23.SP.MV.803.01
19. Chamberlain School District - Special Education Educator, \$74,375  
23.AC.CH.779.01
20. Sisseton School District - SLP Services, \$90,000 23.SP.SS.803.02
21. SD-DOE / Southeast Tech - Fiscal Agent Services for Eastern  
Consortium, \$160,000 N/A

b. Expense Agreements

1. Maximizing Excellence for program and funding development services at a rate of \$4500 per month plus copy and mileage expenses for nine months

## **Executive Session**

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

## **Informational Items:**

1. Next Meeting: Tuesday, July 19, 2022, 5:00 p.m.
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## **Distribution of Agenda with handouts:**

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi Klinkhammer

Lisa Bjerneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

## **Agenda and Minutes Only:**

Posted to Teachwell Solutions website: [www.teachwell.org](http://www.teachwell.org)