

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Tuesday, July 19, 2022
5:00 p.m.

Teachwell Administration Building
715 East 14th Street
Sioux Falls, SD 57104

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

July 19, 2022 Agenda:

1. Adoption of Agenda

Action Item 23 -07-01

Approval of Minutes:

1. Date Meeting Held: June 22, 2022
Type of Meeting: Regular
Publication: Brandon Valley Journal

Action Item 23 -07-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Annual Meeting

1. Identification of Regular and Alternate Board Members
2. Elect Board President
3. Elect Board Vice President

Action Item 23 -07-03

Action Item 23 -07-04

Consent Agenda

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper–Lennox Independent

Action Item 23 -07-05

3. Name of Official Depository – Recommended First National Bank in Sioux Falls
4. Designation of Business Manager – Recommend Dave Vander Grift
5. Substitute Rates for 2022-2023 – Recommend \$20/hr teachers, \$45/hr SLPs
6. Resolution for Withholding Benefits
7. Cost per page of records requested by parent – Recommend \$0.00
8. Civil Rights/Equal Employment Opportunity Officer Designation - Recommend Lisa Bjorneberg.
9. Title IX Coordinator designation - Recommend Lisa Bjorneberg
10. Authorization to invest funds in the SD Public Funds Investment Trust (FIT), General Fund
11. Federal Programs Authorized Representative– Dave Vander Grift
12. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), fiscal agent stipends and expenditures, approved leases and other bills as needed when due ~~date~~s occur prior to board meeting.
13. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts.
14. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements.
15. Authorize Dave Vander Grift to sign revenue agreements with South Dakota State departments for renewing ongoing projects as needed prior to board meeting.
16. Set reimbursement rates for staff use of personal vehicles and per diem meals
17. Set school nutrition meal rates. Recommend \$2.50 full price breakfast, 30 cents reduced; \$4.35 full price lunch, 40 cents reduced.

General Business

1. Approval of additional banking services at FNB **Action Item 23 -07-06**

Authorizations

1. Consent Agenda **Action Item 23 -07-07**
 - a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report

2. Agreements **Action Item 23 -07-08**
 - a. Revenue Agreements
 1. Aberdeen School District- SLP Services, \$52,500 23.SP.AB.803.01
 2. West Central School District- Prosper Enrollment, \$146,610 23.PR.WC.804.01
 3. West Central School District- Academy Services, \$54,912 23.AC.WC.779.01

4. West Central School District - Project Search Enrollment, \$18,100
23.PS.WC.764.01
 5. West Central School District - SLP Services, \$63,190 23.SP.WC.803.01
 6. Chester School District - SLP Services, \$97,650 23.SP.CS.803.01
 7. Harrisburg School District - Prosper Enrollment, \$48,870
23.PR.HB.804.01
 8. Tea Area School District - Academy Services, \$78,144 23.AC.TA.779.01
 9. Tea Area School District - Strive Enrollment, \$9,050 23.ST.TA.794.01
 10. Tea Area School District - Transition Enrollment, \$18,100
23.TR.TA.765.01
 11. Tea Area School District - Project Search Enrollment, \$18,100
23.PS.TA.764.01
 12. Tea Area School District - Prosper Enrollment, \$48,870
23.PR.TA.804.01
 13. West Central School District - Career Development, \$3,000
23.CD.WC.794.01
 14. Lennox School District - Transition Enrollment, \$36,200
23.TR.LX.765.01
 15. Lennox School District - Project Search Enrollment, \$18,100
23.PS.LX.764.01
 16. Lennox School District - Academy Services, \$27,456 23.AC.LX.779.01
 17. SD-DOE - GED Consulting, \$16,500 2022C-556
 18. SD-DOE - SD Comp Needs Assessment, -\$3,250 2022C-091 #3
 19. SD-DOE - Webinar & Content Creation, \$1,600 2022C-550
 20. SD-DOE - B-3 SLP & PT, \$78,000 2023C-046
 21. SD-DOE - B-3 SLP & PT, \$95,680 2023C-046 #1
- b. Expense Agreements **Action Item 23 -07-09**
1. Sioux Falls School District - Food Service, 4.35 & 2.50

Informational Items:

1. Next Meeting: Tuesday, August 16, 2022, 5:00 p.m.
2. Adjournment **Action Item 23 -07-10**

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