

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Tuesday, September 20, 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

Sept 20, 2022 Agenda:

1. Adoption of Agenda

Action Item 23-09-01

Approval of Minutes:

1. Date Meeting Held: Aug 16, 2022
Type of Meeting: Regular
Publication: Lennox Independent

Action Item 23-09-02

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
 - e. Mileage reimbursement rates (recommend .51/mile)

Action Item 23-09-03

2. Agreements

Action Item 23-09-04

a. Revenue Agreements

1. Dakota Valley School District - SLP Services, \$39,900 23.SP.DV.803.01
2. Mobridge School District - Psychology Services, \$44,000
23.PY.MB.805.01
3. Mobridge School District - SLP Services, \$70,000 23.SP.MB.803.01
4. Lennox School District - SLP Services, \$65,860 23.SP.LX.803.01
5. Irene-Wakonda School District - Transition Enrollment, \$18,100
23.TR.IW.765.01
6. Tri-Valley School District - Academy Services, \$26,048 23.AC.TV.779.01
7. Brookings School District - Academy Services, \$39,072 23.AC.BK.779.01
8. Brookings School District - Transition Enrollment, \$36,200
23.TR.BK.765.01
9. Parker School District - Academy Services, \$12,654 23.AC.PK.779.01
10. Sioux Falls School District - Strive Enrollment, \$27,150 23.ST.SF.794.01
11. Freeman School District - Academy Services, \$13,024 23.AC.FR.779.01
12. Garretson School District - Academy Services, \$39,072
23.AC.GR.779.01
13. Luverne School District - Academy Services, \$26,048 23.AC.LV.779.01
14. Baltic School District - Academy Services, \$13,024 23.AC.BL.779.01
15. Baltic School District - Transition Enrollment, \$18,100 23.TR.BL.765.01
16. Brandon Valley School District - Occupation Therapy Services, \$10,000
23.OT.BV.815.02

General Business

1. Approval of the 22-23 Budget

Action Item 23-09-05

Informational Items:

1. Next Meeting: Tuesday, September 20, 2022, 5:00 p.m.
2. Adjournment

Action Item 23-09-06

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