

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Tuesday, October 18, 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

October 18, 2022 Agenda:

1. Adoption of Agenda

Action Item 23-10-01

Approval of Minutes:

1. Date Meeting Held: Sept 20, 2022
Type of Meeting: Regular
Publication: Lennox Independent

Action Item 23-10-02

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

Action Item 23-10-03

- 2. Agreements **Action Item 23-10-04**
 - a. Revenue Agreements
 - 1. SD-DOE - Fiscal Agent Services, \$82,020 2022C-429 #2

General Business

- 1. Special Education Comprehensive Plan
 - a. McCrossan Boys Ranch **Action Item 23-10-05**
 - b. East Dakota Educational Cooperative **Action Item 23-10-06**

Informational Items:

- 1. Next Meeting: Tuesday, November 15, 2022, 5:00 p.m.
 - 2. Adjournment **Action Item 23-10-07**
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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