

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Tuesday, November 15, 2022**

**5:00 p.m.**

Teachwell Administration Building  
715 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUjB1LzE2SVpKT3dPd09>

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

**November 15, 2022 Agenda:**

1. Adoption of Agenda

**Action Item 23-11-01**

**Approval of Minutes:**

1. Date Meeting Held: October 18, 2022  
Type of Meeting: Regular  
Publication: Lennox Independent

**Action Item 23-11-02**

**Disclosure of Conflict of Interest and Requests for Waiver**

**Public Comment Period**

**Administrative Update**

1. Therapy services expansion & teletherapy promotion
2. Training: Early Start Denver Model
3. Legislative Juvenile Justice Summer Study

**Authorizations**

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

**Action Item 23-11-03**

d. Cash Report

2. Agreements

**Action Item 23-11-04**

a. Revenue Agreements

1. SD-DOE - Date Correction, No Change 2022C-484 #1
2. SD-DOE - Technical Assistance to McLaughlin, \$32,286 2023C-187
3. SD-DOE - Comprehensive Needs Assessment, \$41,988 2022C-593 #2
4. SD-DOE - CNA Facilitator (revised \$\$), \$46,235 2022C-091 #4
5. SD-DOE - CNA Technical Assistance, \$84,506 2019C-330 #8

**Informational Items:**

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

**Action Item 23-11-05**

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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](http://www.teachwell.org)