

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, February 22, 2023
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=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd309>

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

February 21, 2023 Agenda:

1. Adoption of Agenda

Action Item 23-02-01

Approval of Minutes:

1. Date Meeting Held: January 17, 2023
Type of Meeting: Regular
Publication: Lennox Independent
2. Date Meeting Held: December 20, 2022
Type of Meeting: Regular
Publication: Lennox Independent

Action Item 23-02-02

Action Item 23-02-03

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

February 21, 2023 Agenda:

1. FY2022 Audit Report

Action Item 23-02-04

Administrative Update

Authorizations

1. Consent Agenda

Action Item 23-02-05

- a. Payroll Report by Cost Center
- b. Personnel Report
- c. Disbursements & Prepaid Checks
- d. Cash Report

Informational Items:

1. Next Meeting: Tuesday, March 21, 2023, 5:00 p.m.
2. Adjournment

Action Item 23-02-06

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