

East Dakota Educational Cooperative  
Board Agenda – Regular Meeting

**Tuesday, March 21, 2023**  
**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=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

**March 21, 2023 Agenda:**

1. Adoption of Agenda

**Action Item 23-03-01**

**Approval of Minutes:**

1. Date Meeting Held: February 22, 2023  
Type of Meeting: Regular  
Publication: Lennox Independent

**Action Item 23-03-02**

**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
2. Agreements
  - a. Revenue Agreements

**Action Item 23-03-03**

**Action Item 23-03-04**

a. SD-DOE - Fiscal Agent Services (revised \$\$), \$89,520 2022C-429 #3

3. Policies

a. 4031 Leave Benefits for Staff

**Action Item 23-03-05**

b. 4056 Resignation of Certified Staff

**Action Item 23-03-06**

**Executive Session** – Pursuant to SDCL 1-25-2 (4) Salary determination

**General Business**

1. 23-24 Employee insurance rates

**Action Item 23-03-08**

**Informational Items:**

1. Next Meeting: Tuesday, April 18, 2023, 5:00 p.m.

2. Adjournment

**Action Item 23-03-09**

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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)