

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Wednesday, December 18, 2019
5:00 p.m.

Teachwell Solutions Large Conference Room
715 East 14th Street
Sioux Falls, SD 57104

Record of Members Present & Absent/Establishment of Quorum:

1. Board Members Present
2. Board Members Absent
3. Members of Administration Present

November 20, 2019 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

- | | |
|-----------------------|--------------------|
| 1. Date Meeting Held: | November 20 |
| Type of Meeting: | Regular |
| Publication: | Lennox Independent |

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administration Update

1. Status of Medicaid claiming
2. Agreement with DOE for provision of services for Birth to 3
3. Program enrollment forecast
4. Facility expansion needs
5. Application for transition program expansion

Authorizations:

1. Consent Agenda
 - A. Payroll Report by Cost Center
 - B. Personnel Actions
 - C. Disbursements & Prepaid Checks
 - D. Cash Report

Action Item

General Business:

1. FY19 Audit Report

Informational Items:

1. Next Meeting: Regular meeting, Wednesday, January 15, 2020, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Scott Sandal, Renee Ullom, Amy Larson

Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only: Posted to Teachwell Solutions website: www.teachwell.org