
East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday February 17, 2016
5:00 p.m.

East Dakota DDN 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

Feb 17, 2016 Agenda:

1. Adoption of Agenda **Action Item**

Approval of Minutes:

1. Date Meeting Held: January 20, 2016 **Action Item**
Type of Meeting: Regular
Publication: Lennox Independent
2. Date Meeting Held: January 28, 2016
Type of Meeting: Special
Publication: Lennox Independent

Director's Update:

1. Update from Pierre
2. Business Office update

Authorizations:

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

2. Agreements **Action Item**
 - A. Revenue Agreements
 1. State of South Dakota Department of Education – to create trainings and provide interactive modules.
 2. State of South Dakota Department of Education – to administer the Teacher of the Year program

 - B. Expense Agreements
 1. Wade Tirrel, Consultant, to review content and provide feedback for SLO workshops.

2. Megan Blake, Consultant, , to review content and provide feedback for SLO.

Informational Items:

1. Next Meeting: Wednesday, March 16, 2016, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjorneberg, Tressie Reski, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Alternates: Sandy Poppenga, Sue Hegland, Bryan Skinner
Superintendents: David Pappone, Kirk Easton, Dr. Jeff Danielsen
Special Education Directors: Lyn Heidenson, Laura Welch, Wendy Otheim
EDEC Foundation Board Members: Doug Peterson, Dr. Mike Keeley, Carol Pistulka,
Patricia Simmons, Lisa Engels

Agenda, Minutes and Policy & Procedure Updates:

All EDEC staff