

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Tuesday, April 18, 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

April 18, 2023 Agenda:

1. Adoption of Agenda

Action Item 23-04-01

Approval of Minutes:

1. Date Meeting Held: March 21, 2023
Type of Meeting: Regular
Publication: Lennox Independent

Action Item 23-04-02

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

Action Item 23-04-03

- 2. Agreements **Action Item 23-04-04**
 - a. Revenue Agreements
 - 1. Chamberlain School District - Assistive Technology, \$4,800
24.AT.CH.808.01
 - 2. Chamberlain School District - SLP Services, \$84,000 24.SP.CH.803.01
 - 3. Chamberlain School District - SLP Services, \$84,000 24.SP.CH.803.02
 - 4. Chamberlain School District - Psychology Services, \$67,850
24.PY.CH.805.01

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

Action Item 23-04-05

General Business

- 1. 23-24 Calendars **Action Item 23-04-06**
- 2. NPIP Revised Joint Powers Agreement **Action Item 23-04-07**
- 3. Approval to renew LOC with FNB for the 23-24 fiscal year **Action Item 23-04-08**

Informational Items:

- 1. Next Meeting: Tuesday, May 16, 2023, 5:00 p.m.
 - 2. Adjournment **Action Item 23-04-09**
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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