

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

*Tuesday, November 17, 2020
5:00 p.m.*

Teachwell Academy
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/82940119772?pwd=cHBQUkNHL3Vwbm11TytObDZEBtZZz09>

Meeting ID: 829 4011 9772

Passcode: 1bF58v

Record of Members Present & Absent/Establishment of Quorum:

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

November 17, 2020 Agenda:

1. Adoption of Agenda **Action Item**

Approval of Minutes:

1. Date Meeting Held: October 20, 2020 **Action Item**
Type of Meeting: Annual
Publication: Minnehaha Messenger

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Authorizations:

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

2. Agreements **Action Item**

A. Revenue Agreements

General Business:

1. NPIP Dividend Distribution **Action Item**

Informational Items:

1. Next Meeting: Tuesday, December 15, 2020, 5:00 p.m.

Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexy Klinkhammer
Lisa Bjorneberg, Dave Vander Grift, Joa Frevik, Brian Aust, EDEC Administration
Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org