
East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday April 15 2015
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

April 15, 2015 Agenda:

1. Adoption of Agenda **Action Item**

Approval of Minutes:

1. Date Meeting Held: March 18, 2015 **Action Item**
Type of Meeting: Regular
Publication: Hartford Area News

Director's 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
 - a. McCrossan Boys Ranch – to provide educational programming and related services
 2. Revenue Agreement Amendment
 - a. SD Department of Education - (Amendment #2) extends date for completing outcomes for Teacher Effectiveness Pilot Project and clarifies outcomes.

General Business:

1. FY15 Audit Proposal **Action Item**

Executive Session:

Personnel matters

Informational Items:

1. Next Meeting: Wednesday May 20, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjorneberg, Deb Esche, 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, Kristi Wallin, 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