

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, June 21, 2017

5:00 p.m.

Teachwell Solutions 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

June 21, 2017 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

Action Item

Date Meeting Held: May 17, 2017
Type of Meeting: Regular
Publication: Brandon Valley Challenger

Date Meeting Held: May 25, 2017
Type of Meeting: Special
Publication: Brandon Valley Challenger

Disclosure of Conflict of Interest and Requests for Waiver

Director's Update:

General Business:

1. FY17 Budget Amendment
2. Authorization to pay NPIP Reserve buy in

Action Item

Action Item

Authorizations:

1. Consent Agenda Action Item
 - A. Payroll Report by Cost Center
 - B. Personnel Report
 - C. Disbursements & Prepaid Checks
 - D. Cash Report
2. Agreement Authorizations Action Item
 1. Redfield School District – to provide professional development services
 2. Waubay School District – to provide instructional coaching services
 3. Luverne Public School District – to provide two slots in the Teachwell Transitions/Project SEARCH Program

4. Luverne Public School District – to provide one slot in the Teachwell Academy Program
 5. Lennox School District – to provide five slots in Teachwell Academy
 6. Lennox School District – to provide one slot in Transitions/Project SEARCH
 7. Lennox School District – to provide Project Skills Coordination
 8. Dell Rapids School District – to provide two slots in Transitions/Project SEARCH
 9. Dell Rapids School District – to provide Project Skills Coordination
 10. Brandon Valley School District - to provide twenty slots in Teachwell Academy
 11. Brandon Valley School District – to provide eight slots in Transitions/Project SEARCH
 12. Brandon Valley School District – to provide extended school year Occupational and Physical Therapy services
 13. Brandon Valley School District – to provide autism services
 14. Brandon Valley School District – to provide Physical Therapy services
 15. Brandon Valley School District – to provide Occupational Therapy services
 16. Tea Area School District - to provide Project Skills
 17. Tea Area School District – to provide eight slots in Transitions/Project SEARCH
 18. Tea Area School District - to provide three slots in Teachwell Academy
 19. Tri-Valley School District - to provide Project Skills Coordination
 20. Parker School District- to provide Job Shadow Program Coordination
 21. Parker School District – to provide one slot in Transitions/Project SEARCH
 22. West Central School District – to provide six slots in Teachwell Academy
 23. West Central School District – to provide career development and vocational transitional support
 24. State of South Dakota Department of Education – to assist with coordination and provide fiscal agency services related to ELA, Math and World Language work groups
 25. State of South Dakota Department of Education – to assist in creating a South Dakota Needs Assessment tool
 26. State of South Dakota Department of Education – Amendments 2 and 3 to contract for statewide mentoring.
3. Policy Additions and Revisions **Action Item**
- A. Food Services Management – EF (second reading)

Informational Items:

1. Next Meeting: Wednesday July 19, 2017, 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:

Posted to Teachwell Solutions website: www.teachwell.org