

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

*Wednesday, December 19,
2018 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

December 19, 2018 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

- | | | |
|-----------------------|------------------------|-------------|
| 1. Date Meeting Held: | November 17, 2018 | Action Item |
| Type of Meeting: | Regular | |
| Publication: | Brandon Valley Journal | |

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Director's Report

Authorizations:

- | | |
|---|-------------|
| 1. Consent Agenda | Action Item |
| A. Payroll Report by Cost Center | |
| B. Personnel Actions | |
| C. Disbursements & Prepaid Checks | |
| D. Cash Report | |
| 2. Agreements | Action Item |
| A. Revenue Agreements | |
| 1. <u>State of South Dakota</u> – to provide Technical Assistane | |
| 2. <u>State of South Dakota</u> – to provide Targeted Support and Improvement | |
| 3. <u>Alcester-Hudson</u> – to provide academy services | |

B. Expense Agreements

1. Kyal and Kansas Middletent – to provide consultant services to students to enhance Native American studies

Informational Items:

1. Next Meeting: Wednesday, January 16, 2018, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman

Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org