

East Dakota Educational Cooperative  
Board Agenda – Regular Meeting

**Tuesday, January 18, 2022**

**5:00 p.m.**

Join Zoom Meeting

[https://us02web.zoom.us/j/83025803450?pwd=dGlIMDZiOXkzUIB1LzE2SVpKT3dPd  
z09](https://us02web.zoom.us/j/83025803450?pwd=dGlIMDZiOXkzUIB1LzE2SVpKT3dPd<br/>z09)

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

**January 18, 2022 Agenda:**

1. Adoption of Agenda **Action Item**

**Approval of Minutes:**

1. Date Meeting Held: December 21, 2021 **Action Item**  
Type of Meeting: Regular  
Publication: Brandon Valley Journal

**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

1. STATE OF SOUTH DAKOTA - ADD PT TO BIRTH TO THREE, \$13800, 2022C-037 #2
2. GROTON SCHOOL DISTRICT - PROJECT SEARCH TUITION, \$8740.5, 22.PS.GT.764.01

**Informational Items:**

1. Next Meeting: Tuesday, February 15, 2022, 5:00 p.m.
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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](http://www.teachwell.org)