

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

*Wednesday, August 21, 2019
5:00 p.m.*

Teachwell Solutions Large Conference 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

August 21, 2019 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

- | | | |
|-----------------------|--------------------|-------------|
| 1. Date Meeting Held: | July 17, 2019 | Action Item |
| Type of Meeting: | Annual | |
| Publication: | Lennox Independent | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administration Update

1. Existing programs update
2. New projects and opportunities for FY20

Authorizations:

- | | |
|---|-------------|
| 1. Consent Agenda | Action Item |
| A. Payroll Report by Cost Center | |
| B. Personnel Actions | |
| C. Disbursements & Prepaid Checks | |
| D. Cash Report | |
| 2. Revenue Agreements | Action Item |
| A. Physical Therapy Services | |
| 1. Brandon Valley School District - \$190,500 | |
| B. Occupational Therapy Services | |
| 2. Brandon Valley School District - \$178,500 | |
| C. SLP/Autism Services | |
| 1. Brandon Valley School District - \$85,250 | |
| D. Teachwell Academy Educational Services | |
| 1. McCook Central School District - \$11,792 | |
| 2. Lennox School District - \$24,288 | |

- 3. Brandon Valley School District - \$202,400
 - 4. Mark & Charlene Huntington - \$8,096
 - E. Teachwell Transitions Educational Services
 - 1. Brandon Valley School District - \$50,160
 - F. Career Development Services
 - 1. Harrisburg School District - \$20,000
 - 2. West Central School District - \$35,000
 - 3. Tri-Valley School District - \$1,600
 - 4. McCook Central School District - \$2,100
 - G. Professional Development Services
 - 1. Huron School District - up to \$9,000
 - H. South Dakota Department of Education Contracts
 - 1. 2020C-027 - To provide Professional Development and Technical Assistance to school districts for \$21,000
 - 2. 2020C-111 - To provide Fiscal Agent Services for the Virtual Mathematics Coaching Program for up to \$12,452
 - I. South Dakota Department of Human Services
 - 1. To employ the executive director for an amount not to exceed \$87,553
3. Expense Agreements **Action Item**
- A. Skyward – Installation, training, data migration, and first year services - \$52,363

General Business

- 1. Fiscal Year 2019 Food Service Transfer **Action Item**

Informational Items:

- 1. Next Meeting: Annual meeting, Wednesday, September 18, 2019, 5:00 p.m.
-

Distribution of Agenda with handouts:

Gordon Sweeter, Scott Sandal, Renee Ullom, Amy Larson
 Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only: Posted to Teachwell Solutions website: www.teachwell.org