

East Dakota Educational Cooperative  
Board Agenda – Regular Meeting

*Wednesday, May 15, 2019*  
*5:00 p.m.*

Teachwell Solutions Large Conference Room  
715 East 14<sup>th</sup> 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

May 15, 2019 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: April 17, 2019 Action Item  
Type of Meeting: Regular  
Publication: Brandon Valley Journal

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Authorizations:

1. Consent Agenda Action Item
  - A. Payroll Report by Cost Center
  - B. Personnel Actions
  - C. Disbursements & Prepaid Checks
  - D. Cash Report

General Business:

1. FY20 Preliminary Budget Action Item

Informational Items:

1. Next Meeting: Wednesday, June 19, 2019, 5:00 p.m.
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**Distribution of Agenda with handouts:**

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman  
Lisa Bjerneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

**Agenda and Minutes Only:**

Posted to Teachwell Solutions website: [www.teachwell.org](http://www.teachwell.org)