

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, January 18, 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

January 18, 2017 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: December 14, 2016 Action Item
Type of Meeting: Regular
Publication: Brandon Valley Challenger

Disclosure of Conflict of Interest and Requests for Waiver

Director's Update:

Authorizations:

1. Consent Agenda Action Item
 - A. Payroll Report by Cost Center
 - B. Personnel Report – None this month
 - C. Disbursements & Prepaid Checks
 - D. Cash Report

2. Agreements Action Item
 - A. Revenue Agreements
 1. Luverne Public School District – to provide one slot at Teachwell Academy.
 2. Colome Consolidated School District – to provide professional development services.
 3. Pine Ridge School District – to provide professional development services.
 4. Flandreau School District – to provide professional development services between October 10, 2016 and November 9, 2016 at a rate of

\$400.

5. Flandreau School District – to provide professional development services between October 26, 2016 and November 29, 2016 at a rate of \$600.

Informational Items:

1. Next Meeting: Wednesday February 15, 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