
East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Wednesday August 19, 2015
5:00 p.m.

East Dakota 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

Aug 19, 2015 Agenda:

1. Adoption of Agenda **Action Item**

Approval of Minutes:

1. Date Meeting Held: July 29, 2015 **Action Item**
Type of Meeting: Annual
Publication: Lennox Independent

Director's Update:

Authorizations:

1. Consent Agenda **Action Item**
 - A. Payroll Report by Cost Center
 - B. Disbursements & Prepaid Checks (Distributed at Meeting)
 - C. Cash Report
 - D. Personnel Report

2. Agreements **Action Item**
 - A. Revenue Agreements
 1. Parker School District - to provide High Impact/Career Academy Program services
 2. Parker School District - to provide Transition Advantage/Project SEARCH Program services
 3. Parker School District - to provide Career Link job shadow placement services
 4. Tea School District - to provide High Impact/Career Academy Program services
 5. Tea School District - to provide Transition Advantage/Project SEARCH Program
 6. Brandon Valley School District - to provide Occupation and Physical Therapy services during Summer 2015
 7. Chester Area School District - to provide Transition Advantage/Project

- SEARCH Program services
8. McCook Central School District - to provide Career Link job shadow placement services
 9. Harrisburg School District - to provide High Impact/Career Academy Program services
 10. Harrisburg School District - to provide Transition Advantage/Project SEARCH Program services
 11. Harrisburg School District - to provide Career Link job shadow placement services
 12. Harrisburg School District - to provide Project Skills services
 13. State of South Dakota, Dept of Education – to amend previous MTSS/PBIS contract
 14. State of South Dakota, Dept of Education – to amend previous SPP contract

General Business:

Informational Items:

1. Next Meeting: Wednesday, September 16, 2015, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjerneberg, Deb Esche, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Alternates: Sandy Poppenga, Sue Hegland, Bryan Skinner
Superintendents: David Pappone, Kirk Easton, Dr. Jeff Danielsen
Special Education Directors: Lyn Heidenson, Laura Welch, Wendy Otheim
EDEC Foundation Board Members: Doug Peterson, Dr. Mike Keeley, Carol Pistulka,
Patricia Simmons, Lisa Engels

Agenda, Minutes and Policy & Procedure Updates:

All EDEC staff