

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

*Wednesday, April 19, 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

April 19, 2017 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: March 15, 2017 Action Item
Type of Meeting: Regular
Publication: Brandon Valley Challenger
2. Date Meeting Held: April 13, 2017
Type of Meeting: Special
Publication: Brandon Valley Challenger

Disclosure of Conflict of Interest and Requests for Waiver

Director's Update:

Policy Additions and Revisions

Action Item

- A. Wellness Policy JHCE – Second Reading and Policy Assessment

Executive Session:

1. Personnel Matters

General Business:

1. FY18 Health/Dental Insurance Proposed Contributions Action Item
2. FY18 Proposed Calendars Action Item

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. Agreement Authorizations **Action Item**
 - A. Revenue Agreements
 1. South Dakota Department of Education – to administer the regional teacher of the year program
 2. McCrossan Boys Ranch – to provide educational services
 - B. Expense Agreements
 1. Northern Plains Insurance Pool – joint powers agreement to join insurance pool.
 2. Jami Ray – to provide speech therapy services at McCrossan Boys Ranch

Informational Items:

1. Next Meeting: Wednesday May 17, 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