

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, March 15, 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

March 15, 2017 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: February 15, 2017 Action Item
Type of Meeting: Regular
Publication: Brandon Valley Challenger

Disclosure of Conflict of Interest and Requests for Waiver

Director's Update:

1. Reminder: Open House and Ribbon Cutting March 23, 11:30 a.m.
2. Health Insurance renewal planning
3. Program enrollment overview
4. Impact of legislation on program rates
5. 2017 Budget update
6. 2018 Budget forecast

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. Gettysburg School District – to provide professional development services
 2. South Dakota Department of Education – amends previous agreement

for statewide mentorship program.

3. Policy Additions and Revisions
 1. Wellness Policy JHCE – First Reading

Executive Session:

1. Personnel Matters

Informational Items:

1. Next Meeting: Wednesday April 19, 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