

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, December 20 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

December 20, 2017 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

Date Meeting Held:	November 15, 2017	Action Item
Type of Meeting:	Regular	
Publication:	Hartford Area News	

Disclosure of Conflict of Interest and Requests for Waiver Action Item

General Business

1. Presentation of FY17 Audit Report

Director's Update:

Authorizations:

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

2. Agreements Action Item
 - A. Revenue Agreements
 1. Selby School District – to provide data analysis facilitation
 2. Clark School District – to provide data analysis facilitation
 3. SD Dept of Education – to facilitate and support implementation of State Systemic Improvement Plan (SSIP)

4. SD Dept of Education – to support career development services and SD My Life
3. Policies
 - A. AH-Disclosure and Authorization of Contractual Conflicts **Action Item**
– Second Reading

Informational Items:

1. Next Meeting: Wednesday, January 17, 2018, 5:00 p.m.
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Distribution of Agenda with handouts:

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

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org