
East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday September 16, 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

Sept 16, 2015 Agenda:

1. Adoption of Agenda **Action Item**

Approval of Minutes:

1. Date Meeting Held: August 19, 2015 **Action Item**
Type of Meeting: Regular
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. State of South Dakota – to provide training for Career Development
 2. State of South Dakota – to provide presentations and training in Principal Effectiveness
 3. State of South Dakota – to attend training and provide professional staff development in keeping with the State Performance Plan
 4. State of South Dakota – to provide an instructional coach to design and deliver regional trainings
 5. State of South Dakota – to prepare and conduct presentation to the School Support Team relative to Principal Effectiveness
 6. McCook Central School District – to provide Job Shadow Placement Services
 7. State of South Dakota – to amend previous contract for math and reading coaching

- B. Expense Agreement
 - 1. Kerri Whipple – to provide a Title III presentation

General Business:

- 1. FY16 Budget Approval

Action Item

Informational Items:

- 1. Next Meeting: Wednesday, October 21, 2015, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjorneberg, 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