

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Wednesday, July 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

July 19, 2017 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: June 15, 2016 Action Item
Type of Meeting: Regular
Publication: Lennox Independent

Disclosure of Conflict of Interest and Requests for Waiver

FY18 Budget Hearing

General Business

1. FY18 Salary Recommendations Action Item

Annual Meeting

1. Identification of Regular and Alternate Board Members
2. Elect Board President (ROLL CALL VOTE) Action Item
3. Elect Board Vice President (ROLL CALL VOTE) Action Item

Consent Agenda Action Item

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper – Hartford Area News
3. Name of Official Depository – Recommended First National Bank in Sioux Falls and Sioux Falls Federal Credit Union
4. Designation of Business Manager – Recommend Tressie Reski
5. Substitute Teacher Rates for 2017-2018 – Recommend \$110/day
6. Resolution for Withholding Benefits

7. Cost per page of records requested by parent – Recommend \$0.00
8. Civil Rights/Equal Employment Opportunity Officer Designation - Recommend Lisa Bjorneberg.
9. Safety Deposit Box Authorization – Tressie Reski and Joan Frevik.
10. Authorization to invest funds in the SD Public Funds Investment Trust (FIT), General Fund
11. Federal Programs Authorized Representative – Tressie Reski
12. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), approved leases and other bills as needed when due dates occur prior to board meeting.
13. Authorize Tressie Reski, Joan Frevik, Board Chairperson and designated alternates as authorized signers on bank accounts.
14. Authorize Tressie Reski, Joan Frevik and Board Chairperson as authorized signers on contracts and agreements.
15. Set reimbursement rates for staff use of personal vehicles and per diem meals

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. Madison Central School District – to provide one slot in Transitions/Project SEARCH
 2. Harrisburg School District – to provide 8 slots in the Teachwell Academy
 3. Harrisburg School District – to provide two slots in the Transitions/Project SEARCH program
 4. Harrisburg School District – to provide transition support services,
 5. McCook Central School District – to provide one slot in Transitions/Project SEARCH
 6. McCook Central School District – to provide job shadow program coordination
 7. State of South Dakota Department of Human Services, SD Council on Developmental Disabilities - to employ the executive director.
 8. Gettysburg School District – to provide professional development services.

Informational Items:

1. Next Meeting: Wednesday, August 16, 2017, 5:00 p.m.

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