

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, October 17, 2018
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

October 17, 2018 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: September 19, 2018 Action Item
Type of Meeting: Regular
Publication: Minnehaha Messenger

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Director's Report

Authorizations:

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

2. Agreements Action Item
 - A. Revenue Agreements
 1. McCook School District – to provide Academy services
 2. Resources for Human Development – to provide Transition services
 3. Huron School District – to provide Professional Development services

Informational Items:

1. Next Meeting: Wednesday, November 28, 2018, 5:00 p.m. (*note different week due to Thanksgiving holiday*)
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org