

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

*Wednesday, April 18, 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

April 18, 2018 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

Date Meeting Held:	March 21, 2018	Action Item
Type of Meeting:	Regular	
Publication:	Hartford Area News	

Disclosure of Conflict of Interest and Requests for Waiver

Authorizations:

1. **Consent Agenda** Action Item
 - A. Payroll Report by Cost Center
 - B. Disbursements & Prepaid Checks
 - D. Cash Report
2. **Agreements** Action Item
 - A. Harrisburg School District – to provide professional development services
3. **Policies – First Reading**
 - A. GBEP – Use of Personal Cellular Phones and Other Electronic Devices
 - B. GBEBB – Employee Use of Electronic Communications
 - C. GBEE – Acceptable Use of Technology Resources (repeal IIBG/IIBG-A and replace with GBEE)
 - D. GBEG – Searches of Property

General Business

1. FY18 Health/Dental Insurance Proposed Contributions Action Item Action Item
2. FY18 Proposed Calendars Action Item

Executive Session:

1. Personnel matters pursuant to SDCL 1-25-2.2
2. Contract negotiations pursuant to SDCL 1-25-2.4

Informational Items:

1. Next Meeting: Wednesday, May 16, 2018, 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