

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Tuesday, January 17, 2023
5:00 p.m.

Teachwell Administration Building
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGllMDZiOXkzUjB1LzE2SVpKT3dPd309>

Meeting ID: 830 2580 3450

Passcode: dQb3wq

Record of Members Present & Absent/Establishment of Quorum:

1. Board Members Present
2. Board Members Absent
3. Members of Administration Present

January 17, 2023 Agenda:

1. Adoption of Agenda

Action Item 23-01-01

Approval of Minutes:

1. Date Meeting Held: December 20, 2022
Type of Meeting: Regular
Publication: Lennox Independent

Action Item 23-01-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Authorizations

1. Consent Agenda
 - a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report

Action Item 23-01-03

2. Agreements

Action Item 23-01-04

a. Revenue Agreements

1. SD-DOE - SD Mentorship, \$18,979 2023C-383

b. Expense Agreements

Informational Items:

1. Next Meeting: Tuesday, February 15, 2023, 5:00 p.m.

2. Adjournment

Action Item 23-01-05

Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi Klinkhammer

Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org