

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

*Wednesday, March 20, 2019
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

March 20, 2019 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: February 20, 2019 Action Item
Type of Meeting: Regular
Publication: Brandon Valley Journal

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Director's Update

1. Teletherapy services
2. SPED/Behavior program expansion
3. Rate updates
4. SD SPED conference
5. Agency vehicle

Authorizations:

1. Consent Agenda Action Item
 - A. Payroll Report by Cost Center
 - B. Personnel Actions
 - C. Disbursements & Prepaid Checks
 - D. Cash Report
2. Agreements
 - A. Revenue Agreements
 1. State of South Dakota – change in contract language related to required documentation; no change in contract amount
 2. McCook Central School District – to provide Academy services
 3. McCrossan Boys Ranch – to provide Educational Services

Informational Items:

1. Next Meeting: Wednesday, April 17, 2019, 5:00 p.m.
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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