

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Wednesday, July 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

July 18, 2018 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: June 20, 2018 Action Item
Type of Meeting: Regular
Publication: Minnehaha Messenger

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

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

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper – Brandon Valley Journal
3. Name of Official Depository – Recommended First National Bank in Sioux Falls and Sioux Falls Federal Credit Union
4. Designation of Business Manager – Recommend Dave Vander Grift
5. Substitute Teacher Rates for 2018-2019 – 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. Action Item

