

East Dakota Educational Cooperative  
Board Agenda –Annual Meeting

*Tuesday, July 21, 2020*  
*5:00 p.m.*

Teachwell Solutions Large Conference Room  
715 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

Via Zoom:

<https://us02web.zoom.us/j/86431170938?pwd=T1E3NjZuTVQreFFxaEpkNGRMTDgvQT09>

Meeting ID: 864 3117 0938 Password: 8HdNsf

Record of Members Present & Absent/Establishment of Quorum:

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

July 21, 2020 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: June 17, 2020 Action Item  
Type of Meeting: Regular  
Publication: Lennox Independent

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

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 – Minnehaha Messenger
3. Name of Official Depository – Recommended First National Bank in Sioux Falls
4. Designation of Business Manager – Recommend Dave Vander Grift Action Item

5. Substitute Teacher Rates for 2019-2020 – Recommend \$17/hour
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.
9. Authorization to invest funds in the SD Public Funds Investment Trust (FIT), General Fund
10. Federal Programs Authorized Representative – Dave Vander Grift
11. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), approved leases and other bills as needed when due dates occur prior to board meeting.
12. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts.
13. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements.
14. Set reimbursement rates for staff use of personal vehicles and per diem meals
15. Set school nutrition meal rates. Recommend \$2.95 full price breakfast, 30 cents reduced; \$3.95 full price lunch, 40 cents reduced.

**Authorizations:**

- |                                   |             |
|-----------------------------------|-------------|
| 1. Consent Agenda                 | Action Item |
| A. Payroll Report by Cost Center  |             |
| B. Personnel Report               |             |
| C. Disbursements & Prepaid Checks |             |
| D. Cash Report                    |             |
| <br>                              |             |
| 2. Agreements                     | Action Item |
| A. Expense Agreements             |             |
| 1                                 |             |
| B. Revenue Agreements             |             |
| 1                                 |             |

**Informational Items:**

1. Next Meeting: Tuesday, August 18, 5:00 p.m.
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**Distribution of Agenda with handouts:**

Scott Sandal, Gordon Sweeter, Renee Ullom, Amy Larson  
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, Brian Aust, EDEC Administration Building

**Agenda and Minutes Only:**

Posted to Teachwell Solutions website: [www.teachwell.org](http://www.teachwell.org)