

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

*Wednesday, February 15, 2017*  
*5:00 p.m.*

Teachwell Solutions DDN Room  
715 East 14<sup>th</sup> 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

**February 15, 2017 Agenda:**

1. Adoption of Agenda Action Item

**Approval of Minutes:**

1. Date Meeting Held: January 18, 2017 Action Item  
Type of Meeting: Regular  
Publication: Brandon Valley Challenger

**Disclosure of Conflict of Interest and Requests for Waiver**

**Director's Update:**

1. Open House and Ribbon Cutting March 23, 11:30 a.m.
2. Legislative update

**Authorizations:**

1. Consent Agenda Action Item
  - A. Payroll Report by Cost Center
  - B. Personnel Report – None this month
  - C. Disbursements & Prepaid Checks
  - D. Cash Report
2. Agreement Authorizations
  - A. Revenue Agreements
    1. Rapid City School District – to provide professional development services
    2. South Dakota Department of Education – amends previous agreement for statewide mentorship program.

**Informational Items:**

1. Next Meeting: Wednesday March 15, 2017, 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](http://www.teachwell.org)