

East Dakota Educational Cooperative
Amended Board Agenda – Regular Meeting

Wednesday, April 15, 2020
5:00 p.m.

Teachwell Solutions Large Conference Room
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting
<https://zoom.us/j/759100344?pwd=UGZCbUtoNFBRdVYyN3prWHJKaIVEdz09>

Meeting ID: 759 100 344
Password: guest

Record of Members Present & Absent/Establishment of Quorum:

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

April 15, 2020 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

- | | | |
|-----------------------|--------------------|-------------|
| 1. Date Meeting Held: | March 18, 2020 | Action Item |
| Type of Meeting: | Regular | |
| Publication: | Lennox Independent | |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administration Update

Building Acquisition Update

1. Due Diligence Update
2. Financial Terms
 - A. First National Bank – borrowing and repayment terms
 - B. Teachwell Loan – borrowing and repayment terms
3. Lease Terms
 - A. Teachwell Rent
 - B. Foundation Ongoing Repair Budget
4. Renovations Schedule
5. Impact to Operations – new programming
6. Resolution to Support Expansion of Teachwell Solutions to 2nd Facility in Sioux Falls Action Item

Authorizations:

1. Consent Agenda Action Item

- A. Payroll Report by Cost Center
- B. Personnel Actions
- C. Disbursements & Prepaid Checks
- D. Cash Report
- 2. Agreements **Action Item**
 - A. McCrossan Boys Ranch -- To provide educational services
- 3. Policies and Procedures
 - A. New Policy GCCAB-FMLA Leave Expansion and Emergency Paid Sick Leave Policy (Coronavirus) **Action Item**

General Business

- 1. Approval of FY21 Calendars and Administrative Holidays **Action Item**

Executive Session

Pursuant to SDCL 1-25-2 (4)

Informational Items:

- 1. Next Meeting: Regular meeting, Wednesday, May 20, 2020, 5:00 p.m.
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Distribution of Agenda with handouts:

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

Agenda and Minutes Only: Posted to Teachwell Solutions website: www.teachwell.org