

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Tuesday, December 15, 2020**

**5:00 p.m.**

Teachwell Academy  
715 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/86563969599?pwd=Y1lTMzR4RDl4ZUgyTnhxd1V1UU93UT09>

Meeting ID: 865 6396 9599

Passcode: 5gQRih

**Record of Members Present & Absent/Establishment of Quorum:**

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

**December 15, 2020 Agenda:**

1. Adoption of Agenda

Action Item

**Approval of Minutes:**

1. Date Meeting Held: November 17, 2020  
Type of Meeting: Regular  
Publication: Minnehaha Messenger

Action Item

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

**Public Comment Period**

**Administrative Update**

**Authorizations:**

1. Consent Agenda
  - A. Payroll Report by Cost Center
  - B. Personnel Report
  - C. Disbursements & Prepaid Checks
  - D. Cash Report

Action Item

2. Agreements **Action Item**
- A. Revenue Agreements
1. West Central School District - SLPA Supervision, \$1,840, 21.SP.WC.803.02
  2. Chamberlain School District - Speech Language Pathology, 21.SP.CH.803.03
  3. Winner School District - Speech Language Pathology, \$34,200, 21.SP.WI.803.01
  4. Winner School District - Speech Language Pathology, \$68,850, 22.SP.WI.803.01
  5. McCook School District - Career Development, \$2,000, 22.CD.MC.794.01

**General Business:**

1. Payment from Foundation on promissory note **Action Item**

**Informational Items:**

1. Next Meeting: Tuesday, January 19, 2021, 5:00 p.m.
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**Distribution of Agenda with handouts:**

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexy Klinkhammer  
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)