

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, June 20, 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

June 20, 2018 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

Date Meeting Held:	May 16, 2018	Action Item
Type of Meeting:	Regular	
Publication:	Minnehaha Messenger	

Disclosure of Conflict of Interest and Requests for Waiver

Director's Report

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. Harrisburg School District – to provide transition support
 - B. Madison Central School District – to provide 2 slots in the Teachwell Transitions/Project SEARCH program
 - C. Tea Area School District – to provide 7 slots in the Teachwell Transitions/Project SEARCH
 - D. Tea Area School District – to provide 4 slots in the Teachwell Academy program.
 - E. Lennox School District – to provide 1 slot in the Teachwell Transitions/Project SEARCH program
 - F. Lennox School District – to provide career development services.
 - G. Lennox School District – to provide project skills coordination.

H. Lennox School District – to provide three slots in the Teachwell Academy Program

I. Brandon Valley School District – to provide 25 slots in the Teachwell Academy

J. Brandon Valley School District – to provide OT and PT summer services

K. Brandon Valley School District – to provide 4 slots in the Teachwell Transitions/Project SEARCH program

L. Brandon Valley School District – to provide autism specialist services.

M. Brandon Valley School District – to provide physical therapy services.

N. Brandon Valley School District – to provide occupational therapy services

O. Flandreau School District – to provide 2 slots in the Teachwell

Transitions/Project SEARCH program

P. McCook Central School District – to provide project skills coordination

Q. Parker School District – to provide career development

R. Parker School District – to provide 1 slot in the Teachwell

Transitions/Project SEARCH program

S. West Central School District – to provide career development and transition services.

T. West Central School District – to provide 6 slots in the Teachwell Academy program .

U. Dell Rapids School District – to provide curriculum director services

V. South Dakota Dept of Education – amendment #2 to SD Mentoring Program contract.

W. South Dakota Dept of Education – amendment #1 to SSIP contract to increase total contract amount and add objectives related to State Personnel Development Grant.

3. Policies – Second Reading

Action Item

A. JGA – Corporal Punishment - revision

Informational Items:

1. Next Meeting: Wednesday, July 18, 2018, 5:00 p.m. (Annual Meeting)

Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman

Dave, Vander Grift, Lisa Bjorneberg, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: teachwell.org