

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, February 16, 2021

5:00 p.m.

Teachwell Academy
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/84976068477?pwd=Zjg3QU5zVVNIM3BLSU5mUk9WaEVIZz09>

Meeting ID: 849 7606 8477

Passcode: 2hVx21

Record of Members Present & Absent/Establishment of Quorum:

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

February 16, 2021 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

1. Date Meeting Held: January 19, 2021
Type of Meeting: Regular
Publication: Minnehaha Messenger

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

1. Enrollment Update
2. Mandt training (de-escalation & intervention)
3. Projections for FY22 service contracts
4. eCare Med Admin Program enrollment
5. Homeland Security Grant application
6. Paycheck Protection Program application

Action Item

Authorizations:

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

Action Item

Informational Items:

1. Next Meeting: Tuesday, March 16, 2021, 5:00 p.m.
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Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi 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