

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, March 19, 2024

5:00 p.m.

Teachwell Administration Building
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/83025803450?pwd=dGllMDZiOXkzUjB1LzE2SVpKT3dPd309>

Meeting ID: 830 2580 3450

Passcode: dQb3wq

Record of Members Present & Absent/Establishment of Quorum:

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

March 19, 2024 Agenda:

1. Adoption of Agenda

Action Item 24-03-01

Approval of Minutes:

1. Date Meeting Held: February 20, 2024
Type of Meeting: Regular
Publication: Minnehaha Messenger

Action Item 24-03-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

General Business

1. Renewal for the LOC at First National Bank

Action Item 24-02-03

Administrative Update

Authorizations

- 1. Consent Agenda **Action Item 24-03-04**
 - a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report

- 2. Agreements **Action Item 24-03-05**

- 1. REVENUE. MCCROSSAN BOYS RANCH - 07/01/24-06/30/26, \$600,000 + EDUCATIONAL SERVICES
- 2. EXPENSE. DAVID DE JONG - 06/02/24-06/04/24, \$300 CIVICS SUMMIT PRESENTATION
- 3. EXPENSE. ERIKA LOWERY - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION
- 4. EXPENSE. JEAN KIRSCHENMAN - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION
- 5. EXPENSE. JON SCHAFF - 06/02/24-06/04/24, \$2,292 CIVICS SUMMIT PRESENTATION
- 6. EXPENSE. MARILYN MENDENAHIL - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION
- 7. EXPENSE. SARAH BURKETT - 06/02/24-06/04/24, \$300 CIVICS SUMMIT PRESENTATION
- 8. EXPENSE. STEVEN ROSUSEK - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION
- 9. EXPENSE. ART MARMORSTEIN - 06/02/24-06/04/24, \$500 CIVICS SUMMIT PRESENTATION
- 10. EXPENSE. DANYA CLARK - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION
- 11. EXPENSE. SAM GOLDSMITH - 06/02/24-06/04/24, \$300 CIVICS SUMMIT PRESENTATION
- 12. EXPENSE. LORI BECVAR - 06/02/24-06/04/24, \$150 CIVICS SUMMIT PRESENTATION

- 3. Policy Revisions **Action Item 24-03-06**

- a. 4056 Resignation of Certified Staff
- 4. FY25 Employee Benefit Rates **Action Item 24-03-07**

Executive Session

Action Item 24-03-08

Pursuant to SDCL 1-25-2 (4), Preparing for contract negotiations or negotiating with employees or employee representatives

Informational Items:

1. Next Meeting: Tuesday, April 16, 2024, 5:00 p.m.
2. Adjournment

Action Item 24-03-09

Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi Klinkhammer

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

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org