

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, May 21, 2024

5:00 p.m.

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

Join Zoom Meeting

<https://teachwell-org.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPdZ09>

Record of Members Present & Absent/Establishment of Quorum:

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

May 21, 2024 Agenda:

1. Adoption of Agenda

Action Item 24-05-01

Approval of Minutes:

1. Date Meeting Held: April 16, 2024
Type of Meeting: Regular
Publication: Minnehaha Messenger

Action Item 24-05-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

General Business

1. Approval of the FY25 Preliminary Budget

Action Item 24-05-03

Authorizations

1. Consent Agenda
Payroll Report by Cost Center
Personnel Report
Disbursements & Prepaid Checks
Cash Report

Action Item 24-05-04

2. Agreements

Action Item 24-05-05

Expense

1. Brian Brown - 06/02/24-06/04/24, \$2,500 Civics Summit Presentation
2. George Hawkins - 06/02/24-06/04/24, \$150 Civics Summit Presentation
3. Alan Baskerville - 06/02/24-06/04/24, \$150 Civics Summit Presentation
4. Dennis Daugaard - 06/02/24-06/04/24 \$2000 Civics Summit Presentation

Revenue

1. Aberdeen School District - 08/01/24-05/30/25, \$103,545 Speech Services

Informational Items:

1. Next Meeting: Tuesday, June 18, 2024, 5:00 p.m.

2. Adjournment

Action Item 24-05-06

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