

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, February 18, 2025

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

February 18, 2025 Agenda:

1. Adoption of Agenda

Action Item 25-02-01

Approval of Minutes:

1. Date Meeting Held: January 21, 2025
Type of Meeting: Regular
Publication: Brandon Valley Journal

Action Item 25-02-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Authorizations

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

Action Item 25-02-03

Informational Items:

1. Next Meeting: Tuesday, Mar 18, 2025, 5:00 p.m.

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