

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, June 18, 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=dGlMDZiOXkzUIB1LzE2SVpKT3dPd09>

Record of Members Present & Absent/Establishment of Quorum:

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

June 18, 2024 Agenda:

1. Adoption of Agenda

Action Item 24-06-01

Approval of Minutes:

1. Date Meeting Held: May 21, 2024
Type of Meeting: Regular
Publication: Minnehaha Messenger

Action Item 24-06-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

General Business

1. Request for Waiver ARSD

Action Item 24-06-03

Authorizations

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

Action Item 24-06-04

2. Agreements **Action Item 24-06-05**
Expense
1. Brian Akipa - 06/02/24-06/04/24, \$3,500 Civics Summit Presentation
2. Hector Curriel - 06/01/24-06/30/24, \$500 Road Trip Presentation

- Revenue
1. South Central Cooperative - 08/20/24-12/20/24, \$30,420 Speech Services
2. Todd County - 08/12/24-05/23/25, \$70,000 Cota Services
3. Todd County - 08/12/24-05/23/25, \$109,375 Psychology Services
4. Todd County - 08/12/24-05/23/25, \$122,500 Ot Services

3. Policy Updates **Action Item 24-06-06**
Approval of KSB recommended revisions

Informational Items:

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

Action Item 24-06-07

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