

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Tuesday, August 16, 2022

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

Aug 16, 2022 Agenda:

1. Adoption of Agenda

Action Item 23-08-01

Approval of Minutes:

1. Date Meeting Held: July 19, 2022
Type of Meeting: Annual
Publication: Lennox Independent

Action Item 23-08-02

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Authorizations

1. Consent Agenda
 - a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report

Action Item 23-08-03

2. Agreements

Action Item 23-08-04

- a. Revenue Agreements
 - 1. McLaughlin School District - Psychology Services, \$49,500
23.PY.ML.805.01
 - 2. McLaughlin School District - SLP Services, \$55,000 23.SP.ML.803.01
 - 3. McLaughlin School District - Physical Therapy Services, \$21,760
23.PT.ML.800.01
 - 4. Kimball School District - Professional Development, \$2,800
23.PD.KM.660.01
 - 5. SD-DHS - Employee Director of DD Council, \$98,353
 - 6. Harrisburg School District - Prosper Enrollment, \$48,870
23.PR.HB.804.01
 - 7. Harrisburg School District - Transition Enrollment, \$18,100
23.TR.HB.765.01
 - 8. Harrisburg School District - Strive Enrollment, \$18,100 23.ST.HB.794.01

Executive Session

Pursuant to SDCL 1-25-2 (1) Personnel issues

Informational Items:

- 1. Next Meeting: Tuesday, September 20, 2022, 5:00 p.m.
- 2. Adjournment **Action Item 23-08-05**

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