
East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday March 16, 2016
5:00 p.m.

East Dakota DDN Room
715 East 14th Street
Sioux Falls, SD 57104

Record of Members Present & Absent/Establishment of Quorum:

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

Mar 16, 2016 Agenda:

1. Adoption of Agenda **Action Item**

Approval of Minutes:

1. Date Meeting Held: February 17, 2016 **Action Item**
Type of Meeting: Regular
Publication: Lennox Independent

Director's Update:

1. Impact of legislation an EDEC programs
2. Future program planning

Authorizations:

- A. Consent Agenda **Action Item**
 - A. Payroll Report by Cost Center
 - B. Personnel Report
 - C. Disbursements & Prepaid Checks
 - D. Cash Report
2. Agreements **Action Item**
 - A. Revenue Agreements
 1. State of South Dakota Department of Education –amendment to previous agreement to provide State-paid professional development days to school districts.
 - B. Expense Agreements
 1. Lynne Brown, Consultant, to review content and provide feedback for the developers of materials for the SLO Online Module System
 2. Deb Olson, Consultant, to review content and provide feedback for the developers of materials for the SLO Online Module System
 3. Christine Murtha, Consultant, to review content and provide feedback for the developers materials for the ELL Teacher Effectiveness Online Module System

4. Erin Dale, Consultant, to review content and provide feedback for the developers of materials for the Teacher Effectiveness Online Module System
5. Brad Berens, Consultant, to review content and provide feedback for the developers of materials for the Principal Effectiveness Online Module System
6. John Julius, Consultant, , to review content and provide feedback for the developers of materials for the Principal Effectiveness Online Module System
7. Jamie Weisbeck, Consultant, to review content and provide feedback for the developers of materials for the Priority and Focus School Teacher Effectiveness Online Module System
8. Gina Dubois, Consultant, to review content and provide feedback for the developers of materials for the Priority and Focus School Teacher Effectiveness Online Module System
9. Tammy Meyer, Consultant, to review content and provide feedback for the developers of materials for the Teacher Effectiveness Online Module System
10. Joe Lenz, Consultant, to review content and provide feedback for the developers of materials for the Priority and Focus School Teacher Effectiveness Online Module System
11. Jaimie Odde, Consultant, to review content and provide feedback for the developers of materials for the Priority and Focus School Teacher Effectiveness Online Module System
12. Sarah Weber, Consultant, to review content and provide feedback for the developers of Spring and Summer 2016 regional SLO workshops
13. Cher Daniel, Consultant, to collaborate with East Dakota staff to develop content and deliver five regional training sessions on “Providing Evidence-based Feedback/Communication and Data Analysis”
14. Jami Ray, Consultant, to provide speech therapy services to students at McCrossan Boys Ranch.
15. Rick Picasso, Consultant, to conduct psychological examinations for McCrossan Boys Ranch students.

Informational Items:

1. Next Meeting: Wednesday, April 20, 2016, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
 Lisa Bjerneberg, Tressie Reski, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Alternates: Sandy Poppenga, Sue Hegland, Bryan Skinner
 Superintendents: David Pappone, Kirk Easton, Dr. Jeff Danielsen
 Special Education Directors: Lyn Heidenson, Laura Welch, Wendy Otheim
 EDEC Foundation Board Members: Doug Peterson, Dr. Mike Keeley, Carol Pistulka,
 Patricia Simmons, Lisa Engels

Agenda, Minutes and Policy & Procedure Updates:

All EDEC staff