

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

*Wednesday, August 15 2018
5:00 p.m.*

Teachwell Solutions 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

August 15, 2018 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: July 18, 2018 Action Item
Type of Meeting: Annual
Publication: Minnehaha Messenger

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Authorizations:

1. 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. Expense Agreements
 - B. Revenue Agreements
 1. Marion School District – to provide professional development services
 2. Clark School District – to provide professional development services
 3. Miller School District - to provide professional development services
 4. State of South Dakota, Department of Human Services – to employ the Executive Director for the South Dakota Council on Developmental Disabilities

5. State of South Dakota, Department of Education jointly with the McLaughlin School District - to provide Title technical adviser services
6. State of South Dakota, Department of Education – amendment #1 to contract 2018C-396 for Title 1 comprehensive needs assessment.
7. State of South Dakota, Department of Education – amendment #2 to contract 2018C-401 for SSIP and SPDG services.
8. State of South Dakota, Department of Education – amendment #3 to contract 2017C-570 for state mentoring project.

General Business:

1. FY19 Audit Proposal

Action Item

Informational Items:

1. Next Meeting: Wednesday, September 19, 2018, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org