
East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday June 15, 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

June 15, 2016 Agenda:

1. Adoption of Agenda **Action Item**

Approval of Minutes:

1. Date Meeting Held: May 18, 2016 **Action Item**
Type of Meeting: Regular
Publication: Lennox Independent

Director's Update:

1. EDEC 30th anniversary, dba *Teachwell Solutions* & fall open house
2. Move toward single agent representation & total worker health model
3. Anticipated student transportation needs – passenger van
4. Inventory management - transition to Software Unlimited module
5. Facility maintenance assessment

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. Revenue Agreements
 1. Blunt-Onida School District – to conduct a data retreat.
 2. South Dakota Department of Education – to provide one trained instructional reading coach.
 3. South Dakota Department of Education – to collaborate with state contractors and facilitate an online follow-up component to the SD Invest School Counselor Trainings .
 4. South Dakota Department of Education – to act as fiscal agent for the Student Learning Objectives workgroup.
 5. South Dakota Department of Education – to serve as fiscal agent to pay

Standards Workgroup Members for services.

6. South Dakota Department of Education – amends previous contract to conduct menu of options training to allow regional trainings to be conducted.
7. South Dakota Department of Education – amends previous contract to add duties related to acting as fiscal agent.

B. Expense Agreements

1. Angie Wrightsman, Consultant, to provide Summer Credit Recovery services.

General Business:

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| 1. Authorizing Workman’s Compensation agreement State Fund Mutual | Action Item |
| 2. Surplus items sale / disposal | Action Item |
| 3. East Dakota Foundation Board: nominations | Action Item |
| 4. Cooperative membership update | |

Informational Items:

1. Next Meeting: Wednesday, June 15, 2016, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjorneberg, 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, Carol Pistulka, Patricia Simmons

Agenda, Minutes and Policy & Procedure Updates: All EDEC staff