

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

*Tuesday, September 15, 2020
5:00 p.m.*

Teachwell Academy
715 East 14th Street
Sioux Falls, SD 57104

Join Zoom Meeting

<https://us02web.zoom.us/j/81680570624?pwd=eHNhSjNKcCs2SENTbnlZR2tucUEwZz09> Meeting
ID: 816 8057 0624 Passcode: 8fyxAE

Record of Members Present & Absent/Establishment of Quorum:

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

September 15, 2020 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: August 18, 2020 Action Item
Type of Meeting: Annual
Publication: Minnehaha Messenger

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Authorizations:

1. Policy Updates (Review and First Reading)
JHCE Wellness Policy Review
2. Consent Agenda Action Item
 - A. Payroll Report by Cost Center
 - B. Personnel Report
 - C. Disbursements & Prepaid Checks
 - D. Cash Report

3. Agreements Action Item
- A. Revenue Agreements
1. Provide a special education teacher to Scotland School District - \$73,200
 2. Prosper program enrollment for Scotland School District for \$5,000 per month
 3. Project Search enrollments for Canton School District (1), Harrisburg School District (2), Luverne School District (1), And Tea School District (2) for \$17,072 each
 4. Speech Language Pathology services for West Central School District for \$29,600

- General Business:** Action Item
1. Fiscal Year 2021 Final Budget

- Informational Items:**
1. Next Meeting: Tuesday, October 20, 5:00 p.m.
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Distribution of Agenda with handouts:
Scott Sandal, Gordon Sweeter, Renee Ullom,
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, Brian Aust, EDEC Administration Building

Agenda and Minutes Only:
Posted to Teachwell Solutions website: www.teachwell.org