

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, September 20, 2017
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

September 20, 2017 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

Date Meeting Held:	August 16, 2017	Action Item
Type of Meeting:	Regular	
Publication:	Hartford Area News	

Disclosure of Conflict of Interest and Requests for Waiver Action Item

Director's Update:

1. Goals and Performance Standards

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. Sioux Falls School District – to provide a book study for Sioux Falls Lutheran staff
 2. Huron School District – to conduct a high school data retreat
 3. Timber Lake School District – to provide data retreat facilitation
 4. Tripp-Delmont School District – to provide professional development services

5. Marion School District – to design and deliver a fall data study
6. Baltic School District – to purchase 2 slots in the Transition Advantage/Project SEARCH
7. Baltic School District – to provide project skills coordination
8. State of South Dakota, Department of Education – to provide mentorship program services

Informational Items:

1. Next Meeting: Wednesday, October 18, 2017, 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:

Posted to Teachwell Solutions website: www.teachwell.org