

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Tuesday, May 17, 2022
5:00 p.m.

Join Zoom Meeting

[https://us02web.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd
z09](https://us02web.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd
z09)

Meeting ID: 830 2580 3450

Passcode: dQb3wq

Record of Members Present & Absent/Establishment of Quorum:

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

May 17, 2022 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

Action Item

- | | |
|-----------------------|------------------------------|
| 1. Date Meeting Held: | <u>April 19, 2022</u> |
| Type of Meeting: | Regular |
| Publication: | Brandon Valley Journal |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

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. Dawson-Boyd School District - SLP Services, \$58,500 23.SP.DB.803.01 | |

- 2. Harrisburg School District - Career Development, \$26,500
23.CD.HB.793.01
- 3. Lennox School District - SLP Services, \$95,675 23.SP.LX.803.01
- 4. Chamberlain School District - Assistive Technology, \$2,720
23.AT.CH.808.01
- 5. Chamberlain School District - SLPA Services, \$37,360 23.SP.CH.803.01
- 6. Chamberlain School District - Psychology Services, \$58,650
23.SP.CH.805.01
- 7. Sisseton School District - SLP Services, \$90,000 23.SP.SS.803.01
- 8. Oglala School District - SLP Services, \$202,052 23.SP.OG.803.01
- 9. SD-DOE - Fiscal Agent Services, \$59,520 2022C-429
- 10. SD-DHS - VR Summer Camp, \$10,829 4195-605-307 22

General Business

- | | |
|------------------------------------|--------------------|
| 1. Approve FY22 Budget Adjustment | Action Item |
| 2. Approve FY23 Preliminary Budget | Action Item |

Informational Items:

- 1. Next Meeting: Tuesday, June 21, 2022, 5:00 p.m.
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Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi Klinkhammer
 Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org