

East Dakota Educational Cooperative  
Board Agenda – Regular Meeting

*Wednesday, October 16, 2019*  
*5:00 p.m.*

Teachwell Solutions Large Conference Room  
715 East 14<sup>th</sup> 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

October 16, 2019 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: September 18, 2019 Action Item  
Type of Meeting: Regular  
Publication: Lennox Independent

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administration Update

Authorizations:

1. Consent Agenda Action Item
  - A. Payroll Report by Cost Center
  - B. Personnel Actions
  - C. Disbursements & Prepaid Checks
  - D. Cash Report
2. Agreements Action Item
  - A. Expense Agreements
    1. Lynn, Jackson, Shultz & Lebrun, P.C. – Legal Services
  - B. Revenue Agreements
    1. To provide Academy Services to Brookings School District for \$11,792 [Contract # 20.AC.BK.779.01]
    2. To provide Academy Services to Baltic School District for \$23,584 [Contract # 20.AC.BL.779.01]

3. To provide Teachwell Transitions Services to Brookings School District for \$33,440 [Contract # 20.TR.BK.765.01]
4. Contracts with SD Department of Education:
  - a. Extend contract 2019C-079 through 6/7/20 for \$89,651 to continue statewide mentorship program
  - b. Contract 2020C-211 – To provide intervention strategies to school districts and reporting for \$33,900
  - c. Contract 2020C-178 – To reimburse mentors and teachers for attending the summer mentorship seminar for \$28,496

**Informational Items:**

1. Next Meeting: Regular meeting, Wednesday, November 20, 2019, 5:00 p.m.
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**Distribution of Agenda with handouts:**

Gordon Sweeter, Scott Sandal, Renee Ullom, Amy Larson

Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

**Agenda and Minutes Only:** Posted to Teachwell Solutions website: [www.teachwell.org](http://www.teachwell.org)