

East Dakota Educational Cooperative  
Board Agenda – Regular Meeting

**Wednesday, February 19, 2020**  
**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

**February 19, 2020 Agenda:**

1. Adoption of Agenda

**Action Item**

**Approval of Minutes:**

1. Date Meeting Held: January 15, 2019  
Type of Meeting: Regular  
Publication: Lennox Independent

**Action Item**

**Disclosure of Conflict of Interest and Requests for Waiver**

**Public Comment Period**

**Administration Update**

Teachwell Expansion Plans

- The Opportunities: Near-term Strategic Priorities
- Investing in Growth: Securing a New Facility
- Update: Building Acquisition and Inspection

**Authorizations:**

1. Consent Agenda
  - A. Payroll Report by Cost Center
  - B. Personnel Actions
  - C. Disbursements & Prepaid Checks
  - D. Cash Report

**Action Item**

- 2. Agreements **Action Item**
  - A. Revenue Agreements
    - 1. State of South Dakota: to increase the amount for contract 2020C-178
    - 2. State of South Dakota: 2020C-326 to employ a CTE teacher at McCrossan
- 3. Policy Revisions (First Reading)
  - A. Student Transportation EEADA

**Informational Items:**

- 1. Next Meeting: Regular meeting, Wednesday, March 18, 2020, 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)