

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, August 17 2016
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

August 16, 2016 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: July 20, 2016 Action Item
Type of Meeting: Annual
Publication: Brandon Valley Challenger

Disclosure of Conflict of Interest and Requests for Waiver

Director's Update:

1. Segregation of Duties
2. EDEC Budget Perspective
3. Facility Maintenance

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. South Dakota Department of Education, to provide technical assistance for the State Performance
 2. South Dakota Department of Education, to reimburse of CTE standards committee

3. South Dakota Department of Education, to provide career development and CTE training
4. Platte-Geddes School District, to provide professional development services
5. South Dakota Council on Developmental Disabilities – to employ an executive director
6. Langford Area School District – to provide data analysis facilitation
7. Irene-Wakonda School District – to provide professional development services
8. Bon Homme School District – to provide professional development services
9. Mt. Vernon School District – to provide professional development services.

B. Expense Agreements

1. Sioux Falls School District – to provide child nutrition services

General Business:

- | | |
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| 1. FY17 Food Service Rates | Action Item |
| 2. Lease Agreement: Foundation to EDEC | Action Item |

Informational Items:

1. Next Meeting: Wednesday, September 21, 2016, 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:

Alternates: Sandy Poppenga, Sue Hegland, Craig Habben
 Superintendents: Jarod Larson, Chad Conaway, Dr. Jeff Danielsen
 Special Education Directors: Kyle Babb, Laura Welch, Wendy Otheim
 EDEC Foundation Board Members: Doug Peterson, Carol Pistulka, Lisa Engels
 All Teachwell Solutions staff
 Posted to Teachwell Solutions website: www.teachwell.org