

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Wednesday, July 17, 2019

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

July 17, 2019 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: June 19, 2019 Action Item
Type of Meeting: Regular
Publication: Brandon Valley Journal

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Annual Meeting

1. Identification of Regular and Alternate Board Members
2. Elect Board President (ROLL CALL VOTE) Action Item
3. Elect Board Vice President (ROLL CALL VOTE) Action Item

Consent Agenda

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper – Lennox Independent
3. Name of Official Depository – Recommended First National Bank in Sioux Falls
4. Designation of Business Manager – Recommend Dave Vander Grift
5. Substitute Teacher Rates for 2019-2020 – Recommend \$17/hour
6. Resolution for Withholding Benefits
7. Cost per page of records requested by parent – Recommend \$0.00
8. Civil Rights/Equal Employment Opportunity Officer Designation - Action Item

Recommend Lisa Bjorneberg.

9. Authorization to invest funds in the SD Public Funds Investment Trust (FIT), General Fund
10. Federal Programs Authorized Representative – Dave Vander Grift
11. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), approved leases and other bills as needed when due dates occur prior to board meeting.
12. Authorize Dave Vander Grift, the Board President, and Vice President as authorized signers on bank accounts.
13. Authorize Dave Vander Grift, Joan Frevik and Board President as authorized signers on contracts and agreements.
14. Set reimbursement rates for staff use of personal vehicles and per diem meals
15. Set school nutrition meal rates. Recommend \$2.95 full price breakfast, 30 cents reduced; \$3.95 full price lunch, 40 cents reduced.

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. Expense Agreements
 1. Sioux Falls School District – to provide child nutrition services
 2. East Dakota Educational Foundation – for building rental
 - B. Revenue Agreements
 1. Oglala County School District – to provide SLP services
 2. Harrisburg School District – to provide Academy services
 3. West Central School District – to provide Academy services
 4. Tea Area School District – to provide Academy services
 5. Harrisburg School District – to provide Transition Advantage services
 6. Canton School District – to provide Transition Advantage services
 7. Tea Area School District – to provide Transition Advantage services
 8. Parker School District – to provide Transition Advantage services
 9. Harrisburg School District – to provide Project SEARCH Educational services
 10. Madison Central School District – to provide Project SEARCH Educational services
 11. Tea Area School District – to provide Project SEARCH Educational services
 12. South Dakota Department of Education – to extend the contract for involvement in the Statewide Mentorship Program

13. South Dakota Department of Education – to extend the contract for acting as a Technical Advisor for school districts

Informational Items:

1. Next Meeting: Wednesday, August 21, 2019, 5:00 p.m.
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Distribution of Agenda with handouts:

Lennox Board Representative, Gordon Sweeter, 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