

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, January 16, 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

January 16, 2019 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

1. Date Meeting Held: December 19, 2018
Type of Meeting: Regular
Publication: Brandon Valley Journal

Action Item

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Director's Update:

1. Speech Language Service provision
2. Expansion of behavior support
3. Avera Tradition of Caring grant award
4. Homeland Security Grant access control facility update

Authorizations:

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

Action Item

General Business:

1. Move imprest account from SFCU to First National Bank of Sioux Falls **Action Item**
2. Lease Agreement EDEC: Foundation **Action Item**

Informational Items:

1. Next Meeting: Wednesday, February 20, 2019, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Nancy Nelson, Renee Ullom, Dennis Husman
Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org