

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Wednesday, April 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

April 17, 2019 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: March 20, 2019 Action Item
Type of Meeting: Regular
Publication: Brandon Valley Journal

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Executive Session

Pursuant to SDCL 1-25-2 for the purpose of contract negotiations

Action Item

Authorizations:

1. Consent Agenda Action Item
 - A. Payroll Report by Cost Center
 - B. Personnel Actions
 - C. Disbursements & Prepaid Checks
 - D. Cash Report
2. Agreements
 - A. Revenue Agreements
 1. Howard School District – To provide professional development services for \$600
 - B. Expense Agreements
 1. Krista Halseth, Consultant – to provide SLP services to Dell Rapids School District for \$6,400 for 20 days between 3/5/19 and 5/21/19.

Informational Items:

1. Next Meeting: Wednesday, May 15, 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