

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

*Wednesday, August 16, 2017
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, 2017 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: July 19, 2017 Action Item
Type of Meeting: Annual
Publication: Hartford Area News

Disclosure of Conflict of Interest and Requests for Waiver

Director's Update:

1. Program Enrollment
2. 2017-2018 McCrossan accountability reviews
3. EDEF (Foundation) Update and BOD nomination Action Item
4. SASD / SDCASE President appointments
5. Gov. Daugaard's workforce development initiative

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) Agar-Blunt-Onida School District – to provide professional development services.

2) State of SD Dept of Education – to develop materials and conduct a workshop for principals.

B. Expense Agreements

1) Child Nutrition Services – to provide school breakfast and lunch meals.

3. Policy Revisions and Approvals

A. GCDB Employee Criminal Background Check

Informational Items:

1. Next Meeting: Wednesday, September 20, 2017, 5:00 p.m.

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:

Posted to Teachwell Solutions website: www.teachwell.org