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East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Wednesday April 20, 2016**

**5:00 p.m.**

East Dakota DDN Room

715 East 14<sup>th</sup> Street

Sioux Falls, SD 57104

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**Record of Members Present & Absent/Establishment of Quorum:**

1. Board Members Present
2. Board Members Absent
3. Members of Administration Present

**April 20, 2016 Agenda:**

1. Adoption of Agenda **Action Item**

**Approval of Minutes:**

1. Date Meeting Held: March 16, 2016 **Action Item**  
Type of Meeting: Regular  
Publication: Lennox Independent
2. Date Meeting Held: April 14, 2016 **Action Item**  
Type of Meeting: Special  
Publication: Lennox Independent

**Director's Update:**

**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. State of South Dakota Department of Education- to provide content specific SLO workshops.
    2. McCrossan Boys Ranch- educational programming and related services.
    3. Technology and Innovations in Education (TIE)- assist MAPLE in conducting the Aspiring School Leaders Program.
  - B. Expense Agreements
    1. Tonia Warzecha, Consultant, to develop content, and deliver five regional training sessions on "Providing Evidence-based Feedback/Communication and Data Analysis

2. Michelle Powers, Consultant, to review content and provide feedback for the developers of materials for the SPED Teacher Effectiveness Online Module System.
3. Amanda Nyhaug, Consultant, to review content and provide feedback for the developer of materials for the SPED Teacher Effectiveness System.

- C. Policy and Procedures – First Reading
1. DGA – Authorized Signatures

**Executive Session:**

1. Personnel matters

**Informational Items:**

1. Next Meeting: Wednesday, May 18, 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, Bryan Skinner  
Superintendents: David Pappone, Kirk Easton, Dr. Jeff Danielsen  
Special Education Directors: Lyn Heidenson, Laura Welch, Wendy Otheim  
EDEC Foundation Board Members: Doug Peterson, Dr. Mike Keeley, Carol Pistulka,  
Patricia Simmons, Lisa Engels

**Agenda, Minutes and Policy & Procedure Updates:** All EDEC staff