

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, May 16, 2018
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

May 16, 2018 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

Date Meeting Held:	April 13, 2018	Action Item
Type of Meeting:	Special	
Publication:	Minnehaha Messenger	

Date Meeting Held:	April 18, 2018	
Type of Meeting:	Regular	
Publication:	Minnehaha Messenger	

Disclosure of Conflict of Interest and Requests for Waiver

Director's Report

Authorizations:

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

2. **Agreements** Action Item
 - A. Sioux Falls School District – to provide professional development services to Sioux Falls Lutheran
 - B. McCrossan Boys Ranch – to provide educational
 - C. South Dakota Division of Rehabilitation Services – to provide pre-employment transition services

- 3. **Policies – Second Reading** **Action Item**
 - A. GBEF – Use of Personal Cellular Phones and Other Electronic Devices
 - B. GBEBB – Employee Use of Electronic Communications
 - C. GBEE – Acceptable Use of Technology Resources (repeal IIBG/IIBG-A and replace with GBEE)
 - D. GBEG – Searches of Property

General Business

- 1. Appointment of Business Manager **Action Item**
- 2. Approval of resolution for signers on bank accounts **Action Item**
- 3. FY18 Budget Supplement **Action Item**
- 4. FY19 Preliminary Budget **Action Item**
- 5. Approval of benefit contribution amendment **Action Item**

Executive Session:

- 1. Personnel matters pursuant to SDCL 1-25-2.1
- 2. Contract negotiations pursuant to SDCL 1-25-2.4

Informational Items:

- 1. Next Meeting: Wednesday, June 20, 2018, 5:00 p.m.
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Distribution of Agenda with handouts:

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

Agenda and Minutes Only:

Posted to Teachwell Solutions website: teachwell.org