

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Wednesday, January 17, 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

January 17, 2018 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

Date Meeting Held:	December 20, 2017	Action Item
Type of Meeting:	Regular	
Publication:	Hartford Area News	

Disclosure of Conflict of Interest and Requests for Waiver Action Item

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. South Dakota Dept of Education – Amended previous mentorship contract to provide expanded services.
 2. Marion School District – to provide professional development services

Informational Items:

1. Next Meeting: Wednesday, February 21, 2018, 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