

East Dakota Educational Cooperative
Board Agenda –Regular Meeting

Tuesday, April 19, 2022

5:00 p.m.

Join Zoom Meeting

[https://us02web.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd
z09](https://us02web.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd
z09)

Meeting ID: 830 2580 3450

Passcode: dQb3wq

Record of Members Present & Absent/Establishment of Quorum:

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

April 19, 2022 Agenda:

1. Adoption of Agenda

Action Item

Approval of Minutes:

Action Item

- | | |
|-----------------------|------------------------|
| 1. Date Meeting Held: | March 15, 2022 |
| Type of Meeting: | Regular |
| Publication: | Brandon Valley Journal |

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administrative Update

Authorizations:

1. Consent Agenda
 - a. Payroll Report by Cost Center
 - b. Personnel Report
 - c. Disbursements & Prepaid Checks
 - d. Cash Report
2. Agreements
 - a. Revenue Agreements

Action Item

Action Item

- i. Dawson-Boyd School District – SLP Services: 2023 school year, \$58,500
- ii. Harrisburg School District – Career Services: 2023 school year, \$26,500

3. Policies

Action Item

- a. 4031 - Staff Leave Policy (first reading, waiver of second reading)
Repeals and replaces Policy GCBD

Executive Session

Pursuant to SDCL 1-25-2 (1) Personnel issues

Informational Items:

- 1. Next Meeting: Tuesday, May 17, 2022, 5:00 p.m.
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Distribution of Agenda with handouts:

Scott Sandal, Gordon Sweeter, Renee Ullom, Lexi Klinkhammer

Lisa Bjorneberg, Dave Vander Grift, Joan Frevik, EDEC Administration Building

Agenda and Minutes Only:

Posted to Teachwell Solutions website: www.teachwell.org