

East Dakota Educational Cooperative
Board Agenda –Annual Meeting

Wednesday, July 20 2016

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

July 20, 2016 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: June 15, 2016 Action Item
Type of Meeting: Regular
Publication: Lennox Independent

Disclosure of Conflict of Interest and Requests for Waiver

Director's Update:

1. SD CASE Update
2. Building renovation update

FY17 Budget Hearing

Annual Meeting

1. Identification of Regular and Alternate Board Members
2. Elect Board President (ROLL CALL VOTE) Action Item
3. Elect Board Vice President (ROLL CALL VOTE) Action Item

Consent Agenda

1. Dates, Times and Places of Board Meetings
2. Name of Official Newspaper – Brandon Valley Challenger
3. Name of Official Depository – Recommended First National Bank in Sioux Falls, Home Federal and Sioux Falls Federal Credit Union
4. Designation of Business Manager – Recommend Tressie Reski
5. Substitute Teacher Rates for 2016-2017 – Recommend \$110/day

6. Resolution for Withholding Benefits
7. Cost per page of records requested by parent – Recommend \$0.00
8. Civil Rights/Equal Employment Opportunity Officer Designation - Recommend Lisa Bjorneberg.
9. Safety Deposit Box Authorization – Tressie Reski and Joan Frevik.
10. Authorization to invest funds in the SD Public Funds Investment Trust (FIT), General Fund
11. Federal Programs Authorized Representative – Tressie Reski
12. Authorize the business manager to pay the electric, natural gas, water, telephone, credit card(s), approved leases and other bills as needed when due dates occur prior to board meeting.
13. Authorize Tressie Reski, Joan Frevik and Board Chairperson as authorized signers on bank accounts.
14. Authorize Tressie Reski, Joan Frevik and Board Chairperson as authorized signers on contracts and agreements.
15. Set reimbursement rates for staff use of personal vehicles and per diem meals
16. Set number of days for school calendars and approve administrative holidays

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
 - B. Expense Agreements
 1. South Dakota Department of Education – to provide School Support Team services
 2. Lennox School District – to provide 5 slots in the Teachwell Academy Program
 3. Tea Area School District – to provide 3 slots in the Teachwell Academy Program
 4. West Central School District - to provide 6 slots in the Teachwell Academy Program
 5. Harrisburg School District - to provide 6 slots in the Teachwell Academy Program
 6. Brandon Valley School District – to provide 19 slots in the Teachwell Academy Program
 7. Luverne Public School District -- to provide 1 slot in the Teachwell Transition /Project SEARCH Program
 8. Parker School District - to provide 1 slot in the Teachwell Transition

/Project SEARCH Program

9. West Central School District – to provide Job Shadow Placement Services
10. West Central School District – to provide Vocational Transitional Specialist Services
11. Brandon Valley School District – to provide Occupational and Physical Therapy Services
12. Brandon Valley School District – to provide Occupational Therapy Services
13. Brandon Valley School District – to provide Physical Therapy Services
14. Brandon Valley School District – to provide Autism Specialist Services

General Business:

1. FY15-16 Budget Amendment

Action Item

Informational Items:

1. Next Meeting: Wednesday, August 17, 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: Jarod Larson, Chad Conaway, Dr. Jeff Danielsen
Special Education Directors: Kyle Babb, Laura Welch, Wendy Otheim
EDEC Foundation Board Members: Doug Peterson, Carol Pistulka, Lisa Engels
All Teachwell Solutions staff
Posted to Teachwell Solutions website: www.teachwell.org