

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

*Wednesday, May 17, 2017*  
*5:00 p.m.*

Teachwell Solutions DDN Room  
715 East 14<sup>th</sup> 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 17, 2017 Agenda:**

1. Adoption of Agenda Action Item

**Approval of Minutes:**

Date Meeting Held:	April 19, 2017	Action Item
Type of Meeting:	Regular	
Publication:	Brandon Valley Challenger	

**Disclosure of Conflict of Interest and Requests for Waiver**

**Director's Update:**

1. 2017 -2018 Staffing update
2. Collaboration SD Dept of Vocational Rehabilitation
3. Upcoming Conferences: SD CASE Legislative Summit; Project Search Natl Conf

**General Business:**

1. FY18 Preliminary Budget Action Item

**Authorizations:**

1. Consent Agenda Action Item
  - A. Payroll Report by Cost Center
  - B. Personnel Report
  - C. Disbursements & Prepaid Checks
  - D. Cash Report
  
2. Agreement Authorizations Action Item
  - A. Revenue Agreements
    1. State of SD, Dept of Education – second amendment to contract for SST services.
  - B. Expense Agreements
    1. Carroll Institute – to provide violence and substance abuse prevention services

2. Rick Picasso – to provide psychological evaluations
- C. Policy Additions and Revisions
1. Food Services Management – EF (first reading)

**Informational Items:**

1. Next Meeting:           Wednesday June 21, 2017, 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:**

Posted to Teachwell Solutions website: [www.teachwell.org](http://www.teachwell.org)