

East Dakota Educational Cooperative  
Board Agenda –Regular Meeting

**Tuesday, January 21, 2025**

**5:00 p.m.**

Teachwell Administration Building  
715 East 14<sup>th</sup> Street  
Sioux Falls, SD 57104

Join Zoom Meeting

<https://teachwell-org.zoom.us/j/83025803450?pwd=dGIIMDZiOXkzUIB1LzE2SVpKT3dPd309>

**Record of Members Present & Absent/Establishment of Quorum:**

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

**January 21, 2025 Agenda:**

1. Adoption of Agenda

**Action Item 25-01-01**

**Approval of Minutes:**

1. Date Meeting Held: December 17, 2024  
Type of Meeting: Regular  
Publication: Brandon Valley Journal

**Action Item 25-01-02**

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

**Public Comment Period**

**Administrative Update**

**Authorizations**

1. Consent Agenda  
Payroll Report by Cost Center  
Personnel Report  
Disbursements & Prepaid Checks  
Cash Report

**Action Item 25-01-03**

**General Business**

1. Declare 2005 Dodge Caravan (Vehicle #4) as surplus and allow it to be used as a trade-in for a replacement vehicle. **Action Item 25-01-04**

**Agreements**

**Informational Items:**

1. Next Meeting: Tuesday, Jan 21, 2025, 5:00 p.m.
  2. Adjournment **Action Item 25-01-05**
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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](http://www.teachwell.org)