

East Dakota Educational Cooperative
Board Agenda – Regular Meeting

Wednesday, November 20, 2019
5:00 p.m.

Teachwell Solutions Large Conference 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

November 20, 2019 Agenda:

1. Adoption of Agenda Action Item

Approval of Minutes:

1. Date Meeting Held: October 16, 2019 Action Item
Type of Meeting: Regular
Publication: Lennox Independent

Disclosure of Conflict of Interest and Requests for Waiver

Public Comment Period

Administration Update

Authorizations:

1. Consent Agenda Action Item
 - A. Payroll Report by Cost Center
 - B. Personnel Actions
 - C. Disbursements & Prepaid Checks
 - D. Cash Report
2. Agreements Action Item
 - A. Revenue Agreements
 1. South Central Cooperative – to provide SLP Services between 11/15/19 and 6/30/20, for a contracted amount of \$35,325.
 2. State of South Dakota – Amendment to Contract 2020C-211 to correct the start date

General Business

1. NPIP Dividend Distribution Action Item

Informational Items:

1. Next Meeting: Regular meeting, Wednesday, December 18, 2019, 5:00 p.m.
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Distribution of Agenda with handouts:

Gordon Sweeter, Scott Sandal, Renee Ullom, Amy Larson

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

Agenda and Minutes Only: Posted to Teachwell Solutions website: www.teachwell.org