TO: Gallatin-Madison Special Education Cooperative Board
FROM: Michelle Halberg, Administrator of Special Education
RE: Regular Meeting of Cooperative Board: Thursday, April 21, 2022 at 1:00 p.m.
AMENDED AGENDA: 4/19/22

Video Conference/Zoom Link provided by request: HYPERLINK "mailto:mhalberg@galmadspecialeducationcoop.org"
mhalberg@galmadspecialeducationcoop.org

Call to Order:
Public Comments:
Consent Agenda:
Approval of GMSEC March 24, 2022 Meeting Minutes
Approval of GMSEC Special Board Meeting Minutes, March 30, 2022
Approval of expenditures: (#317349 -317367 )

New Business:

Cooperative Business Manager Report (Informational)

Director’s Report (Informational)

Review of 2022-2023 Draft Budget (Informational)

Destruction of Records: Resolution regarding record destruction in accordance with the State retention schedule. Resolution #2022-001

(Motion/Discussion/Action)

2022-2023 Office Personnel Offer of Contracts

7th contract offer for Riley Russell, Executive Assistant: $19.37 / hr. (1016 hrs., 127 days) 6 FTE equivalent, $19,680.
(Motion/Discussion/Action)

7th contract offer for Joyce Schmidt, Business Manager/Clerk: $22.52/ hr.(856 hrs., 107 days) .5 FTE equivalent, $19,277
(Motion/Discussion/Action)

4. 2021-2022 Board Meeting Schedule and Future Agenda Items: (Informational)

May 19th
June 7th In Person/Anderson School District

5. Adjourn: (Motion/Discussion/Action)

MH
Enc: March 24,2022 GMSEC Board Minutes
March 30, 2022 GMSSEC Special Board Mtg. Min.
Expenditure List
Expenditure Report Grand Totals
Expense Comparison Report
Cash Reconciliation
Business Manager Report
Director’s Report
Draft 2022-2023 GMSEC Budget